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Senate Minutes

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

May 2, 1996

The meeting was called to order by M. Stewart at 4:04 p.m. in the Meeting/Dining Room of the Student Union Building.

Present: Okan Akcay, Steven Andelin, Len Barish, Eric Beaven, Maryanna Niemczyk for Vera Brancato, Gary Brey, Carl Brunner, Biruta Cap, Dan Cates, Charles Clark, Richard Collings, Roberta Crisson, Margaret Devlin, Richard Crooker for Percy Dougherty, John Erdmann, Sam Keiser for Ruth Fisher, Robert Gray, Russell Gross, James Hall, Beth Herbine, Gerard Innocenti, Sally Knappenberger, Kanchan Kumar, Lisa Ladd-Kidder, Joseph Lippincott, Kathy Lynch, Kevin McCloskey, Carol Mapes, Albert Margolis, Richard Morrison, Lisa Norris, Bette Reagan, Mildred Reilley, Randy Schaeffer, Neil Shea, Judith Smith, Marilyn Stewart, Samuel Westmoreland, Barth Yeboah.

Absent: Alan Apple, Jason Bozzone, Joseph Carroll, Joanne Cohen, Dennis Dietrich, Joseph Elias, Rob Marzili, Renard Sacco, Thomas Seay, Ronald Stoffey, Susan Willis.

Others in Attendance: Allan Back, John Dillon, Linda Goldberg, Jessica Kosko, David E. McFarland, Sara Mack, William Mioskie, Morris Perinchief, Richard Rugen, John Schellenberg, Jean Mae Smith, Doreen Tobin, Chick Woodard.

I. Announcements

M. Stewart announced that R. Stoffey will represent the Senate on the President's Employee Satisfaction Team. M. Stewart indicated that a representative is still needed to serve on the task force to review smoking on campus.

M. Stewart thanked the outgoing Senate members for their service to the Senate. She further thanked the executive officers, R. Crisson, M. Devlin, and K. Lynch, for their service to the Senate.

M. Stewart outlined the accomplishments of the Senate during the past year.

President McFarland, Sara Mack, and members of the Firearms Task Force were in attendance to hear feedback relative to the issue of Public Safety carrying firearms on campus.

II. Approval of the Agenda

G. Innocenti moved, L. Ladd-Kidder seconded, to amend the Agenda by moving Approval of Candidates for May 1996 Graduation to the first item of business after Approval of the Minutes. The motion passed.

L. Ladd-Kidder moved, K. Lynch seconded, to approve the Agenda as amended. The motion passed.

III. Approval of the Minutes of April 4 and April 18, 1996

G. Innocenti moved, L. Ladd-Kidder seconded, to approve the Minutes of April 4 and April 18, 1996. The motion passed.

IV. Approval of Candidates for May 1996 Graduation

E. Beaven moved, R. Schaeffer seconded, to approve the candidates for May 1996 graduation, pending completion of all degree requirements. The motion passed.

V. Committee and Task Force Reports

A. Academic Standards and Policy Committee - Course Numbering Proposal

A. Back, chairperson of the Academic Standards and Policy Committee, supplied background information and answered questions relative to the course numbering proposal.

E. Beaven moved, L. Barish seconded, to place the matter on September's Senate agenda. The motion passed.

B. Committee on Committees

R. Crisson moved, G. Innocenti seconded, to approve the list of Committee on Committees appointments. The motion passed.

R. Crisson reported that the Strategic Planning and Resources Committee has requested an exception to the policy of replacing committee members when he/she goes on sabbatical leave, i.e. Morris Perinchief, chairperson of the committee. She further reported that if the exception is granted, M. Devlin will serve as interim chairperson of the committee for the Fall 1996 Semester.

R. Crisson moved, L. Norris seconded, to approve the recommendation. The motion passed.

C. Strategic Planning and Resources Committee

M. Perinchief reported that the committee has been discussing ways that the committee could function more efficiently. He also asked that any feedback regarding the strategic initiatives subcommittee report presented at the April 4 Senate meeting be forwarded to him.

M. Devlin reported on the recent work of the Strategic Planning Steering Committee on Middle States.

D. Constitution Review Ad Hoc Committee

L. Ladd-Kidder moved, M. Devlin seconded, to adopt the proposed revisions to the University Senate Constitution as listed in the proposal dated April 4, 1996. The motion passed.

M. Stewart indicated that the Constitution will be revised and delivered to all Senate members. She thanked the following members of the Constitution Review Ad Hoc Committee for their work: G. Brey, R. Crisson, and R. Gross.

E. Computer Usage Committee - Acceptable Use Policy for Kutztown University
Computer and Network Resources

J. Smith supplied background information and answered questions relative to the proposed Acceptable Use Policy for Kutztown University Computer and Network Resources.

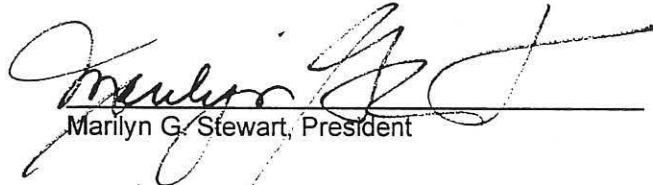
G. Innocenti moved, E. Beaven seconded, to send the proposal back to the Computer Usage Committee with recommendations for changes and review by an attorney. The motion passed.

M. Stewart asked that Senate members having suggestions relative to the proposal contact the Computer Usage Committee.

VI. Adjournment

E. Beaven moved, G. Brey seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:55 p.m.



Marilyn G. Stewart, President



Kathy M. Lynch, Secretary

djt