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Senate Minutes

Kutztown University Senate

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Spring 5-7-1998

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Kutztown University of Pennsylvania

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Kutztown University  
Kutztown, Pennsylvania

**MINUTES OF THE UNIVERSITY SENATE**

May 7, 1998

The meeting was called to order by R. Crisson at 4:03 p.m. in the Room 223 of the Student Union Building.

Present: Okan Akcay, Len Barish, Deborah Barlieb, William Bateman, Eric Beaven, Julie Bellante, Gary Brey, James Carroll, Charles Clark, Joanne Cohen, Roberta Crisson, Richard Crooker, Margaret Devlin, John Erdmann, Carl Brunner for Linda Goldberg, Jen Gordon, James Hall, Beth Herbine, Gerard Innocenti, Dennis Johnson, Kimberly Keenan, Sally Knappenberger, Oskars Rieksts for Kanchan Kumar, Lisa Ladd-Kidder, Joseph Lippincott, Carol Mapes, Randy Schaeffer, John Schellenberg, Neil Shea, Bradley Smith, Jean Mae Smith, Jill Givler for Judith Smith, JoAnn Spencer, William Towne, Samuel Westmoreland, John White, Barth Yeboah, Girma Zelleke.

Absent: Emmanuel Akillas, Alan Apple, Vera Brancato, Biruta Cap, Dan Cates, Russell Gross, Andrea Kirshman, Michael Puglia, Mildred Reilley, Charles Roth, Heather Thomas.

Also in Attendance: David Bullock, Mary Burkett, John Landis, Jason Olsen, Morris Perinchief, Barbara Schulman.

I. Announcements

R. Crisson announced that flowers were sent to Lisa Norris and Peter Traugott on behalf of the University Senate on the birth of their son.

R. Crisson distributed copies of the Academic Honesty Policy as approved by President McFarland.

R. Crisson announced that the Administrative Council will be seeking, beginning with the Fall Semester, input from the Senate relative to the university calendar.

II. Approval of the Agenda

J. Cohen moved, L. Ladd-Kidder seconded, to amend the Agenda by moving **Approval of Candidates for May 1998 Graduation** to immediately after Approval of the Agenda. The motion passed.

The Agenda was approved as amended.

III. Approval of Candidates for May 1998 Graduation

L. Barish moved, B. Herbine seconded, to approve the list of candidates for May 1998 graduation, contingent upon successful completion of all degree requirements. The motion passed.

IV. Approval of the Minutes of April 2, 1998

E. Beaven moved, J. Erdmann seconded, to approve the Minutes of April 2, 1998.  
L. Barish moved, J. Cohen seconded, to add B. Yeboah to the list of those present at the meeting. The motion passed.

The Minutes were approved as amended.

V. Committee and Task Force Reports

A. Committee on Committees

1. Approval of Committee Appointments

M. Devlin announced that the Center for the Enhancement of Teaching needs a representative from the University Senate. D. Barlieb volunteered to serve on the committee.

J. Cohen moved, G. Innocenti seconded, to approve the list of committee appointments. The motion passed.

2. University Technology Committee

G. Innocenti moved, E. Beaven seconded, to approve the proposed Mission Statement for the University Technology Committee. The motion passed.

3. Distinguished Visiting Professorships and Honorary Degree Committee - review of honorary degree process

M. Devlin presented a proposed change to the procedure for reviewing potential candidates for honorary degrees.

R. Schaeffer moved, J. Schellenberg seconded, to substitute the proposed change to the procedure with the following:

The Subcommittee on Honorary Degrees shall investigate each nominee thoroughly. The name(s) of the selected candidate(s) shall be submitted to the University Senate.

The University Senate shall submit the name(s) of the recommended candidate(s) to the University President.

The University President shall submit the name(s) of the recommended candidate(s) to the Council of Trustees for approval.

The motion was approved with G. Brey abstaining.

4. Student-Faculty Judiciary Concern

Copies of a change to the By-Laws of the Student Faculty Judiciary were distributed to the Senate members for informational purposes.

R. Crisson thanked P. Devlin and the members of the Committee on Committees for the work done by the Committee this year.

B. Center for the Enhancement of Teaching - End of Year Report

J. Schellenberg presented a end of year report for the Center for the Enhancement of Teaching. E. Beaven moved, L. Barish seconded, to accept the report. The motion passed.

C. Strategic Planning and Resources Committee

P. Devlin reported that the Strategic Planning and Resources Committee will be looking at strategic visioning in the near future.

VI. Old Business

A. General Education

G. Brey moved, B. Herbine seconded, to remove from the table discussion of the motion from the April 2, 1998 Senate meeting that the Senate endorse the APSCUF Rep. Council recommendation of no change to the General Education Model. The motion passed.

The motion that the Senate endorse the APSCUF Rep. Council recommendation of no change to the General Education Model passed by a vote of 17 to 14.

R. Crisson indicated that this approved motion will be forwarded to the President along with the motion approved at the September 15, 1994 Senate meeting that "an all faculty binding referendum as to whether or not the General Education Model will go into effect should be conducted after the General Education Model is considered by the Senate and APSCUF Rep. Council."

B. Bookstore Resolution

G. Innocenti moved, B. Herbine seconded, to approve the following resolution regarding the bookstore:

The University Senate requests that the administration urge the Board of Directors of Student Services, Inc. to make development and management of a meaningful display of trade and scholarly books and periodicals in the campus bookstore a priority in the current redesign and reallocation of space within the SUB.

J. Hall moved, G. Innocenti seconded, to amend the motion by changing as follows:

The University Senate requests that the administration urge the Board of Directors of Student Services, Inc. to develop and sustain a meaningful display of trade and scholarly books and periodicals in the campus bookstore.

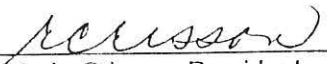
The motion passed.

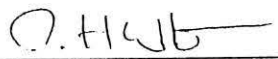
The motion to approve the resolution regarding the bookstore passed as amended.

VII. Adjournment

W. Bateman moved, R. Schaeffer seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:38 p.m.

  
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Roberta L. Crisson, President

  
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John H. White, Secretary

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