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Senate Minutes

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Fall 9-10-1987

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Kutztown University of Pennsylvania
Kutztown, Pennsylvania

Minutes of the Faculty Senate
September 10, 1987

Chairperson Schellenberg called the meeting to order at 4:04 p.m.

Present were: C. Arnold, W. Bateman, R. Bazylak for W. Brumm, P. Briere, A. Chasse, H. Clinton, D. Dietrich, Peggy Garrett, Philip Garrett, J. George, R. Gray, A. Gundry, J. Hall, D. Hinkel, K. Holland, G. Innocenti, L. Jensen, J. Landis, S. Lipp-Martinez, A. McKinley, K. Meyer, C. Newburg for P. Leighton, K. Neyhart, D. Peterson, I. Prokup, T. Quirk, R. Reinecke, M. Renzema, J. Richards, J. Schellenberg, B. Scott, T. Sexton, M. St. John, R. Watrous, R. Wells, R. Whitcomb.

Others in attendance were: A. Barndt (Student Government)

I. Agenda

C. Arnold moved, seconded by A. Gundry, the approval of the agenda.

P. Laincz moved, seconded by R. Watrous, to amend the motion by moving Item VII.A. Election of Officers 1987-88 between Items III Announcements and IV Approval of the Minutes of May 7, 1987. The motion passed.

The agenda was approved as amended.

II. Announcements

M. St John, reporting for R. Wittman, the following New Policy Concerning Non-Payment of Bill and Related Cancellation of Class Schedule:

Policy stated below concerning the payment of fees to the University will go into effect with bills received for the Spring Semester, 1988. This policy for cancellation of class schedule does not apply to the billing just received for the Fall Semester, 1987.

BILLING FOR THE SPRING SEMESTER, 1988 WHICH WILL BE RECEIVED AS USUAL AFTER A STUDENT HAS PRE-SELECTED COURSES DURING THE FALL SEMESTER, 1987 MUST BE PAID BY THE DUE DATE OF DECEMBER 14, 1987. A LATE FEE WILL BE ASSESSED AFTER THAT DATE. FURTHERMORE, IF BILLING IS NOT PAID OR CLEARED BY 4:30 P.M., JANUARY 18, 1988, THE STUDENT'S CLASS SCHEDULE WILL BE CANCELLED/VOIDED.

POLICY - Effective for Spring Semester, 1988

All students are required to clear their bills no later than the close of business on the fifth business day before classes begin. Failure to comply will result in students' schedules being dropped. Financial aid and housing will not be cancelled at this time. Those students who do not pay or clear their bills and for whom class schedules have been dropped will be required to select courses again during late registration, which follows drop/add.

All students who select courses at late registration must pay or clear their bills by the close of the seventh business day of the semester or they will not be registered for classes, unless exception is provided by the Vice President for Academic Affairs and/or the Vice President for Administration and Finance. Financial aid and housing will be cancelled for any student who has not paid or cleared billing by this time.

J. Schellenberg announced that the revised Admissions Policy which was approved by the Faculty Senate on May 12, 1987, has been approved by Dr. Stratton, and will be presented to the Council of Trustees, with a strong recommendation for their approval, at their scheduled meeting of September 11, 1987.

J. Schellenberg announced that Faculty Senate meetings will be scheduled for the first Thursday of the month for 1987-88. The following are the scheduled meeting dates: October 1, November 5, December 3, February 4, March 3, April 7, and May 5.

J. Schellenberg announced that the Plus/Minus Grading Proposal was not accepted by Dr. Stratton, but was sent to the University Committee on Academic Affairs for its review.

III. New Business

R. Watrous presented the following slate of candidates on behalf of the Nominating Committee:

Chairperson - John Schellenberg
Vice-Chairperson - Kathryn Holland
Kelley Neyhart
Marc Renzema
Secretary - Ilene Prokup

P. Laincz moved, seconded by P. Briere, the approval of the slate of candidates. The motion passed.

The following people were elected as Officers of the Facul-

ty Senate for 1987-88:

Chairperson - John Schellenberg
Vice-Chairperson - Kelley Neyhart
Secretary - Ilene Prokup

IV. Minutes

Peggy Garrett moved, seconded by R. Bazylak, the approval of the minutes of May 7, 1987. The minutes were approved.

V. Old Business

There was no Old Business.

VI. Standing Committee Reports

J. Schellenberg reviewed the committees' responsibilities, and identified any matters which were currently before them.

Curriculum Committee has no business remaining from the previous year, but does have some current curricular matters to consider.

Academic Affairs has the proposal for limiting the number of times a course may be repeated on the table from last year for further consideration and review this year.

Faculty Affairs has the proposed grievance policy on the table from last year for consideration this year.

Student Affairs has no business remaining from last year, but will have the following matters to consider for this year: review of the Greek system at the University; and a Student Government Association-recommended change in the Judicial Board.

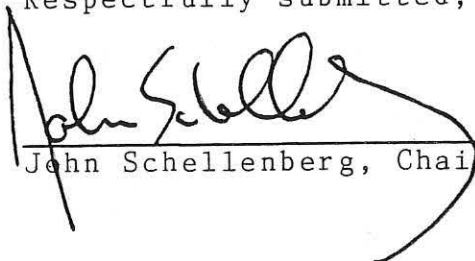
J. Schellenberg distributed sign-up sheets for committee assignments for Faculty Senate for 1987-88. He announced that if Faculty Senators agree to serve on Faculty Senate appointed committees, they do not have to serve on standing Faculty Senate Committees.

A concern was raised on the role of the Faculty Senate in the General Education review which the University is undertaking. J. Schellenberg reported that the Faculty Senate would not specifically be represented on the Committee, but that the Faculty Senate would review and approve/disapprove any recommendations which the Committee might make, as would the University Curriculum Committee.

VII. Adjournment

H. Clinton moved, seconded by P. Laincz, to adjourn the meeting. The meeting adjourned at 4:35 p.m.

Respectfully submitted,



John Schellenberg, Chairperson



Ilene Prokup, Secretary