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Senate Minutes

Kutztown University Senate

Fall 12-3-1987

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Kutztown University of Pennsylvania
Kutztown, Pennsylvania

Minutes of the Faculty Senate
December 3, 1987

Chairperson Schellenberg called the meeting to order at 4:01 p.m.

Present were: C. Arnold, W. Bateman, P. Briere, W. Brumm, A. Chasse, H. Clinton, D. Dietrich, P. Evans for N. Long, Peggy Garrett, Philip Garrett, J. George, R. Gray, A. Gundry, J. Hall, G. Innocenti, L. Jensen, E. Kern, J. Kulp, P. Laincz, J. Landis, G. Layser, P. Leighton, S. Lipp, K. Meyer, K. Neyhart, D. Peterson, I. Prokup, T. Quirk, R. Reinecke, M. Renzema, J. Richards, J. Schellenberg, B. Scott, T. Sexton, J. Simone-Hohe for K. Holland, M. St. John, R. Watrous, R. Wells, R. Whitcomb, L. Woods, R. Ziegenfus.

Others in attendance were: Major Garrett (ROTC), M. Weil (Graduate Studies).

I. Agenda

E. Kern moved, seconded by P. Laincz, the approval of the agenda.

J. Hall moved, seconded by G. Innocenti, to amend the agenda by adding B. Presidential Search Committee Selection Process under New Business. The motion passed.

The agenda was approved as amended.

II. Announcements

J. Schellenberg read the following letter from Reverend John Stoner, Chairperson of the Council of Trustees:

When the office of a university president becomes vacant prior to the appointment of a regular successor the Chancellor shall recommend the name of a candidate for the interim presidency to the Board of Governors after consultation with the university's Council of Trustees. The Council of Trustees shall consult with the students, faculty, and alumni before making its recommendation to the Chancellor. The interim president shall serve until the Board of Governors has appointed a permanent president or until he/she has been relieved of the presidential duties and responsibilities.

In accordance with the guidelines as adopted by the Board of Governors for the appointment of an interim president, the Council of Trustees will hold an Executive Meeting in the Board Room at 3:00 p.m., Friday, December 4, 1987, to consider the appointment of Dr. Robert J. Wittman to that position. You are invited to have a representative meet with us at that time for consultation.

J. Schellenberg read the following memo from Richard Rugen, Chairperson, Steering Committee:

Enclosed please find a preliminary draft of the Self Study Document for the Middle States accreditation visit. The Steering Committee is distributing this draft document to all deans, department heads and directors in the University to share with those persons in their departments.

The Steering Committee will conduct two hearings to permit persons to comment on the document. The hearings will take place in the Rohrbach Library Auditorium as follows:

Tuesday, December 8, 4:00 p.m. to 5:30 p.m.
Thursday, December 17, 10:00 a.m. to 12 noon

Those who are unable to attend any of the hearings may submit written comments to my office no later than January 15.

On behalf of the Steering Committee, I want to thank all of the faculty, administrators, and students who contributed their time and effort to complete the self study. We will be able to use the results of the study, not only to help the visiting team conduct its review, but to help the University as it plans for the next five years.

J. Schellenberg reported on a meeting which was held to discuss the Presidential Search Committee composition. The process for selection of University faculty to this committee was identified.

R. Whitcomb distributed a list of the 1987-88 Committee to Review General Education, and a copy of "A New Program in General Education Submitted to the Faculty of Millersville University" which received its final approval on February 3, 1987.

III. Minutes

Peggy Garrett moved, seconded by H. Clinton, the approval

of the minutes of November 5, 1987, with the following corrections:

- p. 3, line 1: should read L. Woods, not L. Wood
- p. 4, line 5: should read P. Briere, not B. Briere

The motion passed.

IV. Old Business

A draft of a Memorial Statement for Dr. Stratton from the Faculty Senate was distributed with the request that any suggested revisions be sent to R. Whitcomb. The Faculty Senate will vote on the statement at its next meeting.

