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Senate Minutes

Kutztown University Senate

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Spring 3-1-1990

### Senate Minutes 3-1-90

Kutztown University of Pennsylvania

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Kutztown University  
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE  
March 1, 1990

I. Call to Order

J. Schellenberg called the meeting to order at 4:04 P.M. in room 210 de Francesco.

Present were: M. Apostolos, R. Astle, W. Bateman, G. Brey, M. Burkett, J. Chaney, M. Dinger, E. Earley, E. Evans, B. Fetterman, R. Gray, J. Hvidding, P. Laincz, A. Margolis, A. Mazzaferri, M. Piovane, T. Schantz, J. Schellenberg, E. Nieves for E. Shultz, D. Valuska, R. Whitcomb, R. Wittman.

Absent were: A. Godoy, L. Goldberg, M. Renzema.

II. Approval of the Agenda

R. Wittman moved, M. Piovane seconded, to approve the agenda.

D. Valuska moved, P. Laincz seconded, to amend the agenda by adding the International Studies Coordinator as B. under New Business. The motion passed.

A. Mazzaferri moved, R. Astle seconded, to amend the agenda by adding the Proposal for New Drop and Add Procedure as C. under New Business. The motion passed.

R. Astle moved, M. Burkett seconded, to amend the agenda by adding Constitutions of Student Organizations under S.G.A. as D. under New Business. The motion passed.

P. Laincz moved, W. Bateman seconded, to amend the agenda by adding Campus Police Carrying Firearms as E. under New Business. The motion passed.

R. Whitcomb announced that the Administrative Council had directed the Calendar Committee to begin Fall '90 on September 4, rather than on August 27.

The agenda was approved as amended.

III. Announcements

J. Schellenberg announced that the Administrative Council had recommended hiring a Theatre Technician to supervise Schaeffer Auditorium.

## VI. Old Business

### A. Constitution

G. Brey moved, R. Wittman seconded, removing from the table the discussion of the Constitution. The motion passed.

E. Nieves moved, P. Laincz seconded, to change Article II, A. 2, c from "Management" to "Provost." The motion passed.

R. Astle moved, D. Valuska seconded, to amend Article V, Section A, by deleting 1. The motion was defeated.

E. Earley recommended an editorial change for Article III, Section C. The statement now reads, "A majority of the members of the University Senate may call meetings of the entire faculty and professional staff whenever it deems necessary."

E. Evans moved, M. Apostolos seconded, to change Article V, Section C, 1a from a two-thirds majority of Senate members present to a majority of the full Senate membership. The motion was defeated.

W. Bateman moved, J. Hvidding seconded, to accept the Constitution with recommended changes and as amended. The motion passed.

## VII. New Business

### A. Elections

J. Schellenberg announced that the representatives of each College and the Administration and Professional Staff serve as the election committee, for their respective College, to elect replacements for one-year Senators, A. Margolis, R. Gray, J. Chaney, and B. Fetterman by March 30, 1990. Following this election J. Schellenberg and A. Mazzaferri will organize the election of the new Senators-at-Large, replacing M. Burkett and R. Whitcomb.

### B. International Studies Coordinator

D. Valuska moved, G. Brey seconded, that the Senate support President McFarland's recommendation to create an International Studies Coordinator. The motion passed.

J. Schellenberg announced that the Administrative Council had recommended funding to recruit athletes.

J. Schellenberg announced that President McFarland would like to feel welcome at our meetings. He would honor any request of ours, if we didn't wish him to be present at a given meeting.

#### IV. Minutes

M. Apostolos moved, R. Gray seconded, the approval of the minutes of February 20, 1990.

The following corrections to the minutes were noted:

R. Gray is added to the attendance on p. 1. On p. 2, after line 11, the motion to table discussion of the Constitution by R. Astle, seconded by A. Mazzaferri, and passed, should be added. On p. 2, line 16, "for reconsideration" should be deleted. The minutes were approved as corrected.

#### V. Committee Reports

##### A. Committee on Committees

W. Bateman identified the newly elected members of the Committee on Committees:

P. Briere, APSCUF rep; J. Kern, Administrative Council rep; C. Clark, Business rep; J. Wood, Education rep; G. Innocenti, Arts and Sciences rep; E. Summer, Visual and Performing Arts rep; R. Lovell, Professional Staff and Unit I not in the Colleges rep.

R. Astle moved, R. Whitcomb seconded, that the Strategic Planning Committee include a subcommittee for Middle States Evaluation. The motion passed.

The general feeling of the Senate was not to place Senators on the committees under the Committee on Committees.

##### B. Faculty Affairs

D. Valuska reported on a plan for Faculty Affairs Committee.

M. Burkett moved, E. Nieves seconded, to change the name of the committee to the Distinguished Faculty and Honorary Degree Committee. The motion passed.

M. Piovane moved, R. Astle seconded, that the composition of the committee is the responsibility of the Committee on Committees. The motion passed.

C. Drop and Add Proposal

R. Astle moved, A. Mazzaferri seconded, that the Senate recommend to the Chair Net committee on Drop and Add to seek appropriate pollings of faculty and student input. The motion passed.

D. Constitutions of SGA Organizations

E. Evans moved, M. Piovane seconded, that the matter of approving the constitutions of S.G.A. organizations be referred to the Committee on Student Affairs. The motion passed.

E. Firearms

P. Laincz moved, R. Wittman seconded, that the matter of Campus Police carrying firearms be discussed by the Student Affairs Committee. The motion passed.

VIII. Adjournment

R. Wittman moved, W. Bateman seconded, that the meeting be adjourned. The motion passed at 5:55 P.M.

Respectfully submitted,



John P. Schellenberg, President



E. Annette Mazzaferri, Secretary