

Kutztown University

Research Commons at Kutztown University

Senate Minutes

Kutztown University Senate

Spring 4-4-2014

Senate Minutes 4-3-14

Kutztown University of Pennsylvania

Follow this and additional works at: <https://research.library.kutztown.edu/senateminutes>

Kutztown University
Kutztown, Pennsylvania
UNIVERSITY SENATE MINUTES
<http://www.kutztown.edu/admin/usenate>
senate@kutztown.edu

April 3, 2014 - 4:00 p.m.
ACADEMIC FORUM 101

Present: D. Aruscavage, Dr. Cevallos, A. Cordner, C. Cotellese, J. Delle, C. Delphus, L. Frye, J. Gehringer, M. Gober, H. Hamlet, E. Hanna, J. Harasta, N. Imbesi, D. Immel, L. Irving, J. Jackson, D. Johnson, Y. Kim, A. Kirshman, J. Kremser, D. Lea, M. LeBosse, R. Portada (sub. S. Lem), L. Levine, J. Lizza, B. McCree, T. McNally, L. Norris, K. Prock, J. Ronan, L. Scappaticci, R. Schaeffer, G. Schaper, J. Schlegel, J. Scoboria, M. Sims, P. Royse (sub. R.L. Smith), P. Walsh-Coates, M. Weller, C. Wells (sub. C. Vargas)

Absent: C. Bloh, K. Clair, F. Cortez-Funk, K. Gardi, R. Gross, T. Maskulka, C. Nordlund, A. Rodriguez

Guests: R. Orwig, J. Umberger, D. Beougher, G. Clary, M. Freed, V. Reidout, A. Botwright, R. Zaremski, E. Collins, K. Scranage

I. D. Johnson called the meeting to order at 4:03pm.

II. Announcements

A. Presidential Search Update – Richard Orwig

- Council of Trustees would like to acknowledge Dr. Cevallos – Trustees feeling and support of the President and wish him well
- Board of Governors is making revisions to the policy for the selection of presidents. A new policy has not been adopted. Board of Governors is meeting April 9th and a new policy will be in effect
- Complexity to the search is that two other state universities are also looking for presidents – Shippensburg & California
- Commencement and formation of the presidential review committee will follow upon an official directive from the Chancellor
- Makeup of the search committee – expected to be close to the current makeup
- In the meantime, the search commences when the Chancellor sends notification to the Board of Trustees to commence the search. Not able to start until there is notification.
- Transition once Dr. Cevallos departs – acting/interim president. Trustees have not made a formal decision on how to proceed. Acting vs interim – acting is usually during a time of emergency leave. There is an order of succession: Council of Trustees meet April 25th to discuss order of succession and Acting President. Provost is first in line of succession. The Chancellor can also appoint an interim president – usually someone already in the system
- R. Orwig personally thinks an interim president will not be appointed

Kutztown University
Kutztown, Pennsylvania
UNIVERSITY SENATE MINUTES
<http://www.kutztown.edu/admin/usenate>
senate@kutztown.edu

- D. Johnson has seen the proposal. Current makeup allows for 3 faculty members

B. Elections for Presidential Search and University Senate

- Would like to have representatives in place before the start of summer in the event a search commences after the end of the spring 2014 term.
- Do not have to start the voting process until April 18th – willingness to serve will be in place
- D. Johnson is taking his name off as an administrator and all questions and concerns can be directed to Senate Secretary Patricia Walsh Coates. Voting will take place April 18th to April 30th.
- J. Delle – confused over the composition. R. Orwig clarified that there will be an at large faculty member and an APSCUF faculty member plus an alternate.
- J. Schlegel – could there be an issues with running an election prior to people being awarded tenure
- Temporary faculty cannot run for presidential search selection committee.

III. Agenda approved as presented

IV. Motion was made by A. Cordner and seconded by E. Hanna to approve the minutes from March 6, 2014 as presented.

V. Old Business - None

VI. New Business

A. Willingness to Serve Appointments from COC (handout at meeting) – J. Schlegel

- document will become public in the Daily Brief if Senate approves
- if you are not appointed to the committee – approach the committee chair if you would like to be a part of the committee as a non-voting member
- any Senator can attend a meeting
- unanimously approved with one student abstention

VII. President, Committee, Task Force Reports

A. Senate President's Report – D. Johnson

- Reception for President Cevallos before the May Senate meeting
- Veterans Center opening was well attended and a success
- A timeline was presented for electing the At-large faculty representative for the presidential search committee following an objection from J. Jackson on behalf of P. Quinn. D. Johnson recommended postponing the selection procedure for the At-large faculty representative until he could have a direct conversation with APSCUF. D. Johnson will provide a follow up at the next Senate Meeting.

Kutztown University
Kutztown, Pennsylvania
UNIVERSITY SENATE MINUTES
<http://www.kutztown.edu/admin/usenate>
senate@kutztown.edu

- B. Senate Vice President's Report – J. Schlegel
- Beginning to examine a few committees to see if they should remain under Senate jurisdiction.
 - Want to more effectively meet the needs of the committees and their work
 - Hoping to debut a webpage for all committees from the Senate website by the May meeting
- C. Update from President Cevallos
- Publically thanked R. Orwig for attending today's Senate meeting and addressing the body
 - Bob Wolfe passed away– he was a hall of famer in football, faculty in math, commander in the Navy – a public acknowledgement of his great service to the university
 - Open house last weekend was a great success
 - Always working on the budget – thanks to K. Scranage's work it is getting easier. Trying to avoid elimination of people who are working on campus – optimistic that no one will lose their job
- D. Discussion of Academic Technology – K. Scranage, H. Fox, G. Clary, D. Scott, L. Frye

Key Points:

- Support issues keep D2L from adding publisher add ons (McGraw Hill, Cengage...)
- Once we integrate publisher products we need to do it for all publishers – cannot pick and choose, also cannot circumvent the KU Bookstore
- Cannot load grades from D2L and put them directly into MyKU – technical issues more than a process issue.
- Is it possible to have a FAQ for certain functions on D2L? there is a website and multiple videos on how to navigate the program
- Site licenses for distance education courses – can look at possible additions
- MyKU mobile for faculty this fall, also bringing in pictures of students for advisement

- E. Marketing Campaign – J. Umberger

- J. Umberger presented four short commercials and an 8 minute Admissions video from KU's new marketing campaign

VIII. As May Arise - None

IX. Meeting was adjourned at 5:45pm