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Senate Minutes

Kutztown University Senate

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Spring 4-6-1989

### Senate Minutes 4-6-89

Kutztown University of Pennsylvania

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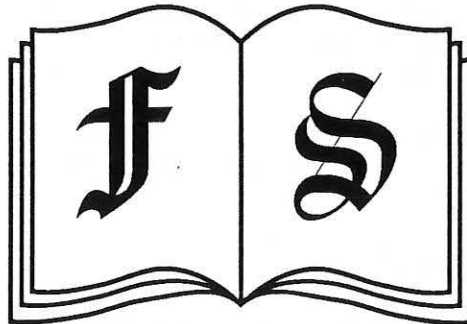
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# Kutztown University Kutztown, Pennsylvania



## Minutes of the Faculty Senate April 6, 1989

### I. Call to Order

1988-89 Vice Chairperson H. Clinton called the meeting to order at 4:03 PM.

Present were: W. Bateman, A. Bearse, P. Briere, A. Chasse, H. Clinton, J. Collier, L. Crawshaw, D. Dietrich, J. Erdmann, P. Garrett, R. Gray, A. Gundry, G. Innocenti, S. Keiser, R. Lovell for G. Layser, T. Quirk for M. Lemelman, S. Lipp, R. Lucas, J. Luizer, E. Reeves for P. Miller, A. Garrison for M. Mohamedali, D. Peterson, R. Reinecke, M. Renzema, E. Rogol, T. Schantz, B. Scott, G. Sharp, P. Stepanovich, R. Wittman, L. Woods, C. Yarrison, R. Ziegenfus.

Others in attendance were: E. Earley, D. Felts, S. Hammann, K. Sergel.

### II. Agenda

P. Briere moved, R. Wittman seconded, the approval of the agenda. The motion passed.

### III. Announcements

H. Clinton announced that Chairperson K. Holland is attending an academic conference in western Pennsylvania.

H. Clinton announced that the Executive Committee of the Faculty Senate attended the Symposium on Faculty Governance this past weekend and will have a written report for ready for the next meeting of the Senate.

H. Clinton announced that two Senators are **again** asked to volunteer to serve on the Lecture Series Committee under Cultural Affairs. The committee will have six members: two Senators, two from APSCUF, one from SGB and Chairperson E. Finks. The committee will be working with East Stroudsburg and Bloomsburg Universities to bring nationally and internationally known experts in the Arts to the three campuses. P. Stepanovich volunteered after the meeting.

H. Clinton announced that the Administrative Council has formed a task force (probably something like a committee) to develop a Campus Smoking Policy. The force will meet for the first time on Friday.

H. Clinton announced that nominations forms for Senator At Large have been mailed to the Chairpersons of each of the departments/units listed in the Constitution. She urged Senators to encourage their departments/units to send nominations to H. Clinton by the April 18th deadline. A list of those ineligible to serve is attached to the form.

Finally, H. Clinton announced that D. Peterson had distributed a copy of the response he received from the Association of American Publishers concerning a number of questions he posed re the sale of complimentary textbooks.

#### IV. Approval of the Minutes of March 2, 1989

P. Garrett moved, J. Erdmann seconded, that the minutes of March 2, 1989, be approved. The motion passed.

#### V. Old Business

##### A. Joint Senate-APSCUF Committee on Governance

W. Bateman reported that the committee is still moving ahead with plans to have a governance conference at the end of this semester, possibly on Monday, May 22nd. He announced that the committee is still willing to receive any other questionnaires. He asked if there was any interest in discussing the work of the committee thus far or the issue of governance at the university in general. There was none.

##### B. Item 89-42: Business History of the United States

J. Collier moved, G. Innocenti seconded, that the matter be untabled. R. Ziegenfus announced that the objection to the course raised at the last meeting of the Senate has been withdrawn. The motion to approve the new course passed.

89-42: New course, HIS 2XX: Business History of the United States.

##### C. Imbalance in membership terms in Senate

Chairperson of the Committee on Academic Affairs S. Lipp discussed two possible motions considered by the committee to solve the imbalance where 20 Senators are elected in odd-numbered years and 26 in even-numbered years. The committee recommended that the number of Senators At Large remain at 9, with 3 elected in odd-numbered years and 6 in even-numbered years.

After discussion, S. Lipp moved, G. Innocenti seconded, that the terms of office of the 4 Senators whose special 3-year elections help create the imbalance be changed back to 2-year terms. The motion passed bringing the imbalance closer to the equality called for in the Constitution where 24 Senators are elected in odd-numbered years and 22 in even-numbered years. Affected are the terms of office for the following departments: Accounting & General Business, Audio-Visual Communications, Biological Science and Library Science.

## VI. Standing Committees

### A. Curriculum Affairs:

R. Ziegenfus moved, P. Briere seconded, that items 89-39, 89-46 through 89-50 and 89-52 be approved. It was pointed out that on Item 89-47 that GEL 100 should have been Gel 010 and that on Item 89-48 the phrase "emphasis on Senegal" should be added. The motion to approve the proposals with editorial changes passed.

89-39: Psychology Concomitant for Telecommunications.

89-46: Delete "Field Practicum" from Social Welfare Minor

89-47: Change the title of GEL 010 from "Physical Geology" to "Introduction to Geology" and change the title of GEL 100 from "Introduction to Physical Geology" to "Physical Geology."

89-48: New course, FRE 3XX: Contemporary French Culture.

89-49: New course, ENG/SPE 3XX: On-Campus Public Relations Workshop.

89-50: Public Relations Minor.

89-52 Change of Entrance Requirements to the B.A. in Speech Communication Program.

R. Wittman moved, J. Erdmann seconded, that item 89-51: Experiencing Contemporary Music be tabled. The motion passed.

Moving on to graduate courses, R. Ziegenfus moved, W. Bateman seconded, that Graduate Item 1, MAT 5XX, be approved. After W. Bateman answered the concerns of the Curriculum Affairs Committee about the brevity of the mediagraphy, the motion passed.

MAT 5XX: Discrete Mathematical Foundations of Computer Science.

R. Ziegenfus moved, G. Innocenti seconded, that Graduate Items 2, 3 and 4 be approved. The motion passed.

MAT 506: Change course title.

Elementary Education: changes to course prefixes and titles.

Mediagraphy procedure for course proposals.

B. Academic Affairs: No report.

C. Faculty Affairs: No report.

D. Student Affairs: No report.

## VII. New Business

### A. Study days before finals

A. Garrison representing the Student Government Board had passed out a proposal before the meeting asking to one study day to be inserted between the end of classes and the beginning of finals. In accordance with Senate rules to give the Senators time to consider the proposal, G. Innocenti moved, P. Garrett seconded, that the matter be tabled. The motion passed.

B. Consultation — new distribution of grant funds

R. Wittman explained that the old allocation system meant that 30% of the grant funds would go to the department of origin of the grant and the other 70% would go to the institution.

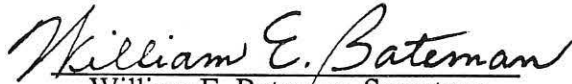
The new distribution of funds would be 35% to the department of origin, 20% to the college of the department of origin, 25% to the grants office and 20% to central budget. With grant funds generated for salaries, 70% would be allocated to the department of origin and 30% to central budget. It was felt that this new distribution of funds would help encourage efforts to obtain grants. There seemed to a favorable reaction from Senators to this new plan.

VIII. Adjournment

R. Wittman moved, P. Briere seconded, that the meeting be adjourned. The motion passed at 4:37 PM.

Respectfully submitted,

  
M. Kathryn Holland, Chairperson

  
William E. Bateman, Secretary