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Spring 2-4-1993

Senate Minutes 2-4-93

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
February 4, 1993

I. Call to Order

The meeting was called to order by E. Evans at 4:03 p.m. in the Wiesenberger Alumni Center.

Present: Margaret M. Apostolos, William E. Bateman, Gary B. Brey, James G. Chaney, A. Charles Clark, Richard J. Collings, Roberta L. Crisson, Tara Durniak, Edward W. Evans, Ruth D. Fisher, Gordon J. Goldberg, James M. Hvidding, Kathy M. Lynch, Charles E. Marple, Anthony Mascitti, David R. Peterson, Thomas A. Sanelli, John P. Schellenberg, Karin Sergel, Carol J. Teske, David D. Wagaman, Doreen M. Tobin for Robert T. Watrous, Roger Whitcomb.

Absent: Linda K. Goldberg, Edwin E. Nieves.

Also in Attendance: Officer John Dillon, Department of Public Safety; Mary Kittel, The Keystone; Officer David Pottiger, Department of Public Safety; Basil Y. Scott, Vice President for Administration and Finance; Marilyn G. Stewart, Assistant Provost; Brian G. Wlazelek, Chairperson, Academic Standards and Policy Committee.

II. Announcements

E. Evans welcomed the following people as new Senate representatives:

Anthony Mascitti, Student Government representative replacing Roger Kitchen who graduated in December; Karin Sergel, replacing Timothy Running for the Spring 1993 semester; Roger Whitcomb, replacing Judith Kennedy for the Spring 1993 semester.

E. Evans referred to a letter from President McFarland in which he indicated that it would be cost prohibitive to put a roof over the courtyard at Lytle Hall.

E. Evans announced that both the Grade Appeal Policy and the Policy on Written Course Guides have been returned from

the state APSCUF and are both in committee with local APSCUF.

E. Evans indicated that the referendum on faculty representation was in favor of departmental representation with a vote of 129 to 97.

E. Evans distributed copies of the College of Education's NCATE News to Senate members.

E. Evans announced that this year's first issue of Senate Matters has been published and distributed.

III. Approval of the Agenda

M. Apostolos moved, K. Sergel seconded, to amend the Agenda by moving the Presentation by Public Safety on Carrying Firearms on Campus from Item C. of New Business to immediately after Approval of the Minutes. The motion passed.

M. Apostolos moved, D. Tobin seconded, to amend the Agenda by placing the memo from Basil Scott relative to no designated smoking area in the Rohrbach Library under Item C. of New Business. The motion passed.

The Agenda was approved as amended.

IV. Approval of the Minutes of December 3, 1992

M. Apostolos moved, G. Goldberg seconded, to approve the Minutes of December 3, 1992. The motion passed.

V. Presentation by Public Safety on Carrying Firearms on Campus

Officers John Dillon and David Pottiger gave a presentation on behalf of Public Safety on the use of firearms on campus.

VI. Committee Reports

A. Committee on Committees

R. Crisson reported that the Committee on Committees met on February 1 and took the following action relative to various requests by committees:

Graduate Exceptions Committee - the request by the committee to include an additional voting member to the committee was denied because the Committee on Committees found no compelling reason to change the membership of the committee.

Cultural Affairs Advisory Committee - the request by the committee for a change in the structural status of the committee to have a constant membership rather than a membership appointed by the Committee on Committees was denied because the committee felt the request was not in the spirit of shared governance.

Orientation Advisory Board - the request by the committee to add a new member was placed on hold pending further clarification.

Library Committee - the request by the committee to add a person from Audiovisual Communications was approved by the Committee on Committees.

K. Lynch moved, R. Collings seconded, to approve the request to add to the Library Committee a person from Audiovisual Communications. The motion passed.

R. Crisson indicated that a request from the ADA Task Force to be included in the governance structure will be brought to the Senate for approval at a future meeting.

R. Crisson announced that the willingness-to-serve on committees form will be the same format as the one used last Spring with the addition of one sentence to the form.

B. APSCUF/Senate Task Force on General Education

W. Bateman reported on the progress of the APSCUF/Senate Task Force on General Education.

VII. Unfinished Business

A. Proposal to Use + and - Grading

J. Schellenberg moved, M. Apostolos seconded, to remove from the table discussion of the proposal to use + and - grading. The motion passed.

G. Brey moved, R. Whitcomb seconded, to divide the question on the proposal, first considering the principle of using + and - grading, and, if the principle was approved, then considering the numerical weighting to be assigned each grade. The motion passed.

After discussion of the first question, G. Brey moved, K. Sergel seconded, to table discussion of the entire proposal in order to allow more student input. The motion passed.

VIII. New Business

A. Proposed Revision to University Senate Constitution

The following is a first reading of a proposed revision to the University Senate Constitution. A vote will be conducted at the March meeting of the Senate.

Revise Article II, Section A-1 as follows:

a. Delete Subsections a. and c.

b. Add a new Subsection a. as follows:

a. Departments: (1) Except as noted in (2) below, one faculty member elected from each of the academic departments of the University as listed here:

Accounting/General Business	History
Administrative Faculty	Library
Anthropology/Sociology	Library Science
Art Education & Crafts	Management
Athletics (faculty)	Marketing
Audiovisual Communications	Mathematics &
Biology	Computer Science
Communication Design	Music
Counseling & Human Services	Nursing
Counseling & Psychological Services	Philosophy
Criminal Justice/Social Welfare	Physical Sciences
Developmental Studies	Political Science
Education	Psychology
Economics	Secondary
Elementary Education	Special Education
English	Speech & Theatre
Fine Arts	Telecommunications
Foreign Languages	
Geography	
Health, Physical Education & Dance	

(2) Note: If two or more academic departments so choose, they may elect from among themselves one Senator to represent them.

B. Other Matters Relating to Senate Restructuring

E. Evans asked for volunteers to serve on a committee to deal with other issues relative to Senate restructuring.

C. Proposal Relative to No Designated Smoking in Library

J. Schellenberg moved, R. Crisson seconded, to accept the letter from Administrative Council relative to no designated smoking in the Rohrbach Library for informational purposes only with no action taken by the Senate. The motion passed.

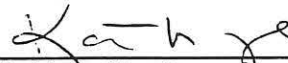
IX. Adjournment

R. Collings moved, R. Crisson seconded, to adjourn the meeting.

The meeting was adjourned at 5:50 p.m.



Edward W. Evans, President



Kathy M. Lynch, Secretary

djt