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Senate Minutes

Kutztown University Senate

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

September 10, 1998

The meeting was called to order by R. Crisson at 4:03 p.m. in the Blue Room.

Present: Emmanuel Akillas, Deborah Barlieb, William Bateman, Eric Beaven, Julie Bellante, Jorie Borden, Vera Brancato, Charles Clark, Roberta Crisson, Richard Crooker, Joan Davis, Margaret Devlin, Paula Duda, Jill Givler, Linda Goldberg, Russell Gross, James Hall, Beth Herbine, Joan Holleran, Gerard Innocenti, Dennis Johnson, Kimberly Keenan-Kirkpatrick, Andrea Kirshman, Joseph Lippincott, Carol Mapes, Michael Puglia, Mildred Reilley, Randy Schaeffer, John Schellenberg, Judith Shea, Neil Shea, Andrew Skitko, Jean Mae Smith, Theresa Stahler, Mary Theis, Heather Thomas, William Towne, Samuel Westmoreland, John White, Barth Yeboah, Girma Zelleke.

Absent: Okan Akcay, James Carroll, Dan Cates, John Erdmann, Ina Grapenthin, Charles Roth, JoAnn Spencer.

Also in Attendance: Kurt Bresswein, Lisa Ladd-Kidder, Richard Zera.

I. Announcements

A. General Education Booklet

R. Crisson referred to the General Education booklet prepared by Lisa Ladd-Kidder showing applicable courses in general education in each undergraduate college by degree. L. Ladd-Kidder answered questions relative to the booklet.

B. Committee Chairs

R. Crisson asked that the Senate office be notified as soon as possible of the names of governance committee chairs.

C. Introduction of Richard Zera

R. Crisson read a letter from President McFarland relative to the Vice President of Information Technology position. She further went on to introduce Richard Zera as the new Vice President of Information Technology. R. Zera shared his thoughts on what he expects to accomplish while at Kutztown University.

II. Approval of the Agenda

E. Beaven moved, B. Herbine seconded, to approve the Agenda. The motion passed.

III. Approval of the Minutes of May 7, 1998

E. Beaven moved, S. Westmoreland seconded, to approve the Minutes of May 7, 1998. The motion passed.

IV. Committee and Task Force Reports

A. Committee on Committees

M. Devlin reported that the Committee on Committees is attempting to fill the remaining vacancies on committees. She further reported that the committee is in the process of attempting to ascertain the names of committee chairs.

B. Strategic Planning and Resources Committee

M. Devlin reported that *The Headliner* will contain an article on the activities of the Strategic Planning and Resources Committee. She further reported that the committee will be directing its attention to strategic visioning this academic year with a strategic planning conference being held during the current academic year.

V. Old Business

A. Course Numbering System

R. Crisson referred to a letter sent to the former provost relative to the course numbering system. L. Goldberg reported that her office is presently addressing the issue and that a proposal will be presented to the Senate at a future meeting.

VI. New Business


A. Approval of Senate Meeting Dates for 1998-99

E. Beaven moved, D. Johnson seconded, to approve the Senate meeting dates for 1998-99. The motion passed.

VII. Adjournment

W. Bateman moved, E. Beaven seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 4:30 p.m.


Roberta L. Crisson, President


John H. White, Secretary