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Senate Minutes

Kutztown University Senate

Spring 3-2-1995

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
March 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, Eric Beaven, Kimberly Johnston for Vera Brancato, Gary Brey, Carl Brunner, Biruta Cap, Charles Clark, Richard Collings, Roberta Crisson, Dennis Dietrich, Percy Dougherty, Joseph Elias, John Erdmann, Joseph Frascogna, Robert Gray, Frederick Greco, Russell Gross, John Lizza for James Hall, Beth Herbine, Kathryn Holland, Gerard Innocenti, Deepak Khanna, Lisa Ladd-Kidder, Nathan Linder, Kathy Lynch, Kevin McCloskey, Charles Marple, Richard Morrison, Lisa Norris, Bette Reagan, Mildred Reilley, Timothy Running, Thomas Seay, Neil Shea, Margaret Kantner for Judith Smith, Marilyn Stewart, Ronald Stoffey, Carol Teske, William Towne, John Vafeas, Robert Watrous, Samuel Westmoreland, Brian Wlazelek.

Absent: Len Barish, Ruth Fisher, Albert Margolis, Renard Sacco, Roger Whitcomb, Susan Willis.

I. Announcements

M. Stewart welcomed Joseph Frascogna as a new student Senator.

M. Stewart announced that final ballots for a Senate representative have been distributed to the Professional Staff.

M. Stewart reminded Senate members that the departments needing to name new Senate representatives for next year should do so by March 10.

R. Collings announced that May commencement will be held outdoors, weather permitting.

C. Clark moved, B. Herbine seconded, to forward a note of concern to Mae Reck and Eileen Shultz regarding their recent incident in Philadelphia. The motion passed.

II. Approval of the Agenda

R. Watrous moved, B. Cap seconded, to approve the Agenda. The motion passed.

III. Approval of the Minutes of February 2, 1995

E. Beaven moved, M. Reilley seconded, to approve the Minutes of February 2, 1995. The motion passed.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee

R. Collings reported that a survey regarding mid-term grades has been distributed. He also reported that the committee is presently working on the proposal on academic forgiveness.

B. Strategic Planning and Resources Committee

R. Collings reported that the committee has been meeting relative to the Goals and Objectives from the Strategic Planning Conference. He also reported that ballots have been distributed and that the rankings from the ballots will be compared to the rankings from the conference.

V. New Business

A. Constitution Questions: Terms and Elections

M. Stewart reported on some problems with the Constitution that she has encountered while serving as President of the Senate.

G. Brey moved, B. Reagan seconded, to give the President of the Senate the authority to appoint an ad hoc committee to review and suggest changes regarding the Constitution of the Senate. The motion passed.

M. Stewart asked that Senate members interested in serving on the ad hoc committee contact her.

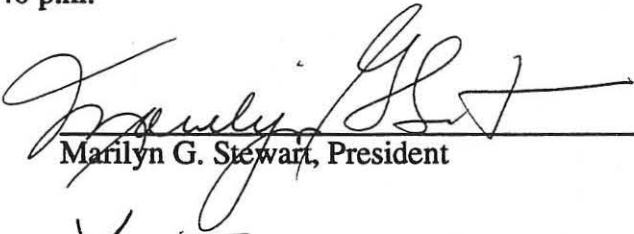
B. Judicial Process Changes

R. Watrous moved, L. Ladd-Kidder seconded, to refer the Proposed Amendments to the Student Rights and Welfare Document specific to the Student Judicial System to the Student Affairs Committee for review and recommendations to the Senate. The motion passed.

VI. Adjournment

K. Holland moved, N. Linder seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 4:40 p.m.


Marilyn G. Stewart, President


Kathy M. Lynch, Secretary