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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
May 24, 1990

(Continuation of May 17, 1990 Meeting)

I. Call to Order

J. Schellenberg called the meeting to order at 9:17 A.M.

Present were: Janet I. Bond (for Margaret M. Apostolos), Rob Astle, William E. Bateman, Gary B. Brey, Mary F. Burkett, James G. Chaney, Mark K. Dinger, Edward W. Evans, Barry J. Fetterman, James M. Hvidding, Paul C. Laincz, Roberta L. Crisson (for E. Annette Mazzaferri), Michael F. Piovane, Marc W. Renzema, Thomas F. Schantz, John P. Schellenberg, David L. Valuska, Roger S. Whitcomb, Robert J. Wittman.

Absent were: Edward J. Earley, Jr., Adam Godoy, Linda K. Goldberg, Robert A. Gray, H. Albert Margolis, Eileen L. Shultz.

II. Announcements

J. Schellenberg announced that any proposed changes to the Constitution should be given to W. Bateman.

III. New Business

A. Athletic Task Force

1. Report of the Sub-Committee on Athletic Program Development

R. Whitcomb moved, W. Bateman seconded, to endorse the Report of the Sub-Committee on Athletic Program Development.

R. Whitcomb moved, R. Crisson seconded, to include in the Report the following Senate comment regarding job descriptions for the full-time associate athletic director and the full-time facilities coordinator/director of intramurals:

The responsibilities of the full-time associate athletic director and the full-time facilities coordinator/director of intramurals will be provided in a written job description. The job description will be based upon the job description now used for the half-time position and supplemented by statement of other tasks for full-time obligations. The details of the full-time descriptions will most likely evolve, if approved, in the first year of performance. The associate athletic director and the facilities coordinator/director of intramurals will report to the athletic director. Within responsibilities determined in the final job description other tasks may be assigned by the athletic director or the Vice President for Student Affairs.

The motion passed.

M. Piovane moved, W. Bateman seconded, to amend the last sentence of III. B. 5. of the report by stating that the full-time athletic personnel be eligible for study assistance through Professional Development subject to the Board of Governors' rules. The motion passed.

The motion to endorse the report of the Sub-Committee on Athletic Program Development with the comments regarding the job descriptions and study assistance passed with M. Burkett objecting.

2. Finance Sub-Committee Report

R. Wittman moved, J. Hvidding seconded, to endorse the Finance Sub-Committee Report as amended by the Administrative Council.

Discussion followed regarding the total compensation needed to add the full-time assistant positions; the Foundation being in control of scholarship funds; and a clarification on the use of "graduate students" as compared to "graduate assistants." At that point in time, J. Schellenberg relinquished the chair to W. Bateman in order to take part in the conversation regarding the Finance Sub-Committee Report.

The motion to endorse the Finance Sub-Committee Report as amended by the Administrative Council passed.

3. Report of the Sub-Committee on Student Life, Special Needs and Public Relations

R. Whitcomb moved, E. Evans seconded, to endorse the report of the Sub-Committee on Student Life, Special Needs and Public Relations as amended by the Administrative Council.

W. Bateman moved, R. Whitcomb seconded, to reinstate Item II. B. 2. and to insert the word "time" between "preferential" and "scheduling" in that sentence. The motion passed.

The motion to approve the Report of the Sub-Committee on Student Life, Special Needs and Public Relations as modified by the Administrative Council and the Senate passed.

4. Report of the Ad-Hoc Committee on Academics and Athletics

R. Crisson moved, R. Wittman seconded, to endorse the Report of the Ad-Hoc Committee on Academics and Athletics as modified by the Administrative Council.

W. Bateman moved, R. Whitcomb seconded, to reinstate Item II. B. 1. and to insert the word "time" between "preferential" and "scheduling" in that sentence. The motion passed.

M. Renzema moved, P. Laincz seconded, to amend Item II. B. 2. by changing from "academic advisor" to "academic counselor" and to delete the second sentence. M. Renzema then moved, P. Laincz seconded, to withdraw the motion. The motion was withdrawn.

W. Bateman moved, E. Evans seconded, to delete the second sentence of Item II. B. 2. The motion passed.

The motion to approve the Report of the Ad-Hoc Committee on Academics and Athletics as amended by the Administrative Council and the Senate passed.

5. Reduction of Sports

R. Wittman moved, P. Laincz seconded, the endorsement of the dropping of sports.

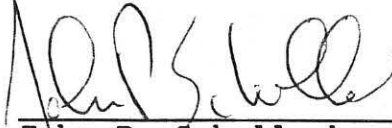
J. Hvidding moved, M. Piovane seconded, to reinstate the original recommendations of the Athletic Task Force whereby Men's Lacrosse, Women's Lacrosse, Golf, and Women's Volleyball be dropped, and Wrestling be dropped to NCAA Division II. The motion passed.

The motion to approve the amended endorsement passed with R. Whitcomb abstaining.

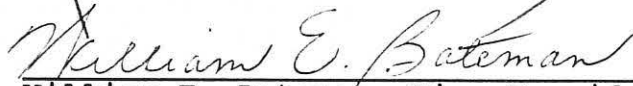
R. Astle moved, J. Hvidding seconded, to recommend to the President that no decision on the dropping of sports be made until September. The motion was defeated.

R. Wittman moved, G. Brey seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 12:30 p.m.



John P. Schellenberg, President



William E. Bateman, Vice President

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