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Senate Minutes

Kutztown University Senate

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Fall 9-12-1991

### **Senate Minutes 9-12-91**

Kutztown University of Pennsylvania

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Kutztown University  
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE  
September 12, 1991

I. Call to Order

The meeting was called to order by D. Valuska at 4:00 p.m. in the Keystone Hall Conference Room.

Present: Margaret M. Apostolos, William E. Bateman, Gary B. Brey, Pearl M. Briere, James F. L. Carroll, Richard J. Collings, Robert Covington, Roberta L. Crisson, Mark K. Dinger, Edward W. Evans, Ruth D. Fisher, Gordon J. Goldberg, Daniel J. Hinkel, James M. Hvidding, Kathy M. Lynch, E. Annette Mazzaferri, David R. Peterson, Michael F. Piovane, Timothy C. Running, Thomas A. Sanelli, John P. Schellenberg, David L. Valuska, David D. Wagaman, Shawn Young.

Absent: Linda K. Goldberg.

Also in Attendance: William F. Mioskie, Director of Public Safety; Dennis F. Roth, Assistant to the Vice President for Student Affairs and Dean of Student Life; Richard H. Rugen, Assistant to the President for Research and Planning; Marilyn G. Stewart, Assistant Provost; Robert T. Watrous, Director of Judicial and Commuter Affairs.

II. Announcements

D. Valuska distributed updated Constitutions to Senate members.

D. Valuska announced that D. Hinkel will replace Eileen Shultz as a Senator from the College of Education for the 1991-92 academic year.

D. Valuska announced that Dr. Penson will meet with the members of the Senate on Thursday, September 26 at 4:15 p.m. in the Keystone Hall Conference Room.

D. Valuska indicated that a representative from the Senate is needed for the Search Committee for the Provost. G. Goldberg moved, J. Schellenberg seconded, to amend the Agenda by placing the matter under New Business, Elections. The motion passed.

III. Approval of the Agenda

A. Mazzaferri moved, M. Apostolos seconded, to approve the Agenda as amended. The motion passed.

IV. Approval of the Minutes of May 2 and May 16, 1991

A. Mazzaferri moved, M. Apostolos seconded, to approve the Minutes of May 2 and May 16, 1991.

E. Evans questioned whether the Academic Standards and Policy Committee is to investigate the present drop/add procedure as stated in the Minutes of May 2 or just investigate the proposal relative to drop/add that was presented at the May 2 meeting.

The Minutes of May 2 and May 16, 1991 were approved pending review of the questions raised relative to the drop/add proposal.

V. Committee Reports

A. Committee on Committees

1. W. Bateman moved approval of Recommendation #1 of the Committee on Committee Recommendations to the University Senate:

Recommendation #1: Non-curricular policies passed by the Graduate Council should be referred to the Committee on Academic Standards and Policy for action.

M. Dinger moved, M. Piovane seconded, to table discussion. The motion failed with G. Goldberg opposing.

G. Brey moved, E. Evans seconded, to table discussion in order to seek involvement of the Graduate Dean and Graduate Council. The motion passed.

2. W. Bateman moved approval of Recommendation #2 of the Committee on Committees Recommendations to the University Senate.

Recommendation #2: Replace the "4 at-large faculty or professional staff members" by "2 at-large faculty or professional staff members, a representative from the Department of Speech and Theatre, a representative from the Department of Health, Physical Education and Dance, and a representative from the Department of Music."

The motion passed.

3. W. Bateman moved approval of Recommendation #3 of the Committee on Committees Recommendation to the University Senate.

Recommendation #3: Replace "one representative from APSCUF" by "the APSCUF representative to the state-wide Professional Development Committee" after this year. For this year only, to add the APSCUF representative to the state-wide Professional Development Committee (Roger Whitcomb) as a voting member (thus increasing the size of the committee by one to 8 for this year only).

The motion passed.

4. W. Bateman moved approval of Recommendation #4 of the Committee on Committees Recommendations to the University Senate.

Recommendation #4: To add the Faculty Athletic Representative as an ex officio voting member to the Athletic Policies and Programs Committee, thus making it an 11-member committee.

The motion passed.

5. Discussion of Recommendation #5 of the Committee on Committees Recommendations to the University Senate was deferred until Old Business of the Agenda.
6. W. Bateman moved approval of Recommendation #6 of the Committee on Committees Recommendations to the University Senate.

Recommendation #6: Rather than combine the Strategic Planning Committee and the Budget and Facilities Committee, the Committee on Committees recommend the following: (a) the Budget and Facilities Committee be dissolved, and (b) 2 more members be added to the Strategic Planning Committee, namely, the Assistant to the President for Human Diversity, and one more at-large faculty member; and 2 members be deleted from the Strategic Planning Committee, namely, the alumni representative and the representative from the Budget and Facilities Committee.

