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Senate Minutes

Kutztown University Senate

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Fall 12-2-1993

### Senate Minutes 12-2-93

Kutztown University of Pennsylvania

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Kutztown University  
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE  
December 2, 1993

I. Call to Order

The meeting was called to order by E. Evans at 4:01 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, Ruth Fisher, Robert Gray, James Hall, Beth Herbine, Kathryn Holland, Gerard Innocenti, Roger Whitcomb for Judith Kennedy, Lisa Ladd-Kidder, Joseph Elias for Al Leonzi, Kathy Lynch, Kevin McCloskey, Albert Margolis, Charles Marple, Sandra Heierbacher for Gina Nagy, Ulysses Connor for Edwin Nieves, Lisa Norris, George Paterno, Bette Reagan, Renard Sacco, John Schellenberg, Edward Simpson for Neil Shea, Margaret Kantner for Judith Smith, Marilyn Stewart, Ronald Stoffey, Carol Teske, William Towne, John Vafeas, Robert Watrous, Samuel Westmoreland, Brian Wlazelek, Dwayne Wright.

Absent: Timothy Running, Thomas Seay.

Others in Attendance: Dawn Dudeck, *The Keystone*.

II. Announcements

E. Evans distributed two sections of the revised Enrollment Management Goals and Rationales for review by the Senate. L. Barish moved, K. Lynch seconded, to amend the Agenda by adding a report from the Enrollment Management Committee to Section A. of Committee and Task Force Reports. The motion passed.

E. Evans distributed copies of a CLEP information sheet and presented a summary on the number of CLEP tests administered and the number of passing grades received from a previous academic year.

E. Evans announced that the following Senate members have been named to the ad hoc committee to review the current policy on academic honesty:

William Towne, Chair	Bette Reagan
Biruta Cap	Robert Watrous
Charles Clark	Brian Wlazelek
Irfan Dinani	

W. Towne asked that any suggestions relative to the new policy be sent to him as soon as possible.

E. Evans reported on action taken at the Administrative Council meeting held earlier in the day.

E. Evans referred to a letter from Clark Yeager relative to the NCAA compliance review.

III. Approval of the Agenda

S. Westmoreland moved, M. Apostolos seconded, to approve the Agenda as revised. The motion passed.

IV. Approval of the Minutes of November 4, 1993

R. Watrous moved, A. Barse seconded, to approve the Minutes of November 4, 1993. The motion passed.

V. Committee and Task Force Reports

A. Enrollment Management Goals and Rationales

R. Rugen commented on the two revised sections of the Enrollment Management Goals and Rationales. E. Evans asked that Senate members review the document and discuss any parts of it with their department as they see fit. He indicated that the document will be discussed by the Senate at a future meeting.

B. Committee on Committees

R. Crisson moved, L. Ladd-Kidder seconded, acceptance of a report from the Committee on Committees relative to the appointments to the Institutional Review Board. The motion passed.

C. General Education Task Force

W. Bateman reported that the Task Force is presently working on revisions to the Model. He further reported that a committee has been formed chaired by James Hvidding to work on a first year critical issues course (formerly referred to as freshman experience).

L. Ladd-Kidder moved, R. Watrous seconded, that the Senate recommend to the General Education Task Force that a student be included on the first year course committee. The motion passed.

D. Strategic Planning and Resources Committee

R. Collings presented a report on the revised FY 93-94 budget.

E. Academic Standards and Policy Committee

B. Wlazelek presented (for discussion purposes) a first draft of a Policy on Academic Standards. Senate members made suggestions and comments relative to the proposal.

F. Senate Task Force on the Center for the Enhancement of Teaching

M. Stewart reported that APSCUF Rep. Council is reviewing the report previously approved by the Senate. She also reported on some of the responses to the survey sent to faculty members relative to future activities.

VI. New Business

A. Approval of Graduates for December, 1993

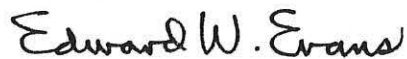
M. Apostolos moved, W. Bateman seconded, to approve the list of candidates for December 1993 graduation contingent upon successful completion of all degree requirements. The motion passed.

B. Election of President-Elect and Vice-President-Elect

M. Stewart was elected President-Elect of the University Senate and C. Clark was elected Vice-President-Elect.

VII. Adjournment

The meeting was adjourned at 5:30 p.m.



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Edward W. Evans, President



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Marilyn G. Stewart, Secretary

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