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Senate Minutes

Kutztown University Senate

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

April 4, 2002

R. Schaeffer called the meeting to order at 4:03 p.m. in Room 223 of the Student Union Building.

Present: Okan Akcay, Marilyn Baguion, William Bateman, Kelley Neyhart for Jorie Borden, Gary Brey, Margaret Devlin for Carl Brunner, Jennifer Clarke, Joan Davis, Miles DeCoster, Dennis Dietrich, Michael Gabriel, Bruce Gottschall, Russell Gross, James Hall, Beth Herbine, Ted Hickman, Gerard Innocenti, Deryl Johnson, Kevin Kjos, Lisa Ladd-Kidder, Joseph Lippincott, Carol Mapes, Morris Perinchief, Suzanne Prestoy, Patricia Richter, Gail Rothermel, Randy Schaeffer, Andrew Skitko, Judith Smith, James Sowerwine, Peg Speirs, John McAndrew for Theresa Stahler, William Towne, Raymond Tumbleson, John Vafeas, Madan Varma, David Wagaman, Robert Watrous.

Absent: Emmanuel Akillas, Deborah Barlieb, Amanda Carr, Dan Cates, Meghan Chapman, Richard Crooker, Pascale Dewey, Roger Hibbs, Diane Johnson, Kimberly Keenan-Kirkpatrick, Stacie Porosky, Jean Mae Smith, Heather Thomas, Girma Zelleke.

Also in Attendance: Terrence Beck, George Paterno.

I. Announcements

R. Schaeffer announced that May's Senate meeting will be held in the Blue Room.

G. Brey reported on the progress of the Presidential search and indicated that interviews will begin in the middle of April.

R. Schaeffer welcomed back M. Perinchief and P. Speirs.

II. Approval of the Agenda

B. Gottschall moved, M. Perinchief seconded, to approve the Agenda. The motion passed.

III. Approval of the Minutes of March 7, 2002

M. DeCoster moved, R. Watrous seconded, to approve the Minutes of March 7, 2002.

It was clarified that the revised composition of the Events Scheduling Committee will be effective with the Fall 2002 Semester.

The motion to approve the Minutes of March 7, 2002 passed.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee

1. Academic Warning, Probation and Dismissal Proposal

G. Paterno moved approval of the proposed changes to the Academic Warning, Probation and Dismissal Policies. He indicated that "or Advising Center" should be added as a University support services office in both the proposed Academic Warning and Academic Probation policies. He further indicated that the third paragraph under the proposed Academic Probation policy should be moved to the second paragraph under the proposed Dismissal policy.

L. Ladd-Kidder moved, B. Herbine seconded, to amend the third bulleted item under the proposed Academic Warning policy and the second bulleted item under the proposed Academic Probation policy as follows:

- may register for no more than 13 credits for the subsequent semester. With permission of the office of University Counseling Services, the Department of Developmental Studies, or the Advising Center, a student may register for more credits.

The motion passed.

G. Brey moved, M. Gabriel seconded, to add an effective date of Fall 2002 Semester. The motion passed.

C. Mapes moved, L. Ladd-Kidder seconded, to amend the second paragraph of the proposed Dismissal policy by adding to the end of the second sentence "unless the student returns to good standing." The motion failed.

The motion to approve the proposed changes to the Academic Warning, Probation and Dismissal Policies passed as amended.

D. Johnson indicated that information pertaining to how course selection affects financial aid would be helpful for advisors. It was noted that an attempt would be made to get this information to the advisors.

B. Committee on Committees

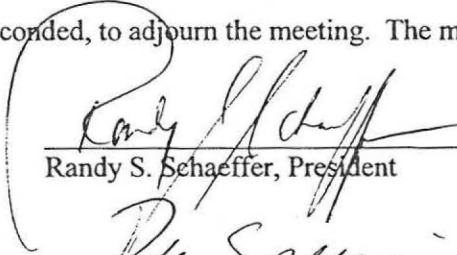
M. Perinchief reported that the Committee on Committees will be meeting next week to make committee assignments.

C. Strategic Planning and Resources Committee

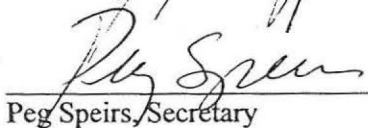
M. DeCoster reported that the POPS document will be replaced with SAP (System Accountability Plan). He further reported that the President is recommending that another strategic planning conference be held next year.

V. Adjournment

W. Bateman moved, M. Baguinon seconded, to adjourn the meeting. The motion passed.



Randy S. Schaeffer, President



Peg Speirs, Secretary

djt