R. Gray moved, seconded by R. Ziegenfus, to remove GEG 2XX Medical Geography from the table for approval. The following people addressed the motion: T. Sexton, R. Gray. The motion passed.

V. Standing Committee Reports

P. Laincz moved, seconded by L. Woods, the approval of RAR 342 Criticism in Art (88-9).

G. Innocenti moved, seconded by K. Meyer, to amend the motion by deleting the last sentence under the Description.

E. Kern moved, seconded by R. Reinecke, to amend the amendment by deleting "or free electives" rather than the whole sentence. The following people addressed the motion: G. Innocenti, R. Whitcomb. The motion failed.

The motion to amend passed.

The main motion passed as amended.

P. Laincz moved, seconded by R. Ziegenfus, the approval of the following:

- Revision of course syllabus for GEG 305: Geography of Manufacturing (88-19)
- Revision of course syllabus for GEG 170: Field Methods in Geography (88-20)

R. Ziegenfus addressed the motion. The motion passed.

P. Laincz moved, seconded by E. Kern, the approval of Course Prefix Changes for ART 399, FAR 377-380, ART 392. The motion passed.

P. Laincz moved, seconded by P. Briere, the approval of the

following:

Replace MIL 022 from "Squad Tactics and Patrolling" to
"Leadership Theory and Development" (88-31)
Replace MIL 021 from "Applied Tactics and Patrolling"
to "Topographical Analysis and Land Navigation"
(88-32)

The following people addressed the motion: P. Laincz, Major Garrett, A. Gundry, G. Innocenti, J. Hall, R. Whitcomb, J. Schellenberg, R. Ziegenfus.

A. Gundry moved, seconded by G. Innocenti, to table the motion. The motion failed.

G. Innocenti moved, seconded by J. Hall, to amend the motion to change the credit hours awarded to "1" from "2" in both courses. R. Whitcomb addressed the motion. The motion passed.

The main motion passed as amended.

P. Laincz moved, seconded by E. Kern, the approval of THE/MUS 1XX The History of The American Musical Theatre (88-33). The motion passed.

P. Laincz moved, seconded by R. Gray, the approval of the following:

Finance Major (88-34)
FIN 3XX Financial Markets and Institutions (88-35)
FIN 3XX Personal Finance (88-36)
FIN 3XX Investment Portfolio Management (88-37)

J. Landis addressed the motion. The motion passed.

P. Laincz moved, seconded by T. Sexton, the approval of the following:

ANT/SOC 2XX Third World Development
ANT/SOC 1XX Marriage and the Family in Cross-Cultural
Perspective (88-39)

The motion passed.

R. Ziegenfus moved, seconded by D. Peterson, the approval of the following:

GEG 1XX Geography of South America (88-21)
GEG 1XX Geography of Central America and Caribbean
(88-22)

The following people addressed the motion: G. Innocenti, R. Whitcomb, R. Ziegenfus.

R. Whitcomb moved, seconded by P. Briere, to table the motion. The motion passed.

G. Innocenti moved, seconded by H. Clinton, the approval of BUS 5XX Investment Management. The motion passed.

There was no report from the Academic Affairs Committee.

R. Whitcomb reported for the Faculty Affairs Committee, and gave an interim report on the grievance policy proposal. A draft of the proposal was distributed to the Faculty Senators for their review with instructions to note bracketed (deleted) and underlined (added) areas. A formal recommendation will be made at the next Faculty Senate meeting.

There was no report from the Student Affairs Committee.

VI. New Business

M. St. John moved, seconded by R. Watrous, that the candidates presented be allowed to graduate upon successful completion of the semester and the requirements for their respective degrees. The motion passed.

The following people discussed the Presidential Search Committee selection process: J. Hall, S. Lipp, E. Kern, K. Neyhart, J. Schellenberg, M. St. John, R. Whitcomb.

VII. Adjournment

J. Richards moved, seconded by H. Clinton, to adjourn the meeting. The meeting adjourned at 5:18 p.m.

Respectfully submitted,



John Schellenberg, Chairperson



Ilene Prokup, Secretary