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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

April 2, 1998

The meeting was called to order by R. Crisson at 4:04 p.m. in the Room 223 of the Student Union Building.

Present: Okan Akcay, Emmanuel Akillas, Deborah Barlieb, William Bateman, Eric Beaven, Julie Bellante, Vera Brancato, Gary Brey, Charles Clark, Joanne Cohen, Roberta Crisson, Richard Crooker, Margaret Devlin, Linda Goldberg, Jen Gordon, Russell Gross, James Hall, Beth Herbine, Gerard Innocenti, Elaine Cunfer for Dennis Johnson, Kimberly Keenan, Sally Knappenberger, Kanchan Kumar, Lisa Ladd-Kidder, Joseph Lippincott, Carol Mapes, Morris Perinchief for Lisa Norris, Michael Puglia, Mildred Reilley, Charles Roth, Randy Schaeffer, John Schellenberg, Bradley Smith, Jean Mae Smith, Jill Givler for Judith Smith, Heather Thomas, William Towne, Samuel Westmoreland, Barbara Schulman for John White, Girma Zelleke.

Absent: Alan Apple, Len Barish, Biruta Cap, Dan Cates, John Erdmann, Andrea Kirshman, Neil Shea, JoAnn Spencer, Theresa Stahler, Barth Yeboah.

Also in Attendance: David E. McFarland, University President; Edward O'Brien

I. Announcements

President McFarland distributed copies of a revised Academic Honesty Policy and spoke relative to revisions made to the policy approved by the University Senate. R. Crisson asked that any comments relative to the revised policy be forwarded to her.

H. Thomas distributed a proposed motion relative to the Bookstore. R. Crisson indicated that the proposal will be discussed at the next Senate meeting.

II. Approval of the Agenda

H. Thomas moved, L. Ladd-Kidder seconded, to approve the Agenda. The motion passed.

III. Approval of the Minutes of March 5, 1998

R. Schaeffer moved, L. Ladd-Kidder seconded, to approve the Minutes of March 5, 1998. The motion passed.

IV. Committee and Task Force Reports

A. Committee on Committees

M. Devlin reported that the willingness-to-serve forms were distributed for committees.

She further reported that the University Technology Committee has submitted a proposed Mission to the Committee on Committees. She indicated that the Mission will be reviewed by the Committee on Committees and brought to the Senate for approval.

B. Distinguished Visiting Professorships and Honorary Degree Committee -
Honorary Degree for Anatoly Dobrynin

L. Goldberg presented a proposal for an honorary degree to be awarded to Anatoly Dobrynin.

G. Innocenti moved, B. Smith seconded, to endorse the proposal for an honorary degree for Anatoly Dobrynin. The motion passed with J. Hall opposing.

It was suggested that the Committee on Committees review the by-laws of the Distinguished Visiting Professorships and Honorary Degree Committee and report back to the Senate relative to the routing procedure for proposals.

C. Middle States

L. Goldberg reported that the University is waiting for a copy of the Final Report from the chair of the visiting team and that the Middle States Commission will make its report sometime in June.

The members of the University Senate thanked L. Goldberg for her work done on behalf of Middle States.

D. Strategic Planning and Resources Committee

Copies of documents entitled "Strategic Planning Outlook" and "Plan for Strategic Visioning" were distributed to Senate members. C. Roth reported that the committee continues to meet on a regular basis.

V. Old Business

A. Endorsement of the Distance Education Task Force Plan

E. Beaven moved, J. Cohen seconded, to endorse the Distance Education Task Force Plan. The motion passed.

VI. New Business

A. General Education

J. Schellenberg moved, G. Brey seconded, that the Senate endorse the APSCUF Rep. Council recommendation of no change to the General Education Model.

J. Schellenberg moved, W. Bateman seconded, to table discussion of the motion to endorse the APSCUF Rep. Council recommendation of no change to the General Education Model. The motion passed with R. Gross, C. Roth and W. Towne opposing.

VII. Adjournment

J. Schellenberg moved, G. Brey seconded, to adjourn the meeting. The motion passed with C. Roth opposing.

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

Roberta L. Crisson 4/27/98
Roberta L. Crisson, President

Margaret K. Devlin
Margaret K. Devlin, Vice President

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