M. Piovane moved, J. Schellenberg seconded, to table discussion of the recommendation in order to consult with the groups involved. The motion passed.

B. Minority Representation Ad Hoc Committee

M. Piovane indicated that the committee needs replacements for two people who are no longer on the committee. P. Briere and J. Hvidding volunteered to serve as replacements on the committee.

C. APSCUF/Senate Task Force on General Education

D. Valuska referred to a list of questions asked by the General Education Task Force and distributed copies of a letter from APSCUF in response to the same questions.

J. Schellenberg moved, P. Briere seconded, concurrence with Question #1 that the Senate electees to the General Education Task Force were elected to serve for the duration of the Task Force. The motion passed.

G. Brey moved, M. Piovane seconded, concurrence with Question #2 to alter the structure of the General Education Task Force to allow a faculty member from the Commission on the Status of Minorities, subject to APSCUF approval, with all rights of membership afforded that person, including full tenure and voting rights. The motion passed with P. Briere, J. Carroll, J. Hvidding, K. Lynch, J. Schellenberg, and D. Wagaman abstaining.

D. Valuska indicated that Question #3 of the Questions from the General Education Task Force is the prerogative of the Senate President and that the next Senate President will have the right to choose a different designee if he or she so desires.

D. APSCUF/Senate/Administrative Council Steering Committee on the Evaluation of the New Governance System

G. Brey, chairperson of the committee, reported that preparation and planning is underway to bring in an outside consultant, hopefully Alan Ostar, to aid in the evaluation of the governance system.

G. Brey moved, P. Briere seconded, concurrence with the committee's recommendation to bring in an outside consultant to evaluate the governance system. The motion passed.

E. Committee Meeting Times Ad Hoc Committee

W. Bateman moved approval of the committee's Recommendation #1, whereas the Tuesday, Thursday 11:00 till noon meeting slot be extended until 12:30.

R. Covington moved, D. Wagaman seconded, to table discussion of the Recommendation in order to refer it to SGB. The motion passed.

W. Bateman moved to ask APSCUF to consider Recommendation #2, whereas faculty members may not schedule office hours during the Tuesday, Thursday 11:00 till noon or 12:30 p.m. meeting slot. The motion failed.

W. Bateman moved approval of Recommendation #3, whereas a schedule be adopted for meetings during the Tuesday, Thursday 11:00 till noon or 12:30 p.m. time slot. The motion failed.

## VI. Old Business

### A. Enrollment Management Draft

G. Goldberg moved, P. Briere seconded, to remove from the table discussion of the Enrollment Management Draft. The motion passed.

R. Rugen spoke on the issue and answered questions relative to the proposal.

W. Bateman moved, R. Fisher seconded, to table discussion of the proposal for further clarification of the proposed activities of the group. The motion passed.

## VII. New Business

### A. Elections

E. Evans was elected President-Elect of the University Senate for the 1991-92 academic year and President for the 1992-93 academic year. R. Crisson was elected Vice President-Elect for the 1991-92 academic year and Vice President for the 1992-93 academic year. K. Lynch was elected Secretary for the 1991-92 academic year.

T. Sanelli was elected the Senate representative to the Provost Search Committee.

### B. Posthumous Degree for Linda Mazlum

R. Crisson moved, T. Running seconded, approval of the posthumous degree for Linda Mazlum. The motion passed.

### C. Amendment to Student Rights and Welfare Document, Section Penalties 4.4.6

K. Lynch moved, G. Brey seconded, approval of the proposed changes to the Student Rights and Welfare Document, Section Penalties 4.4.6. R. Watrous explained the proposed changes. The motion passed.

D. Strategic Planning Initiatives

1. Option 4

R. Collings moved, G. Goldberg seconded, approval of Option 4 of the Penson Report.

Option 4: Strategic Planning Conference (with outside facilitator) of the Penson Report with January implementation.

The motion passed with J. Carroll, R. Crisson, and S. Young abstaining.

2. Recommended Participants in Planning Symposium

R. Collings moved, E. Evans seconded, approval of the recommended participants in the planning symposium.

K. Lynch moved, R. Covington seconded, to table discussion in order to give her time to discuss the recommended participant list with members of her constituency. The motion passed.

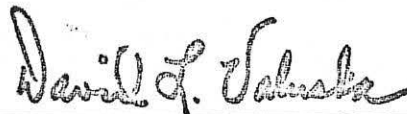
E. Traffic Bureau Proposal

R. Crisson moved, J. Hvidding seconded, to approve the Traffic Bureau Proposal. W. Mioskie explained the proposed changes. Due to the time, discussion of the proposal was continued to the October Senate meeting.

VIII. Adjournment

G. Brey moved, E. Evans seconded, to adjourn the meeting.

The meeting was adjourned at 6:02 p.m.



David L. Valuska, President



E. Annette Mazzaferri, Secretary

djt