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Senate Minutes

Kutztown University Senate

Spring 5-4-1995

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
May 4, 1995

The meeting was called to order by M. Stewart at 4:05 p.m. in the Meeting/
Dining Room of the Student Union Building.

Present: Okan Akcay, Steven Andelin, Len Barish, Eric Beaven, Vera Brancato, Gary Brey, Carl Brunner, Charles Clark, Richard Collings, Roberta Crisson, Percy Dougherty, John Erdmann, Ruth Fisher, Robert Gray, Frederick Greco, Russell Gross, James Hall, Beth Herbine, Gerard Innocenti, Lisa Ladd-Kidder, Kathy Lynch, Kevin McCloskey, Albert Margolis, Charles Marple, Richard Morrison, Bette Reagan, Mildred Reilley, Neil Shea, Judith Smith, Marilyn Stewart, Carol Teske, William Towne, Robert Watrous, Brian Wlazelek.

Absent: Biruta Cap, Dennis Dietrich, Joseph Elias, Joseph Frascogna, Kathryn Holland, Deepak Khanna, Nathan Linder, Lisa Norris, Timothy Running, Renard Sacco, Thomas Seay, Ronald Stoffey, John Vafeas, Samuel Westmoreland, Roger Whitcomb, Susan Willis.

Others in Attendance: Marilyn Baguion; Russ Bumba, Chairperson of Student Affairs Committee; Joan Davis; Rudolph Mayrhofer; John Schellenberg, Director of Center for the Enhancement of Teaching.

I. Announcements

M. Stewart indicated that prior to the meeting a session was held with new faculty members to explain the role of the Senate in the governance system.

M. Stewart thanked the outgoing Senate members for their service to the Senate. She distributed a list of Senate members for the 1995-96 academic year.

M. Stewart thanked C. Clark for serving as Vice President of the Senate for the current year.

M. Stewart announced that she has received correspondence from APSCUF indicating that Rep. Council may have a recommendation at its May meeting relative to the Grade Appeal Policy. She further indicated that an APSCUF committee has been appointed to evaluate and make recommendations relative to the Academic Honesty Policy.

M. Stewart announced that the Senate ad hoc committee to review and make recommendations relative to the grade reporting proposal will consist of E. Beaven, B. Herbine, T. Seay and W. Towne.

II. Approval of the Agenda

R. Watrous moved, L. Ladd-Kidder seconded, to approve the Agenda.

R. Collings moved, K. Lynch seconded, to amend the Agenda by moving Approval of Candidates for Graduation to the first order of business. The motion passed.

The Agenda was approved as amended.

III. Approval of the Minutes of April 6, 1995

L. Ladd-Kidder moved, R. Watrous seconded, to approve the Minutes of April 6, 1995. The motion passed.

IV. Approval of Candidates for Graduation

E. Beaven moved, R. Crisson seconded, to approve the tentative list of candidates for graduation, contingent upon completion of all degree requirements and financial responsibilities. The motion passed.

V. Committee and Task Force Reports

A. Committee on Committees

C. Clark moved, G. Innocenti seconded, to approve the request from the Events Scheduling Committee for representation from the Facilities Management Department. The motion passed.

C. Clark moved, G. Innocenti seconded, to approve the list of Committee on Committees' appointments to committees. The motion passed.

B. Strategic Planning and Resources Committee

R. Collings reported that in response to the Senate's request to the committee for input relative to Break Session, the Strategic Planning and Resources Committee recommends that Break Session continue to be held. He also reported on the activities of the committee during the past year.

C. Academic Standards and Policy Committee

B. Wlazelek reported on the activities of the committee during the past year.

D. Center for the Enhancement of Teaching

J. Schellenberg reported on the activities of the Center during the past year.

VI. Unfinished Business

A. Student Rights and Welfare Document

E. Beaven moved, R. Watrous seconded, to remove from the table discussion

of the Student Rights and Welfare Document. The motion passed.

Motion from April 6, 1995 meeting: B. Herbine moved, R. Watrous seconded, to approve, with the recommended changes by the Student Affairs Committee, the revised Student Rights and Welfare Document.

E. Beaven moved, G. Innocenti seconded, to amend the original motion by adding that the document be reviewed and streamlined by the end of the 1996-97 academic year.

G. Brey moved, L. Ladd-Kidder seconded, to amend the proposed amendment by removing "and streamlined." The motion passed.

The motion to amend the original motion passed.

The motion passed "to approve, with the recommended changes by the Student Affairs Committee, the revised Student Rights and Welfare Document, and that the document be reviewed by the end of the 1996-97 academic year."

VII. Adjournment

E. Beaven moved, R. Crisson seconded, to adjourn the meeting. The motion passed.

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


Marilyn G. Stewart, President


Kathy M. Lynch, Secretary

djt