

Kutztown University

Research Commons at Kutztown University

Senate Minutes

Kutztown University Senate

Spring 2-2-1995

Senate Minutes 2-2-95

Kutztown University of Pennsylvania

Follow this and additional works at: <https://research.library.kutztown.edu/senateminutes>

Recommended Citation

Kutztown University of Pennsylvania, "Senate Minutes 2-2-95" (1995). *Senate Minutes*. 18.
<https://research.library.kutztown.edu/senateminutes/18>

This Archives Document is brought to you for free and open access by the Kutztown University Senate at Research Commons at Kutztown University. It has been accepted for inclusion in Senate Minutes by an authorized administrator of Research Commons at Kutztown University. For more information, please contact czerny@kutztown.edu.

Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

February 2, 1995

The meeting was called to order by M. Stewart at 4:02 p.m. in the Meeting/
Dining Room of the Student Union Building.

Present: Okan Akcay, Steven Andelin, Len Barish, Eric Beaven, Gary Brey, George Paterno for Carl Brunner, Biruta Cap, Charles Clark, Richard Collings, Percy Dougherty, John Erdmann, Bette Reagan for Ruth Fisher, Frederick Greco, Russell Gross, James Hall, Beth Herbine, Gerard Innocenti, J. Calvin Gerhard for Deepak Khanna, Lisa Ladd-Kidder, Nathan Linder, Kathy Lynch, Kevin McCloskey, Charles Marple, Richard Morrison, Lisa Norris, Bette Reagan, Mildred Reilley, Margaret Herrick for Thomas Seay, Neil Shea, Margaret Kantner for Judith Smith, Marilyn Stewart, Carol Teske, John Vafeas, Robert Watrous, Samuel Westmoreland, Brian Wlazelek.

Absent: Vera Brancato, Roberta Crisson, Dennis Dietrich, Joseph Elias, Robert Gray, Kathryn Holland, Albert Margolis, Timothy Running, Renard Sacco, Ronald Stoffey, William Towne, April Triggiani, Roger Whitcomb, Susan Willis.

Also in Attendance: David E. McFarland, University President.

I. Announcements

President McFarland spoke to the Senate members about President Clinton's visit.

After commenting on the Senate's great loss, M. Stewart announced that a sympathy card was sent on behalf of the Senate to Professor Arthur Bearse's family.

M. Stewart referred to a letter from President McFarland regarding the plus/minus grading proposal.

M. Stewart distributed copies of Page 6 of the Constitution of the University Senate which was revised to reflect changes approved by the Senate at its December 1, 1994 meeting.

M. Stewart announced that the election process has begun for those Senators whose terms expire this year and that willingness-to-serve forms have been distributed to the professional staff.

It was clarified that according to the motion approved by the Senate at its November 3, 1994 meeting regarding the Advisory Board for the Center for the Enhancement of Teaching, the members from the colleges are to be faculty members.

II. Approval of the Agenda

J. Hall moved, K. McCloskey seconded, to amend the Agenda by adding under New Business discussion of a Senate response to President Clinton's visit. The motion to amend the Agenda passed.

L. Ladd-Kidder moved, J. Erdmann seconded, to approve the Agenda as amended. The motion passed.

III. Approval of the Minutes of December 1, 1994

L. Ladd-Kidder moved, M. Reilley seconded, to approve the Minutes of December 1, 1994. The motion passed.

IV. Committee and Task Force Reports

A. Strategic Planning and Resources Committee

R. Collings distributed copies of the Planning Conference Results and Explanation of Goals from the planning conference held on January 19, 1995. He reported on what steps will be taken next by the committee relative to the results.

V. Unfinished Business

A. Grade Appeal Policy

J. Erdmann moved, L. Ladd-Kidder seconded, to approve the Grade Appeal Policy as revised by the Senate ad hoc committee. G. Innocenti explained the contents and answered questions relative to changes made to the policy.

G. Brey moved, L. Ladd-Kidder seconded, to amend the motion by deleting the recommended changes made by the ad hoc committee to Section III. F. The motion passed.

The motion to approve the Grade Appeal Policy, as revised by the Senate ad hoc committee and amended by the Senate, passed with G. Brey abstaining.

M. Stewart indicated that the revised policy will be forwarded to APSCUF for review.

B. Policy on Academic Honesty

L. Ladd-Kidder moved, J. Erdmann seconded, to remove from the table discussion of the Policy on Academic Honesty. The motion passed.

J. Hall moved, G. Innocenti seconded, to change the title of the document to Academic Dishonesty Policy. The motion failed.

E. Beaven moved, J. Erdmann seconded, to amend the document by deleting Paragraph 3 under Sanctions and to revise the document by removing all references to putting "X" on transcripts. The motion passed.

The motion to approve the Policy on Academic Honesty as amended passed.

M. Stewart indicated that the policy will be forwarded to APSCUF for review.

VI. New Business

A. Senate Response to President Clinton's Visit

J. Hall moved, K. McCloskey seconded, that the Senate request Senator Arlan Spector and Representative Tim Holden that one or both of them convey personally to President Clinton a brief message from the University Senate, expressing the unhappiness felt in the university community about how thousands of students and others were mistreated during the President's visit and that this message may be conjoined with one from the Student Government Association. The motion failed.

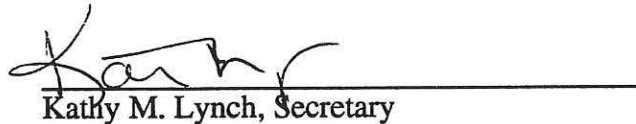
VII. Adjournment

G. Brey moved, L. Ladd-Kidder seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:55 p.m.



Marilyn G. Stewart, President



Kathy M. Lynch, Secretary

djt