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Senate Minutes

Kutztown University Senate

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Fall 11-7-1985

### **Senate Minutes 11-7-85**

Kutztown University of Pennsylvania

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KUTZTOWN UNIVERSITY OF PENNSYLVANIA  
Kutztown, Pennsylvania

Minutes of the Faculty Senate  
November 7, 1985

Chairperson Valuska called the meeting to order at 4:00 p.m.

Present were: R. Bazylak, J. Becker, R. Brumbaugh, D. Bullock, H. Clinton, D. Dietrich, Peggy Garrett, Philip Garrett, C. Gearhart, J. Gerhard, G. Goldberg, R. Gray, V. Gupta, J. Hall, J. Hershberger, G. Innocenti, H. Jones, M. Kantner, S. Keiser, E. Kennet, M. Kennet, E. Kern, L. Ladd-Kidder, P. Laincz, I. Prokup, B. Ramsey, M. Renzema, G. Schaeffer for D. Peterson, J. Schellenberg, S. Schneider, M. Schreier, J. Simone, R. Smith, S. Thomson for R. Wells, J. Tinsman, D. Valuska, J. Windle, R. Wittman, and R. Wolff.

Others in attendance were: A. Heiney, F. Muzopappa, S. Tibbits and W. Warzeski.

I. Agenda

M. Kennet moved, seconded by J. Hershberger, the approval of the agenda. The agenda was approved.

II. Announcements

D. Valuska asked that Faculty Senate representatives who have difficulty attending meetings (habitual nonattendeess) find replacements so that all departments can be adequately represented in the Faculty Senate.

L. Ladd-Kidder distributed a corrected Faculty Senate membership roster for 1985-86.

III. Minutes

V. Gupta moved, seconded by R. Bazylak, the approval of the minutes of October 3, 1985 with the following correction: page 1, paragraph 2 should read "F. Siekmann for R. Wells" instead of "F. Siekmann for S. Thomson."

IV. Old Business

There was no old business.

V. Standing Committees

R. Bazylak moved, seconded by G. Goldberg, to remove from the table the proposed Honors Program in the College of Liberal Arts and Sciences (86-1). The motion passed. G. Goldberg, R. Bazylak, W. Warzeski, R. Smith, M. Schreier, and L. Ladd-Kidder addressed the Honors Program motion.

J. Tinsman offered comment to the discussion about the proposed Honors Program. He stated there was no conflict between the Honors Program proposal and the CBA with reference to compensation (Individualized Instruction) and the Curriculum Committee (Credit augmentation or supplement). The motion passed.

R. Bazylak moved, seconded by E. Kern, the approval of the Biology Department's request to publish the listed courses in the Kutztown University Catalogue and in the Medical Technology brochure (86-28). The motion passed.

R. Bazylak moved, seconded by G. Schaeffer, the approval of the inclusion of Student Exhibition (Art 399) on the transcripts of students in the Fine Arts Department and Department of Art Education and Crafts (86-29). The motion passed.

H. Jones presented a preliminary report on the honorary doctorate from the Faculty Senate Academic Affairs Committee. The committee is formulating a procedure for the nomination and awarding of the degree. G. Goldberg, J. Schellenberg, G. Innocenti, P. Laincz, and J. Tinsman spoke to the issue.

There was no report from the Faculty Senate Faculty Affairs Committee.

J. Hershberger moved, seconded by S. Keiser, the approval of the following amendment to section 4.4.6.1 of the "Rights and Welfare Document" by inserting after 6. Restitution:

Students, who because of alcohol, drug or other chemical abuse require temporary custodial care in the University Health Center, will be required to make financial restitution for all such special services.

R. Bazylak, S. Tibbits, J. Schellenberg, G. Goldberg, R. Wittman, S. Keiser, L. Ladd-Kidder, and G. Schaeffer addressed the motion. R. Wittman moved, seconded by J. Hershberger to amend the motion by adding "to Kutztown University" after restitution. The motion passed. The main motion passed as amended.

S. Tibbits offered to address the Faculty Senate concerning the alcohol problems of students on campus. He was invited to the meeting on December 5, 1985.


#### VI. New Business


R. Wittman moved, seconded by M. Kennet, that a student representative be allowed to sit (without voting privileges) on the Faculty Senate Student Affairs Committee. The motion passed.

#### VII. Adjournment

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

  
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David Valuska, Chairperson

  
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Ilene Prokup, Secretary