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Senate Minutes

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Spring 5-6-1999

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

May 6, 1999

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

Present: Okan Akcay, Emmanuel Akillas, Deborah Barlieb, William Bateman, Eric Beaven, Jorie Borden, Vera Brancato, James Carroll, Charles Clark, Roberta Crisson, Richard Crooker, Joan Davis, Margaret Devlin, Paula Duda, John Erdmann, Jill Givler, Lisa Ehrlacher for Jen Gordon, James Hall, Beth Herbine, Joan Holleran, Gerard Innocenti, Dennis Johnson, Andrea Kirshman, Lisa Ladd-Kidder, Joseph Lippincott, Anne Zayaitz for Carol Mapes, Michael Puglia, Mildred Reilley, Randy Schaeffer, John Schellenberg, Neil Shea, Andrew Skitko, Bradley Smith, Jean Mae Smith, Theresa Stahler, William Towne, Samuel Westmoreland, John White, Barth Yeboah, Girma Zelleke.

Absent: Dan Cates, Jill Fritz, Linda Goldberg, Ina Grapenthin, Russell Gross, Charles Roth, JoAnn Spencer, Mary Theis, Heather Thomas.

I. Announcements

B. Smith indicated that he will not be a member of the University Senate next academic year since he has been elected President of Student Government.

R. Crisson distributed copies of the Senate membership list for the 1999-2000 academic year.

A. General Education Update

R. Crisson reported that a task force has been organized to look at the following four goals: globaliztion, diversity, writing across the curriculum, and computing across the curriculum. R. Schaeffer indicated that the task force is in the fact finding stage right now to verify that these goals are being met.

II. Approval of the Agenda

J. Schellenberg moved, R. Schaeffer seconded, to approve the Agenda. The motion passed.

III. Approval of the Minutes of April 1, 1999

E. Beaven moved, W. Bateman seconded, to approve the Minutes of April 1, 1999. The motion passed.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee

1. Developmental Reading Proposal

J. Givler distributed a proposal regarding Developmental Reading. Due to the fact that questions arose relative to the proposal that couldn't be answered by anyone present at the meeting, it was moved by E. Beaven and seconded by J. Carroll to table discussion of the proposal. The motion passed with J. Givler and B. Herbine opposing.

B. Committee on Committees

1. Approval of Committee Appointments

M. Devlin indicated that representatives are still needed for the following committees:

- Admission Exceptions - member of the College of Business
- Campus Beautification - representative of the Advancement Division
- Center for the Enhancement of Teaching Advisory Council - faculty member from the College of Business
- Commission on the Status of Minorities - member of the College of Business
- Events Scheduling - representative from the Music Department

E. Beaven moved, G. Innocenti seconded, to approve the list of committee appointments. Motion passed.

C. Strategic Planning and Resources Committee

M. Devlin reported that packets of information have been distributed to the University community. She further reported that the committee is currently working on revising the goals. In addition, the committee is working on program review.

D. Ad Hoc Committee on Nominations/Elections

1. Final Vote on Proposed Amendments to the Constitution for the University Senate

E. Beaven moved, B. Smith seconded, to approve the proposed amendments to the Constitution for the University Senate.

L. Ladd-Kidder moved, R. Schaeffer seconded, to add "and announce the results" to the end of the sentence in Article II., Section F., Number 11. The motion passed.

The motion to approve the proposed amendments to the Constitution for the University Senate passed as amended.

V. New Business

A. Approval of Candidates for May 1999 Graduation

E. Beaven moved, B. Smith seconded, to approve the list of candidates for May 1999 graduation, pending completion of all degree requirements. The motion passed.

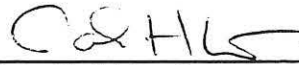
VI. Adjournment

J. White moved, M. Devlin seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:30 p.m.



Roberta L. Crisson, President



John H. White, Secretary

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