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Senate Minutes

Kutztown University Senate

Fall 11-7-1991

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
November 7, 1991

I. Call to Order

The meeting was called to order by D. Valuska at 4:07 p.m. in the Rohrbach Library Reading Room.

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

Also in Attendance: Constance P. Dent, Graduate Council; W. Bruce Ezell, Dean of Graduate Studies; Basil Y. Scott, Vice President for Administration and Finance; Gerald L. Silberman, Business Office.

II. Announcements

D. Valuska referred to a letter from James Tinsman relative to recent curriculum concerns.

D. Valuska announced that the remaining Senate meetings for the 1991-92 academic year will be held in the Wiesenberger Alumni Center.

D. Valuska referred to a letter from President McFarland regarding the formation of the Department of Athletics.

D. Valuska referred to a memo from the Dean of the College of Visual and Performing Arts, together with President McFarland's response, regarding the University Art Collection.

D. Valuska announced that there is a new advisory group on campus relative to long range computer utilization planning.

D. Valuska announced that R. Fisher will represent the Senate on the Search Committee for the Assistant to the President for Human Diversity.

D. Valuska announced that due to Senate/Administration involvement, the JPRAS will now be brought onto campus with Judy Kennedy of the English Department as editor.

D. Valuska distributed copies of an Articulation Agreement and indicated that it will be discussed at December's Senate meeting under New Business.

III. Approval of the Agenda

J. Schellenberg moved, P. Briere seconded, to amend the Agenda by placing the matter of the freeze in admissions under Item C of New Business. The motion passed.

D. Peterson moved, R. Crisson seconded, to approve the Agenda. The motion passed.

IV. Approval of the Minutes of October 3, 1991

A. Mazzaferri moved, M. Apostolos seconded, to approve the Minutes of October 3, 1991. The motion passed.

V. Committee Reports

A. Committee on Committees

W. Bateman distributed an updated sheet showing the central portion of the governance structure that will be effective January, 1992.

B. Minority Representation Ad Hoc Committee

M. Piovane referred to the report from the Minority Representation Ad Hoc Committee that was distributed with the Agenda. He answered questions relative to the Report and indicated that it will be discussed further at December's meeting. It was decided to mail copies of the report to all constituencies on campus.

E. Evans moved, A. Mazzaferri seconded, to acknowledge receipt of the report for discussion at December's meeting. The motion passed.

C. APSCUF/Senate Task Force on General Education

J. Schellenberg reported on the progress of the APSCUF/Senate Task Force on General Education.

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

G. Brey reported that Allan Ostar will be on campus on November 13 and 14 to evaluate the governance system.
D. Valuska distributed copies of Mr. Ostar's itinerary for the two days.

It was decided to have the entire Senate meet with Mr. Ostar on November 14 at 3:00 rather than just the Senate leadership.

- E. Committee Meeting Times Ad Hoc Committee

No report.

VI. Old Business

- A. Recommendation #1 from Committee on Committees - Graduate Council

J. Hvidding moved, W. Bateman seconded, to remove from the table discussion of Recommendation #1 from the Committee on Committees relative to the Graduate Council. The motion passed.

Recommendation #1: Non-curricular policies passed by the Graduate Council should be referred to the Committee on Academic Standards and Policy for action.

Dr. Ezell and Dr. Dent reported on the Graduate Council's position relative to the proposal.

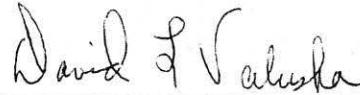
G. Brey moved, E. Evans seconded, to amend the motion by changing "referred to the Committee on Academic Standards and Policy" to "referred to the University Senate." The motion passed.

E. Evans moved, D. Peterson seconded, to table discussion of the proposal. The motion failed.

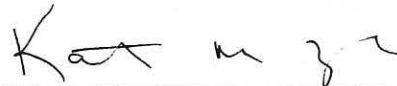
The motion from the September 12, 1991 meeting of the University Senate to approve Recommendation #1 from the Committee on Committees with the amendment by the University Senate failed.

VII. Adjournment

The meeting was adjourned at 6:02 p.m.



David L. Valuska, President



Kathy M. Lynch, Secretary

djt