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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

November 2, 1995

The meeting was called to order by M. Stewart at 4:01 p.m. in the Meeting/Dining Room of the Student Union Building.

Present: Okan Akcay, Steven Andelin, Len Barish, Eric Beaven, Maryanna Niemczyk for Vera Brancato, Carl Brunner, Biruta Cap, Joseph Carroll, Charles Clark, Joanne Cohen, Richard Collings, Roberta Crisson, Margaret Devlin, Dennis Dietrich, John Erdmann, Ruth Fisher, Russell Gross, James Hall, Beth Herbine, Gerard Innocenti, Sally Knappenberger, Kanchan Kumar, Lisa Ladd-Kidder, Kathy Lynch, Elaine Cunfer for Kevin McCloskey, Carol Mapes, Albert Margolis, Lisa Norris, Bette Reagan, Claire Andrews for Mildred Reilley, Renard Sacco, Tania Santiago, Thomas Seay, Neil Shea, Judith Smith, Marilyn Stewart, Ronald Stoffey, Barth Yeboah.

Absent: Alan Apple, Gary Brey, Dan Cates, Percy Dougherty, Joseph Elias, Robert Gray, Joseph Lippincott, Richard Morrison, Randy Schaeffer, Gary Weatherspoon, Samuel Westmoreland, Susan Willis.

Also in Attendance: Allan Back, Chairperson of Academic Standards and Policy Committee; Russell Bumba, Chairperson of Student Affairs Committee; Anne Searles, Student Activities Coordinator.

I. Announcements

M. Stewart welcomed C. Clark back from his medical leave of absence.

M. Stewart announced that the President is continuing to review both versions of the Grade Appeal Policy.

M. Stewart distributed willingness-to-serve/nomination forms for the officers of President-Elect and Vice-President Elect of the Senate. She indicated that the deadline for returning forms to the Senate office is November 21.

M. Stewart reported that the Constitution Review Ad Hoc Committee is continuing to meet relative to changes to the Constitution.

M. Stewart announced that a Conflict of Interest Policy and an Academic Integrity Policy will be forwarded to the Senate for consideration in the near future.

M. Stewart reported that the Enrollment Management Committee will have a report and mission statement at the next Senate meeting.

II. Approval of the Agenda

L. Ladd-Kidder moved, J. Erdmann seconded, to approve the Agenda. E. Cunfer moved, J. Erdmann seconded, to amend the Agenda by placing discussion of the General Education memo under New Business. The motion passed.

The Agenda was approved as amended.

III. Approval of the Minutes of October 5, 1995

E. Beaven moved, T. Seay seconded, to approve the Minutes of October 5, 1995. The motion passed.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee - Policy on Academic Forgiveness for Undergraduates

Allan Back, Chairperson of the Academic Standards and Policy Committee, explained the contents of the proposal and answered questions regarding the proposal.

R. Crisson moved, E. Beaven seconded, to accept the Policy on Academic Forgiveness for Undergraduates as submitted by the Academic Standards and Policy Committee.

L. Ladd-Kidder moved, B. Herbine seconded, to amend the proposal by replacing "withdraw from" with "do not return to" in the first sentence of the policy.

C. Mapes moved, R. Crisson seconded, to table discussion of the proposal in order to give Senators time to discuss it with their departments. The motion passed.

B. Student Affairs Committee - On Campus Sales, Fund Raising and Solicitation Policy

E. Beaven moved, T. Seay seconded, to accept the On-Campus Sales, Fund Raising and Solicitation Policy as submitted by the Student Affairs Committee.

Russell Bumba and Anne Searles answered questions relative to the proposed policy.

The motion to approve the On-Campus Sales, Fund Raising and Solicitation Policy passed.

V. New Business

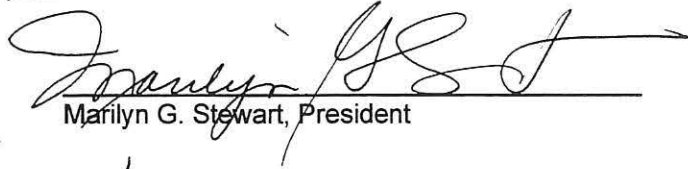
A. General Education Letter From Curriculum Committee

It was agreed that Senators will discuss with their departments the letter from the Curriculum Committee relative to General Education and will report back at the next Senate meeting.

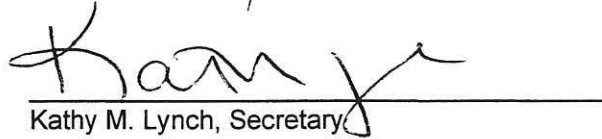
VI. Adjournment

L. Barish moved, B. Yeboah seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:15 p.m.



Marilyn G. Stewart, President



Kathy M. Lynch, Secretary

djt