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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

March 5, 1998

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

Present: Okan Akcay, Len Barish, Deborah Barlieb, William Bateman, Eric Beaven, Julie Bellante, Vera Brancato, Gary Brey, Biruta Cap, Dan Cates, Charles Clark, Joanne Cohen, Roberta Crisson, Margaret Devlin, Lisa Ladd-Kidder for John Erdmann, Linda Goldberg, Jen Gordon, James Hall, Beth Herbine, Gerard Innocenti, Dennis Johnson, Kimberly Keenan, Andrea Kirshman, Sally Knappenberger, Kanchan Kumar, Joseph Lippincott, Carol Mapes, Lisa Norris, Michael Puglia, Mildred Reilley, Charles Roth, Randy Schaeffer, John Schellenberg, Neil Shea, Bradley Smith, Jean Mae Smith, Ann Gundry for Judith Smith, JoAnn Spencer, Theresa Stahler, Heather Thomas, William Towne, Samuel Westmoreland, Susan Allport-Schneider for John White, Barth Yeboah, Girma Zelleke.

Absent: Emmanuel Akillas, Alan Apple, Richard Crooker, Russell Gross.

Also in Attendance: Jason Bozzone, Ted Hickman, Cheryl Wilf, Chairperson, Enrollment Management Committee.

I. Announcements

R. Crisson indicated that departments needing to name department representatives should do so as soon as possible.

R. Crisson announced that Lisa Ladd-Kidder will represent APSCUF on the Senate for the remainder of the academic year and that Jen Gordon will be the new SGB representative for the remainder of the academic year.

II. Approval of the Agenda

L. Ladd-Kidder moved, W. Bateman seconded, to suspend the agenda when L. Goldberg arrived at the meeting in order to allow her to speak relative to the endorsement of the Distance Education Plan. The motion passed.

The Agenda was approved as amended.

III. Approval of the Minutes of February 5, 1998

W. Bateman moved, B. Herbine seconded, to approve the Minutes of February 5, 1998. The motion passed.

IV. Committee and Task Force Reports

A. Committee on Committees

M. Devlin indicated that the Committee on Committees is still looking for representatives from the Professional Staff and the College of Business for the International Affairs Committee. M. Devlin further indicated that Barbara Taliaferro will attend the next Committee on Committees meeting to speak about the three Commissions.

M. Devlin also reported that willingness-to-serve booklets for university committees will be printed in the near future.

B. Enrollment Management Committee

C. Wilf reported that the Admissions Office will release an Annual Plan for the first time on April 1. She went on to report on her findings relative to enrollment management on campus. A question was raised as to whether any suggested change in policy will come to the Senate for approval and it was assured that such proposals will be forwarded to the Senate.

C. Middle States

M. Devlin reported that the Blue Room will be available for inspection by the University community on March 12. She further reported that deans and directors will receive copies of the visitation schedule and that the schedule will be posted in the University Brief.

D. Strategic Planning and Resources Committee

C. Roth reported the committee continues to meet and that the next meeting will be held on March 13. He indicated that there will be vacancies on the committee for next semester and that willingness-to-serve forms will be distributed in the near future.

V. New Business

A. Endorsement of Distance Education Task Force Plan

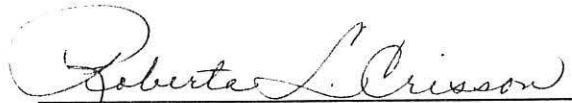
L. Goldberg proposed that the Distance Education Task Force Plan be endorsed by the University Senate. She explained the contents of the plan and various members of the Distance Education Task Force were present at the meeting to answer any questions.

A few suggestions were made as to changes to the proposed Distance Education Plan. L. Goldberg indicated that the suggested changes will be made to the document and updated copies will be distributed to the Senate members for approval at the April Senate meeting.

VI. Adjournment

W. Bateman moved, R. Schaeffer seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:05 p.m.



Roberta L. Crisson, President



Lisa A. Norris, Secretary