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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
February 21, 1991

I. Call to Order

The meeting was called to order by D. Valuska at 4:02 p.m. in Room 11 of the North Student Center.

Present: Margaret M. Apostolos, William E. Bateman, Jeffrey Becker, Gary B. Brey, James G. Chaney, Edward J. Earley, Jr., Edward W. Evans, Ruth D. Fisher, Gordon J. Goldberg, Linda K. Goldberg, James M. Hvidding, Paul C. Laincz, Kathy M. Lynch, E. Annette Mazzaferri, Edwin E. Nieves (for David R. Peterson), Michael F. Piovane, Thomas A. Sanelli, Thomas F. Schantz, Eileen L. Shultz, David L. Valuska, David D. Wagaman, Robert J. Wittman.

Absent: Robert Covington, Mark K. Dinger, John P. Schellenberg.

Also in attendance: David E. McFarland, President.

II. New Business

A. Traffic Bureau Recommendations

E. Nieves moved, R. Wittman seconded, consideration of the Traffic Bureau recommendations as submitted by the Administrative Council.

Recommendation #1 - Staff and faculty to be permitted to park in white-lined spaces when yellow-lined spaces are unavailable.

G. Goldberg moved, M. Piovane seconded, to approve Recommendation #1.

W. Bateman moved, P. Laincz seconded, to amend the Recommendation by deleting "when yellow-lined spaces are unavailable." The motion passed.

The motion to approve the amended Recommendation #1 passed.

Recommendation #2 - Students not to be permitted to park in faculty/staff parking areas during the first and last weeks of a semester.

T. Schantz moved, E. Earley seconded, to approve Recommendation #2. The motion passed.

Recommendation #3 - Operators of loaner vehicles are to place on the dashboard of the vehicle, in a visible location, a note on which they have stated their name and that the vehicle is a loaner car. The vehicle must be registered within 24 hours if the loaner car is to be used longer than one day.

P. Laincz moved, E. Nieves seconded, to approve Recommendation #3.

T. Sanelli moved, M. Apostolos seconded, to delete the last sentence of the Recommendation. The motion failed.

W. Bateman moved, G. Goldberg seconded, to amend the last sentence of the Recommendation to read as follows: "If the operator is a student, the vehicle must be registered within 24 hours if the loaner car is to be used longer than one day. If the operator is a staff or faculty member, the time limit for registration of a loaner car will be one week." The motion failed.

G. Brey moved, T. Sanelli seconded, to amend the last sentence to read as follows: "The loaner vehicle must be registered within one week." The motion passed.

The motion to approve the amended Recommendation #3 passed.

Recommendation #4 - Operators of vehicles that break down on campus while parked in unauthorized areas must report the breakdown to Public Safety at the time it is discovered to be inoperable, must advise Public Safety of an estimated time for the repair and removal of the vehicle, and must obtain a "DISABLED" placard to place on the dashboard of the vehicle, in a visible location.

P. Laincz moved, M. Apostolos seconded, to approve Recommendation #4. The motion passed.

B. Recommendation T4 of the Kellerco Report

Recommendation T4 of the Kellerco Report -
Installation of "DO NOT ENTER" signs "so vehicles entering Lot A5 or Lot A6 from Schaeffer Lane cannot exit via North Campus Drive onto College Boulevard," to be done on a trial basis for the Spring 1991 semester.

P. Laincz moved, M. Piovane seconded, the concurrence with Recommendation T4 of the Kellerco Report.

R. Wittman moved, G. Brey seconded, to table discussion of Recommendation T4 of the Kellerco Report pending resolution of questions posed by some members of the Senate. The motion passed. D. Valuska asked for volunteers to serve on a sub-committee to investigate the matter.

C. Budget Recommendations

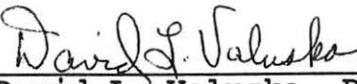
G. Brey moved, W. Bateman seconded, to recommend that the Computer Coordinator position not be cut as reflected in the Fiscal Year 1992 budget cuts. The motion passed.

W. Bateman moved, E. Earley seconded, to table discussion of the remaining Motions of the Budget and Facilities Committee in order to ascertain whether a detailed budget for Fiscal Year 1992 would be available for review. The motion passed.

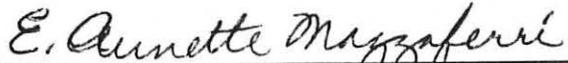
III. Adjournment

E. Nieves moved, M. Apostolos seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 4:57 p.m.



David L. Valuska, President



E. Annette Mazzaferri, Secretary

djt