

Kutztown University

Research Commons at Kutztown University

Senate Minutes

Kutztown University Senate

Spring 3-7-2002

Senate Minutes 3-7-02

Kutztown University of Pennsylvania

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

Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
March 7, 2002

R. Schaeffer called the meeting to order at 4:02 p.m. in Room 223 of the Student Union Building.

Present: Okan Akcay, Marilyn Baguion, William Bateman, Jorie Borden, Gary Brey, Carl Brunner, Dan Cates, Meghan Chapman, Joan Davis, Miles DeCoster, Pascale Dewey, Dennis Dietrich, Michael Gabriel, Bruce Gottschall, James Hall, Beth Herbine, Ted Hickman, Gerard Innocenti, Deryl Johnson, Diane Johnson, Kevin Kjos, Lisa Ladd-Kidder, Carol Mapes, Ed O'Brien, Suzanne Prestoy, Patricia Richter, Gail Rothermel, Randy Schaeffer, Andrew Skitko, Judith Smith, James Sowerwine, John White for Peg Speirs, John McAndrew for Theresa Stahler, Raymond Tumbleson, Neil Shea for Madan Varma, Bob Watrous.

Absent: Emmanuel Akillas, Deborah Barlieb, Amanda Carr, Richard Crooker, Russell Gross, Roger Hibbs, Kimberly Keenan-Kirkpatrick, Joseph Lippincott, Stacie Porosky, Jean Mae Smith, Heather Thomas, William Towne, John Vafeas, Girma Zelleke.

Also in Attendance: Charles Cullum, Stacey Klusaritz, George Paterno.

I. Announcements

R. Schaeffer announced that Ed O'Brien will replace Morris Perinchief as the Senate representative from the Fine Arts Department for the remainder of the Spring 2002 Semester. In addition, he announced that Peggy Devlin will serve as chairperson of the Committee on Committees for the remainder of the semester.

R. Schaeffer reported that Morris Perinchief is doing well after surgery.

R. Schaeffer announced that John White will serve as Senate Secretary for the current meeting. He is serving as a replacement for Peg Speirs who is out of town.

R. Schaeffer reminded the following departments to submit to the Senate office by March 15 the name of its department representative beginning in the Fall semester:

Anthropology/Sociology	Instructional Technology
Art Education and Crafts	Management
Counseling and Human Services	Marketing
Criminal Justice/Social Work	Physical Sciences
Fine Arts	Psychology
History	Special Education

R. Schaeffer indicated that Vice President Zera asked him to remind everyone about the network outage beginning on March 22. It is Vice President Zera's hope that the network will be back in operation by March 25.

R. Schaeffer indicated that the presidential search will begin again in the near future. G. Brey indicated that the Search Committee will continue as originally constituted with the exception of an AFSCME representative replacement. G. Brey then outlined the procedure that will be used for the search.

II. Approval of the Agenda

M. DeCoster moved, O. Akcay seconded, to approve the Agenda. The motion passed.

III. Approval of the Minutes of February 7, 2002

M. DeCoster moved, P. Dewey seconded, to approve the Minutes of February 7, 2002. It was noted that R. Tumbleson was present at the meeting.

R. Tumbleson moved, G. Rothermel seconded, to amend the Minutes by adding the following under Announcements:

R. Schaeffer announced that Charles Clark, a member of the Senate for many years, has passed away;

R. Schaeffer announced that Deryl Johnson has returned to the Senate as the Speech Communication and Theatre representative and that Gary Brey will serve as the Political Science representative to the Senate for the Spring Semester while Paula Holoviak is on maternity leave.

The Minutes were approved as amended.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee - G. Paterno indicated that there will be a proposal included with the next Senate Agenda relative to Academic Warning, Probation and Dismissal.

1. "W" Grade Statistics

G. Paterno referred to the "W" grade statistics document that was distributed with the Agenda for informational purposes and answered questions relative to the report.

B. Committee on Committees

1. Events Scheduling Committee proposal

G. Rothermel moved approval of a proposal on behalf of the Committee on Committees relative to changes to the composition of the Events

Scheduling Committee. She indicated that the Assistant to the Provost should be added to the proposed committee composition.

D. Johnson expressed concern over the fact that a faculty member from the College of Visual and Performing Arts is not included in the

proposed composition of the committee. J. Smith also expressed concern over the fact that a faculty member from the Department of Health, Physical Education and Dance is not included in the proposed composition of the committee.

J. Smith moved, M. DeCoster seconded, to amend the proposed composition of the committee **from** 1 faculty member **to** 2 faculty members, one from the Department of Health, Physical Education and Dance and one from the College of Visual and Performing Arts. The motion passed.

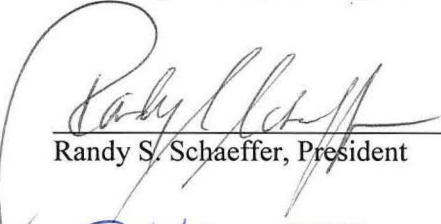
The motion to approve changes to the composition of the Events Scheduling Committee passed as amended. It was noted that committee procedures and guidelines will be forwarded to the Senate for approval at a later time.

C. Strategic Planning and Resources Committee


M. DeCoster reported that the committee is currently discussing the budget and program review.

V. Adjournment

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



Randy S. Schaeffer, President



John H. White, Acting Secretary

djt