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Senate Minutes

Kutztown University Senate

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Spring 3-2-2000

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Kutztown University of Pennsylvania

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Kutztown University  
Kutztown, Pennsylvania

**MINUTES OF THE UNIVERSITY SENATE**  
March 2, 2000

The meeting was called to order by R. Crisson at 4:01 p.m. in Room 223 of the Student Union Building.

Present: Okan Akcay, Deborah Barlieb, William Bateman, Eric Beaven, Jorie Borden, Lisa Ehrlacher for Jennifer Bozzone, Carl Brunner, Dan Cates, Charles Clark, Roberta Crisson, Richard Crooker, Joan Davis, Margaret Devlin, Paula Duda, John Erdmann, Jill Fritz, Michael Gabriel, Jill Givler, Bruce Gottschall, Russell Gross, Roger Hibbs, Ted Hickman, Gerard Innocenti, Dennis Johnson, Diane Johnson, Joseph Lippincott, Carol Mapes, Morris Perinchief, Michael Puglia, Marc Renzema, Randy Schaeffer, Andrew Skitko, James Sowerwine, Peg Speirs, Theresa Stahler, Mary Theis, Heather Thomas, William Towne, Raymond Tumbleson, Madan Varma.

Absent: Emmanuel Akillas, Vera Brancato, Dennis Dietrich, Ina Grapenthin, James Hall, Joan Holleran, Margo Miller, Jean Mae Smith, Renee Warrelmann, Girma Zelleke.

Also in Attendance: Miles DeCoster, Linda Goldberg, Lisa Ladd-Kidder, Robert McGowan, George Paterno, Emily Protheroe, John Schellenberg.

I. Announcements

A draft copy of the KU Mission Statement was distributed to Senate members. R. Crisson indicated that the draft should be included with the Strategic Planning and Resources Committee report and will be discussed at the April Senate meeting.

L. Goldberg referred to the Performance and Outcomes Plan Template, copies of which were distributed to Senate members.

II. Approval of the Agenda

J. Erdmann moved, M. Perinchief seconded, to approve the Agenda. The motion passed.

III. Approval of the Minutes of February 3, 2000

R. Schaeffer moved, M. Perinchief seconded, to approve the Minutes of February 3, 2000. The motion passed.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee

1. Change of Major, Minor, or Academic Advisor Proposal

J. Givler moved, M. Perinchief seconded, to approve the proposal relative to change of major, minor, or academic advisor. The motion passed.

J. Givler indicated that the committee will check to see if other parts of the bulletin need to be changed to reflect this change in policy.

B. Committee on Committees

1. Events Scheduling Committee Proposal

M. Devlin moved, T. Hickman seconded, to approve the following changes to the Events Scheduling Committee:

- Addition of the Director of Camps and Conferences to the composition of the committee;
- Addition of the secretary for New Student Programs to the composition of the committee as an ex-officio member;
- Change the at-large faculty or professional staff member position on the committee to an at-large faculty member.

The motion passed to approve the changes to the Events Scheduling Committee.

2. Admissions Exceptions Committee

M. Devlin moved, M. Perinchief seconded, to accept the Committee on Committee's recommendation relative to restructuring the process of the Admissions Exceptions Committee as follows:

- begin working on exceptions in the Fall instead of waiting until Spring.
- provide faculty committee members with access to student files prior to meetings.
- distribute the workload. The Admissions Director, Developmental Studies Director and the representative from the Office of Human Diversity would constitute the core group who would be included in all meetings. The college faculty representatives could attend all meetings if desired. However, the college representative must be in attendance when students asking admission to his/her college are being discussed.

The motion to accept the Committee on Committee's recommendation relative to restructuring the process of the Admissions Exceptions Committee passed.

M. Devlin announced that committee willingness-to-serve forms relative to committee assignments will be sent out at the end of the month and need to be returned to the Senate Office by April 5.

C. Strategic Planning and Resources Committee

M. DeCoster referred to the draft Mission Statement that was distributed to Senate members. He indicated that any comments relative to the draft should be forwarded to him and that the draft will be discussed at the April Senate meeting.

M. DeCoster then referred to the prioritization process. W. Bateman questioned the timeline, in particular, the dates of April 13 through April 17 for the Deans and college chairs to establish the college program priorities and submit to the Provost by April 17. It was clarified that the timeline relative to this item should be changed to read April 3 through April 17. C. Brunner answered questions relative to the rating system. R. Schaeffer expressed concern that # 7 of the rating system falls outside of the governance structure; in particular, that the


recommendations from the Strategic Planning and Resources Committee will go directly to the President and not to the Senate first for approval.

D. International Affairs Committee

M. Theis announced that information will be distributed shortly to faculty relative to an upcoming conference. She further indicated that information will also be distributed in the near future relative to scholarships being available for over 40 exchange programs.

V. Adjournment

W. Bateman moved, B. Gottschall seconded, to adjourn the meeting. The motion passed. The meeting was adjourned at 5:00 p.m.

  
Roberta L. Crisson, President

  
Carol C. Mapes, Secretary