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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

April 1, 1999

The meeting was called to order by R. Crisson at 4:02 p.m. in Room 223 of the Student Union Building.

Present: Okan Akcay, William Bateman, Eric Beaven, Jorie Borden, Vera Brancato, James Carroll, Dan Cates, Charles Clark, Roberta Crisson, Richard Crooker, Joan Davis, Margaret Devlin, Paula Duda, John Erdmann, Jennifer Bozzone for Jill Fritz, Jill Givler, Linda Goldberg, Russell Gross, James Hall, Beth Herbine, Joan Holleran, Gerard Innocenti, Dennis Johnson, Kimberly Keenan-Kirkpatrick, Andrea Kirshman, Lisa Ladd-Kidder, Joseph Lippincott, Michael Puglia, Mildred Reilley, Randy Schaeffer, John Schellenberg, Neil Shea, Andrew Skitko, Bradley Smith, Jean Mae Smith, Theresa Stahler, Mary Theis, Heather Thomas, William Towne, Samuel Westmoreland, Peg Speirs for John White, Barth Yeboah, Girma Zelleke.

Absent: Emmanuel Akillas, Deborah Barlieb, Jen Gordon, Ina Grapenthin, Carol Mapes, Charles Roth, JoAnn Spencer.

Also in Attendance: Gary Brey, Carl E. Brunner, Janice Chernehoff, James McNelis, Elaine Reed.

I. Announcements

R. Crisson announced that the Senate office still needs to hear from the following departments relative to the names of their department representatives: Anthropology/ Sociology, Audiovisual Communications, Criminal Justice/Social Work, Fine Arts, Management, Marketing, Physical Sciences, Special Education.

L. Goldberg reported that Morris Perinchief is recovering after eye surgery.

L. Goldberg introduced Dr. Frank Gerry, Assistant Vice Chancellor for Academic and Student Affairs, State System of Higher Education, who gave a presentation on the academic passport and student transfer policy.

II. Approval of the Agenda

E. Beaven moved, L. Ladd-Kidder seconded, to approve the Agenda. The motion passed.

III. Approval of the Minutes of March 4, 1999

E. Beaven moved, R. Schaeffer seconded, to approve the Minutes of March 4, 1999. The motion passed.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee

1. Proposal for Developmental Math and Developmental English

L. Goldberg presented the following proposal relative to Developmental Math and Developmental English:

Satisfaction of the Developmental Math requirement is a prerequisite to all MAT prefix courses, as well as a universal requirement for graduation.

Satisfaction of the Developmental English requirement is a prerequisite to all ENG and WRI prefix courses, as well as a universal requirement for graduation.

Representatives from the English and Math Departments were present at the meeting to answer any questions relative to the proposal.

J. Schellenberg moved, E. Beaven seconded, to approve the proposal. The motion passed.

E. Beaven moved, R. Schaeffer to submit the proposal to the University Curriculum Committee. J. Schellenberg moved, G. Innocenti seconded, to table the motion. The motion passed.

L. Ladd-Kidder moved, E. Beaven seconded, to object to the approval of the recommendation in order to clarify some of the language contained in the proposal. The motion failed.

B. Committee on Committees

M. Devlin indicated that willingness-to-serve booklets have been distributed for committee vacancies and she asked Senate representatives to encourage members of their constituencies to fill out and return the willingness-to-serve forms.

M. Devlin reported that the Committee on Committees is currently looking at some staff committees that are not meeting on a regular basis.

C. Strategic Planning and Resources Committee

M. Devlin reported that copies of the goals approved at the Strategic Planning conference will be distributed to all members of the University.

D. Ad Hoc Committee on Nominations/Elections

There was a first reading of proposed amendments to the Constitution for the University Senate. A vote relative to these proposed amendments will be conducted at May's Senate meeting.

V. New Business

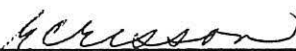
A. Posthumous Degree for Cory Orndorff

J. Hall moved, R. Gross seconded, to award a posthumous degree to Cory Orndorff. The motion passed.

VI. Adjournment

E. Beaven moved, L. Ladd-Kidder seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:35 p.m.



Roberta L. Crisson, President



Donna J. Trabosh, Recording Secretary