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Senate Minutes

Kutztown University Senate

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
September 16, 1993

I. Call to Order

The meeting was called to order by E. Evans at 4:02 p.m. in the Student Union Building.

Present: Margaret Apostolos, Len Barish, William Bateman, Arthur Bearse, Vera Brancato, Gary Brey, Carl Brunner, Biruta Cap, Charles Clark, Richard Collings, Roberta Crisson, Dennis Dietrich, Irfan Dinani, Percy Dougherty, John Erdmann, Edward Evans, Robert Gray, James Hall, Beth Herbine, Kathryn Holland, Gerard Innocenti, Judith Kennedy, Lisa Ladd-Kidder, Joseph Elias for Al Leonzi, Kathy Lynch-Delong, Kevin McCloskey, Albert Margolis, Charles Marple, Gina Nagy, Edwin Nieves, Lisa Norris, George Paterno, Bette Reagan, Timothy Running, Renard Sacco, John Schellenberg, Thomas Seay, Edward Simpson for Neil Shea, Judith Smith, Marilyn Stewart, Ronald Stoffey, Carol Teske, William Towne, John Vafeas, Robert Watrous, Samuel Westmoreland, Brian Wlazelek, Dwayne Wright.

Absent: Ruth Fisher

Also in Attendance: Members of the Enrollment Management Committee - Kent Dahlquist, Shirleen Dixon, Douglas Fries, Christina Lemieux, George McKinley, Richard Rugen, Cheryl Wilf, Dale Zimmerman.

II. Announcements

E. Evans reported on his anticipated role as President of the Senate.

E. Evans announced that elections are underway for the election of college representatives to the Strategic Planning and Resources Committee.

E. Evans announced that he has appointed K. Lynch-Delong as the Senate representative to the Space Allocation and Renovation Committee.

E. Evans urged university committees to begin functioning as soon as possible.

III. Approval of the Agenda

E. Nieves moved, K. Lynch-Delong seconded, to approve the Agenda. The motion passed.

IV. Approval of the Minutes of May 6, 1993

M. Apostolos moved, L. Ladd-Kidder seconded, to approve the Minutes of

May 6, 1993. The motion passed.

V. Committee and Task Force Reports

A. Committee on Committees

R. Crisson reported that the Committee on Committees will be meeting in the near future to discuss and formulate recommendations relative to the make-up of the newly formed Internal Review Board which will oversee the use of human subjects in research.

R. Crisson announced that some new committee assignments have been made due to vacancies that have occurred on some committees. She further reported that a list of current committee memberships will be distributed to everyone as soon as all student appointments have been made. The new appointments will be presented to the Senate for approval at its next meeting.

B. General Education Task Force

W. Bateman reported that an input session will be held on October 21 relative to the proposed General Education model. He indicated that members of the Task Force are willing to speak to individual departments regarding the proposal.

C. Enrollment Management Committee: Enrollment Management Goals and Rationales

R. Rugen gave background information and answered questions relative to the Enrollment Management Goals and Rationales document.

L. Ladd-Kidder moved, E. Nieves seconded, to approve the Objectives beginning on Page 13 through the end of the document.

J. Schellenberg moved, G. Brey seconded, to amend the motion by deleting Category 4 of the Objectives.

L. Norris moved, B. Cap seconded, to amend the amendment by keeping Objectives 4-6, 4-7 and 4-8 of the document. The motion failed.

The motion to delete Category 4 of the Objectives passed.

G. Brey moved, C. Clark seconded, to return the document to the Enrollment Management Committee relative to questions raised. The motion passed.

Note: E. Evans urged Senators with questions or comments on this document to send them to the Senate Office by Friday, September 24. He will forward the responses to Dr. Rugen.

D. Senate Task Force on the Center for the Enhancement of Teaching: Report and Recommendations

M. Stewart presented a report of the Senate Task Force on the Center for the Enhancement of Teaching.

M. Stewart moved, J. Schellenberg seconded, to approve the recommendations contained in the report. The motion passed with E. Nieves abstaining.

E. Strategic Planning and Resources Committee

R. Collings reported on the current budget situation.

VI. New Business

A. Election of Senate Secretary

M. Stewart was elected as Secretary of the Senate for the 1993-94 academic year.

B. Approval of Meeting Dates for 1993-94 University Senate

W. Bateman moved, E. Nieves seconded, to approve the meeting dates for the 1993-94 University Senate. The motion passed.

VII. Adjournment

E. Nieves moved, C. Marple seconded, to adjourn the meeting.

The meeting was adjourned at 5:40 p.m.



Edward W. Evans, President



Marilyn G. Stewart, Secretary

djt