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Senate Minutes

Kutztown University Senate

Fall 9-15-1988

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Kutztown University of Pennsylvania Kutztown, PA

Minutes of the Faculty Senate September 15, 1988

1987-88 Chairperson J. Schellenberg called the meeting to order at 4:03 PM.

Present were: W. Bateman, A. Bearse, P. Briere, K. Coleman, J. Collier, A. Chasse, L. Crawshaw, D. Dietrich, J. Erdmann, P. Evans, P. Garrett, M. Niemczyk for L. Goldberg, R. Gray, A. Gundry, D. Hinkel, K. Holland, G. Innocenti, S. Keiser, H. Safford for E. Kern, J. Kulp, J. Landis, G. Layser, S. Lipp, R. Lucas, J. Luizer, P. Miller, M. Mohamedali, B. Peters, D. Peterson, T. Quirk for M. Lemelman, R. Reinecke, M. Renzema, E. Rogol, T. Schantz, J. Schellenberg for TBA Physical Sciences, B. Scott, P. Stepanovich, M. St. John, P. Traugott, R. Watrous, R. Whitcomb, L. Woods, R. Ziegenfus.

I. Agenda

R. Watrous moved, seconded by P. Garrett, the approval of the agenda. D. Peterson moved, seconded by R. Ziegenfus, to amend the agenda by including Item A: University Committee Appointments by Faculty Senate; and Item B: Faculty Senate Meeting Dates. The motion to amend passed. The amended agenda passed.

II. Announcements

J. Schellenberg announced the receipt of a memo from Dr. Wittman, Interim President. The memo states:

"I do not approve the statement of policy passed by the Faculty Senate on May 5, 1988:

Items that may affect curriculum will be submitted through the proper curriculum channels.

The statement of policy is vague and in my consideration is superfluous. Purview of the Faculty Senate is stated on record in policy and has been observed."

J. Schellenberg announced the receipt of a memo from Dr. Wm. Stratton, Dean of the College of Business. The memo states:

"At the April 7, 1988 Faculty Senate meeting, I spoke in reference to the proposed changes in course prerequisites for various courses in the Accounting/Finance/General Business department. In response to the question, 'Are CIS/Business majors required to take BUS 120 in order to enroll in 300 level courses,' I said 'no.' This is correct.

However, I also indicated that both BUS 120 and BUS 131 are not required for this major and the Telecommunications/Business major. This is not accurate. While the CIS/Business majors are not required to take BUS 120 or BUS 131 before taking 300 level business courses, Telecommunications/Business majors are required to take BUS 131. To summarize, these two programs have not been altered by the proposal.

I suggest a correction to the minutes to read,

"For the minutes: Computer Science and Telecommunication Majors with a Business concentration are not required to take BUS 120 before taking 300 level business courses."

J. Schellenberg announced the receipt of a memo from M. Mohamedali, President, Student Government Association, which proposes a new "Council of Presidents" to include a member from each of the following: the Council of Trustees, the Administration (Management), the Faculty Senate, APSCUF, the local Kutztown community, the Alumni Association, SUA, AFSCME, and SGA. J. Schellenberg suggested this matter be directed to the Senate Committee on Student Affairs.

J. Schellenberg announced the receipt of a memo from Donald Breter, Chairperson, Communication Design, stating that due to a schedule conflict Thomas Quirk would substitute for Martin Lemelman during fall semester 1988.

J. Schellenberg announced the receipt of a memo from Dan S. Benson, Chairperson, Management, stating that due to a conflict a new election in that department had selected Arthur Bearse to complete his term.

J. Schellenberg announced the receipt of a copy of the Middle States Report and noted that one area to be investigated is faculty participation in governance. He suggested this matter be directed to the Senate Committee on Faculty Affairs and that they work with APSCUF in clearly identifying the roles of each group in the administration with the new president.

III. Election of Officers

R. Whitcomb, Chairperson, Nominations Committee, proposed a slate of candidates and opened nominations from the floor. G. Innocenti moved, seconded by R. Watrous, that nominations be closed. The motion passed. A ballot was provided to each member. The committee, after retiring to count ballots, reported the results: Chairperson K. Holland, Vice-Chair H. Clinton, and Secretary W. Bateman.

IV. Approval of the Minutes of May 5, 1988

R. Watrous moved, seconded by P. Traugott, that the minutes of May 5, 1988, be approved. L. Woods noted that in the second announcement on the first page it should read Lawrence M. Stratton Center (not Building). The motion passed.

V. New Business

Chairperson K. Holland assumed the chair.

S. Lipp moved, seconded by R. Watrous, that the list of Senate appointments to University Committees [see attached list] be approved. The motion passed.

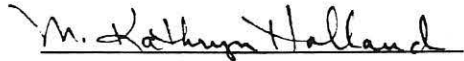
B. Scott moved, seconded by L. Woods, that the list of Senate meeting dates [see attached list] be approved. The motion passed.

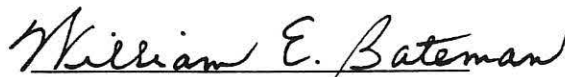
R. Whitcomb moved, seconded by R. Ziegenfus, that the Senate minutes reflect the appreciation of the leadership provided by 1987-88 chairperson J. Schellenberg. The motion passed.

VI. Adjournment

P. Briere moved, seconded by E. Rogol, that the meeting be adjourned. The motion passed at 4:26 PM.

Respectfully submitted,


M. Kathryn Holland, Chairperson


William Bateman, Secretary

University Committee Appointments by Faculty Senate

Student-Faculty on Student Affairs

Elizabeth Rogol	88-89
Dennis Bonser	88-89
Dennis Destrick	88-89
T. Kelley Neyhart	88-89

Honorary Doctorate

Peggy Garrett	87-89
Clarence Arnold	87-89
Lisa Ladd-Kidder	88-90
Evan J. Kern	88-90

Traffic Bureau

Linda Woods	88-89
Robert Watrous	88-89

Judicial Board

Ann Gundry	87-89
Edward Earley	87-89
Phil Evans	88-90
Marc Renzema	88-90
Linda Crawshaw	88-90

Faculty Senate Meeting Dates

Fall Semester, 1988

September 15
October 6
November 3
December 1

Spring Semester, 1989

February 2
March 2
April 6
May 4