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Senate Minutes

Kutztown University Senate

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Fall 9-11-1997

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Kutztown University of Pennsylvania

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Kutztown University  
Kutztown, Pennsylvania

**MINUTES OF THE UNIVERSITY SENATE**

September 11, 1997

The meeting was called to order by R. Crisson at 4:04 p.m. in the Room 223 of the Student Union Building.

Present: Emmanuel Akillas, Steven Andelin, Alan Apple, Len Barish, Deborah Barlieb, William Bateman, Eric Beaven, Julie Bellante, Vera Brancato, Gary Brey, Biruta Cap, Dan Cates, Charles Clark, Joanne Cohen, Roberta Crisson, Richard Crooker, John Erdmann, Erica Fegely, Jill Givler, Russell Gross, James Hall, Beth Herbine, Gerard Innocenti, Dennis Johnson, Kimberly Keenan, Sally Knappenberger, Kanchan Kumar, Joseph Lippincott, Carol Mapes, Lisa Norris, Michael Puglia, Charles Roth, Randy Schaeffer, Judith Shea, Neil Shea, Bradley Smith, Jean Mae Smith, JoAnn Spencer, Theresa Stahler, Heather Thomas, Marilyn Baguinon for William Towne, Samuel Westmoreland, John White, Barth Yeboah, Girma Zelleke.

Absent: Okan Akcay, Margaret Devlin, Linda Goldberg, Andrea Kirshman, Mildred Reilley, John Schellenberg

I. Announcements

R. Crisson announced that a representative from the College of Visual and Performing Arts is still needed for the Strategic Planning and Resources Committee.

II. Approval of the Agenda

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

III. Approval of the Minutes of May 1 and May 14, 1997

E. Beaven moved, B. Cap seconded, to approve the Minutes of May 1 and May 14, 1997. The motion passed.

IV. Committee and Task Force Reports

A. Middle States

B. Herbine reported that Dr. Catherine Gira, Chair of the Middle States Visiting Team, will be on campus on October 20, 1997. Dr. Herbine also reported that copies of the Middle States Final Report will be distributed to all employees in the near future. S. Andelin reported that meetings have been scheduled with the colleges throughout the Fall semester to discuss and/or answer any questions pertaining to the report.

B. Strategic Planning and Resources Committee

C. Roth, Chair of the Strategic Planning and Resources Committee, outlined the

items that are currently being discussed by the committee.

V. New Business

A. Approval of Senate Meeting Dates for 1997-98

G. Innocenti moved, R. Schaeffer seconded, to approve the schedule of Senate meeting dates for 1997-98.

J. Cohen moved, W. Bateman seconded, to amend the motion by moving the October 2 meeting to October 16 because of Rosh Hashanah. The motion passed.

The original motion to approve the schedule of Senate meeting dates for 1997-98 passed as amended.

B. Health Center Attendance Policy

L. Barish presented a proposal to establish a committee to review the present Health Center Attendance Policy, specifically relating to the termination of granting of excuses from class due to illness.

G. Innocenti moved, R. Gross seconded, to establish a committee to look into the Health Center attendance policy and report back to the Senate. The motion passed. R. Crisson asked L. Barish to establish the committee to be chaired by him.

C. Proposed Policy Statements - Academic Computing

B. Smith moved, R. Schaeffer seconded, to discuss the proposed policy statements relative to academic computing.

E. Beaven moved, B. Smith seconded, to table discussion of the proposal because the presenter of the proposal was not present at the meeting. The motion passed with W. Bateman, C. Roth, and R. Schaeffer opposing.

VI. Adjournment

W. Bateman moved, C. Clark seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 4:48 p.m.



Roberta L. Crisson, President



Lisa A. Norris, Secretary