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Senate Minutes

Kutztown University Senate

Fall 10-3-1991

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
October 3, 1991

I. Call to Order

The meeting was called to order by D. Valuska at 4:00 p.m. in the Rohrbach Library Reading Room.

Present: Margaret M. Apostolos, William E. Bateman, Gary B. Brey, Pearl M. Briere, Marilyn Stewart for Richard J. Collings, Roberta L. Crisson, Edward W. Evans, Ruth D. Fisher, Gordon J. Goldberg, Linda K. Goldberg, Daniel J. Hinkel, 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: James F. L. Carroll, Robert Covington, Mark K. Dinger, James M. Hvidding.

Also in Attendance: Dan S. Benson, Strategic Planning Committee; W. Bruce Ezell, Dean of Graduate Studies; David E. McFarland, University President; William F. Mioskie, Director of Public Safety; U. Mae Reck, Dean of Education; 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; Deborah Sieger, Strategic Planning Committee.

II. Announcements

D. Valuska referred to a letter from President McFarland relative to reinstatement of budget items in the FY 1992 Budget.

D. Valuska welcomed President McFarland to the meeting and indicated that Rev. McCracken, Chairperson of the Council of Trustees, will be attending a future meeting of the Senate.

D. Valuska indicated that he received a request signed by three Senators asking to discuss faculty recruitment and hiring practices at the University which should be placed as Item A. under New Business of the Agenda.

III. Approval of the Agenda

A. Mazzaferri moved, D. Peterson seconded, to approve the Agenda.

J. Schellenberg moved, E. Evans seconded, to amend the Agenda by placing Budget Reinstatement under VI. Old Business, I. Budget Reinstatement. The motion passed.

The Agenda was approved as amended.

IV. Approval of the Minutes of September 12, 1991

M. Piovane moved, M. Apostolos seconded, to approve the Minutes of September 12, 1991. The motion passed.

V. Committee Reports

A. Committee on Committees

No report.

B. Minority Representation Ad Hoc Committee

M. Piovane reported that the Minority Representation Ad Hoc Committee is hoping to have a recommendation for the November meeting of the Senate.

C. APSCUF/Senate Task Force on General Education

J. Schellenberg distributed the following relative to the APSCUF/Senate Task Force on General Education: General Education Philosophy, University Academic Goals, a Schedule of Activities for 1991-92, and a sheet showing the process for routing drafts for General Education proposals.

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

R. Rugen reported that Alan Ostar has indicated that he will be mailing a proposal to the University in the near future.

VI. Old Business

A. Traffic Bureau Proposal

D. Valuska referred to the Traffic Bureau Proposal that was presented at September's Senate meeting.

W. Bateman moved, G. Brey seconded, to amend the Traffic Bureau Proposal by adding that "the number of yellow-lined parking spaces taken be deleted from the number of white-lined parking spaces." The motion passed.

The original motion from the September 12, 1991 meeting of the University Senate to approve the Traffic Bureau Proposal as amended passed.

B. Recommendation #1 from Committee on Committees

Discussion of Recommendation #1 from the Committee on Committees will remain tabled until November's Senate meeting.

C. Recommendation #6 from Committee on Committees

G. Goldberg moved, D. Peterson seconded, to remove from the table discussion of Recommendation #6 from the Committee on Committees. The motion passed.

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.

D. Roth reported that the Strategic Planning Committee rejected the proposal as recommended by the Committee on Committees.

J. Schellenberg moved, M. Apostolos seconded, to amend Recommendation #6 from the Committee on Committees relative to the Strategic Planning Committee and Budget and Facilities Committee as follows:

- 1). The Budget and Facilities Committee would be merged with the Strategic Planning Committee rather than dissolved;
- 2). The name of the new committee would be Strategic Planning and Resources Committee;
- 3). The Library Director would be added to the new committee;

- 4). An alumni representative would be added to the new committee;
- 5). The effective date of the merger would be January of 1992.

The motion passed.

D. Peterson moved, G. Brey seconded, to amend the motion by changing from "4 faculty, one from each undergraduate college and 4 at-large faculty members" to "2 faculty members elected from each undergraduate college." The motion passed.

The original motion from the September 12, 1991 meeting of the University Senate to approve Recommendation #6 of the Committee on Committees Recommendations as amended passed.

- D. Recommendation #1 from Committee Meeting Times Ad Hoc Committee

S. Young reported that the Student Government Board favored Recommendation #1 of the Committee Meeting Times Ad Hoc Committee that the Tuesday, Thursday 11:00 till noon meeting slot be extended until 12:30 p.m.

A. Mazzaferri moved, M. Apostolos seconded, to remove from the table discussion of Recommendation #1 from the Committee Meeting Times Ad Hoc Committee. The motion passed.

The original motion from the September 12, 1991 meeting of the University Senate to approve the Ad Hoc Committee's Recommendation #1, whereas the Tuesday, Thursday 11:00 till noon meeting slot be extended until 12:30 p.m., failed.

G. Goldberg moved, J. Schellenberg seconded, to request that the Committee Meeting Times Ad Hoc Committee investigate the feasibility of eliminating the Tuesday, Thursday 11:00 till noon meeting time slot and adding a class in that time slot, thus having meetings conducted in late afternoon. The motion passed. D. Valuska asked that S. Young also sit on the Ad Hoc Committee in order to give student input. D. Roth asked that items pertaining to proposed changes be sent to the Student Affairs Committee for consideration.

E. Enrollment Management Draft

M. Apostolos moved, E. Evans seconded, to remove from the table discussion of the Enrollment Management Draft. The motion passed.

D. Roth reported that the Strategic Planning Committee rejected the Committee on Committee's recommendation to retain the Student Retention Committee and not replace it by the Enrollment Management Committee. R. Rugen and D. Sieger spoke as to the proposed activities of the group.

E. Evans moved, D. Peterson seconded, to amend the motion by removing the last sentence of the fourth paragraph of the Enrollment Management Draft. The motion passed.

The original motion of the May 2, 1991 University Senate meeting to approve the Enrollment Management Draft as submitted by the Strategic Planning Committee with the amendment by the University Senate passed.

F. Recommended Participants in Planning Symposium

D. Valuska distributed copies of an updated list of Recommended Participants in the Planning Symposium and indicated that this matter has been taken care of since the recommendation was approved at the Senate meeting with Dr. Penson on September 26, 1991.

G. Recommendation T4 of the Kellerco Report

D. Valuska referred to a memo from Dr. Scott relative to the evaluation of Recommendation T4 of the Kellerco Report.

J. Schellenberg moved, M. Apostolos seconded, to ask the Administrative Council to reconsider Recommendation T4 of the Kellerco Report. The motion passed.

H. Drop/Add Policy

E. Evans asked for a clarification of the motion passed at the May 2, 1991 meeting of the University Senate relative to the drop/add policy. It was agreed that the intent of the motion was to have the Academic Standards and Policy Committee investigate and evaluate the entire drop/add procedure.

I. Budget Reinstatement

President McFarland answered questions relative to the items listed in the budget reinstatement letter.

VII. New Business

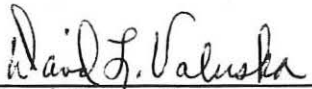
A. Faculty Recruitment and Hiring Practices

G. Goldberg presented a proposal relative to faculty recruitment and hiring practices. Due to the time, discussion of the proposal was continued to the November Senate meeting.

VIII. Adjournment

E. Evans moved, D. Peterson seconded, to adjourn the meeting.

The meeting was adjourned at 6:00 p.m.



David L. Valuska, President



Kathy M. Lynch, Secretary

djt