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Senate Minutes

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Spring 5-17-1990

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Kutztown University of Pennsylvania

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Kutztown University  
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE  
May 17, 1990

I. Call to Order

J. Schellenberg called the meeting to order at 4:01 P.M. in room 210 de Francesco.

Present were: Margaret M. Apostolos, Rob Astle, William E. Bateman, Gary B. Brey, Mary F. Burkett, James G. Chaney, Mark K. Dinger, Edward J. Earley, Jr., Edward W. Evans, Barry J. Fetterman, Linda K. Goldberg, Robert A. Gray, Paul C. Laincz, E. Annette Mazzaferri, Michael F. Piovane, Marc W. Renzema, John P. Schellenberg, David L. Valuska, Roger S. Whitcomb, Robert J. Wittman.

Absent were: Adam Godoy, James M. Hvidding, H. Albert Margolis, Thomas F. Schantz, Eileen L. Shultz.

Others in attendance were: Joseph L. Amprey, Dean of Academic Services; David E. McFarland, President of Kutztown University.

II. Approval of the Agenda

W. Bateman moved, D. Valuska seconded, to approve the agenda. The motion passed.

III. Announcements

J. Schellenberg announced that the Senate may not need to meet on Thursday, May 24 as previously scheduled depending on the amount of work completed at the present meeting. J. Schellenberg also announced that the Senate may still need to meet on May 31 regarding the Athletic Task Force document and the recommendations to the Administrative Council.

J. Schellenberg asked for volunteers to represent the Senate on the Search Committee for Director and Assistant Director of Graduate and Extended Studies.

J. Schellenberg announced that the Senate office hours are 8:00-12:00 on Monday, Tuesday and Wednesday, and 8:00-4:00 on Thursday. The phone number to the Senate office is 4675.

IV. Approval of the Minutes of May 3 and May 8, 1990

P. Laincz moved, M. Apostolos seconded, the approval of the minutes of May 3 and May 8, 1990. The motion passed.

V. Committee Reports

A. Committee on Committees

W. Bateman indicated that since the Institutional Advancement Committee does not exist, the Cultural Affairs Advisory Committee will report directly to the Vice President for University Advancement.

1. Administrative Computer Usage Committee

W. Bateman moved to accept the recommendation for the 15 member Administrative Computer Usage Committee. The motion passed.

2. Athletic Policies and Programs Committee

W. Bateman moved to accept the 10 member Athletic Policies and Programs Committee.

D. Valuska moved, M. Piovane seconded, to amend the structure of the committee by deleting "1 coach representing a woman's sport and 1 coach representing a man's sport" to "1 coach representing a highlighted sport and 1 coach representing a non-highlighted sport with 1 designee being from a woman's sport and 1 designee being from a man's sport." The motion passed.

R. Astle moved, D. Valuska seconded, to change the composition of the committee from "student treasurer of the SGB" to "student treasurer of the SGB or designee." The motion passed.

The motion to accept the amended 10 member committee passed.

3. Food Service Advisory Committee

W. Bateman moved the Committee's recommendation for the approval of the Food Service Advisory Committee. The motion passed.

4. Space Allocation and Renovation Committee

W. Bateman moved the recommendation for the 6 member Space Allocation and Renovation Committee. The motion passed.

## 5. Student Affairs Committee

W. Bateman moved the recommendation for the Student Affairs Committee. J. Schellenberg clarified the responsibilities of that committee.

R. Whitcomb moved, E. Evans seconded, to amend the structure by adding "at least 2 of the 4 be student members" to "4, one from each of the four (4) reporting committees: Athletic Programs Committee, Events Scheduling Committee, Student Media Board and Judicial Board." The motion failed.

W. Bateman moved, A. Mazzaferri seconded, to amend the structure by changing from "2 students" to "4 students." The motion passed.

M. Piovane moved, R. Astle seconded, to change the structure from "3, at large faculty or professional staff members" to "2, at large faculty and the Vice President for Students Affairs or designee." The motion passed.

The motion to approve the revised 11 member committee passed.

W. Bateman announced that tentative selections have made to all the committees with the exception of the Campus Beautification Committee.

W. Bateman indicated that he wished to thank the members of the Committee on Committees for all the work they have done regarding the structuring of the committees: Pearl Briere, Charles Clark, Gerard Innocenti, Evan Kern, Richard Lovell, Evan Summer and John Wood.

R. Whitcomb moved, D. Valuska seconded, to congratulate the Chair of the Committee on Committees, W. Bateman, for a job well done. The motion passed.

## VI. Old Business

### A. Drop and Add

J. Schellenberg indicated that he received a report from Helen Clinton of the Chairnet Committee not to change the Drop and Add procedure for the Fall Semester. G. Brey moved, E. Evans seconded, to endorse the report of Chairnet. The motion passed with M. Renzema and R. Astle objecting.

B. Faculty Evaluation Review

J. Schellenberg reported that the APSCUF Representative Council met regarding the Faculty Evaluation Review. The Representative Council felt that the evaluation review process is a Collective Bargaining Agreement matter and APSCUF will study it in the Fall Semester through its Academic Concerns Committee.

VII. New Business

A. Sexual Harassment Document

J. Schellenberg indicated that the Sexual Harassment document was sent to the Senate for consideration by the Administrative Council.

P. Laincz moved, A. Mazzaferri seconded, to endorse the document as presented by the Administrative Council. D. Valuska reported that this document should be viewed as an interim document and a larger document is being formulated at state level.

E. Evans moved, M. Dinger seconded, to amend the document by moving the second paragraph under "Statement of Purpose" to the first paragraph of the document under "Preface." The motion passed.

E. Evans moved, M. Dinger seconded, to recommend that the document be amended by clarifying the procedure to be followed when filing a grievance under the "Remedies" section of the document.

E. Earley moved, G. Brey seconded, to table the document. The motion was defeated.

G. Brey moved, R. Whitcomb seconded, to recommend a clarification of "hostile environment" under the "Definition of Sexual Harassment" section of the document.

E. Earley moved, M. Renzema seconded, to table the motion. The motion passed. J. Schellenberg indicated that he will convey the concerns of the Senate to the Administrative Council.

B. Athletic Task Force

J. Schellenberg and D. Valuska reported on the findings of the Athletic Task Force and the subsequent

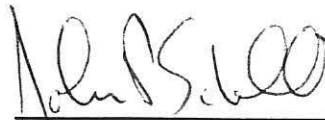
recommendations of the Administrative Council. Six items reported to the Administrative Council will be discussed at the next Senate meeting:

1. dropping of sports;
2. remaining at NCAA Division II;
3. the report of the Sub-Committee on Athletic Program Development;
4. the Finance Sub-Committee Report;
5. the report of the Sub-Committee on Student Life, Special Needs, and Public Relations;
6. the report of the Ad-Hoc Committee on Academics and Athletics.

#### VIII. Adjournment

R. Whitcomb moved, E. Evans seconded, to recess the meeting until Thursday, May 24, 1990 at 9:00 a.m. in room 210 de Francesco. The motion passed.

The meeting was recessed at 5:40 p.m.



John P. Schellenberg, President



E. Annette Mazzaferri, Secretary