



UNIVERSITY SENATE MINUTES
February 1, 2024, 4:00-6:00 PM, AF 202

Present: Roman Altshuler, Lorin Basden Arnold, Cheryl Brattley, Mario Cardozo, Joanne Cohen, Cara Cotellese, Kaoutar El Mounadi, Lisa Frye, Mike Gabriel, Jen Gehringer, Joe Harasta, Olivia Hartman, Angela Hernandez, Shelby Hoppis, Julia Hovanec, Loriann Irving, Anthony Jefferson, Tracy Keyes, Yoon Mi Kim, Pierette Kulpa, Eric Laub, Steve Lem, Dannell Macllwraith, Padraig McLoughlin, Shawn Riley, Rick Salafia, Marci Scheuing, Jennifer Schlegel, Dylan Schwesinger, Norm Sigmond, George Sirrakos, Myung Song, Dan Stafford, Gavin Stone, Jay Sunsay, Veronique Vlaun, Todd Walker, Gwendolyn Yoppolo

Absent: Colin Bolger, Kate Clair, Frances Cortez Funk, Kristina Fennelly, Amanda Garcia, Kenneth Hawkinson, Mahfuzul Khondaker, Christine Price, Angelo Rodriguez, Wendy Rogers, Kim Shively, Jill Sober-White

Guests: Jacklyn Downing, Karen Rauch, Troy Vingom, Gabby Wilson

- I. Call to Order @ 4:02 – Lisa Frye
- II. Announcements – None
- III. Guest Speakers
 - A. New OneSIS (Banner) – Troy Vingom: New MyKU. (Old will be known as Legacy or Peoplesoft) Banner is a new administrative system designed specifically for Higher Education. More flexibility and enables cross registration across PASSHE. See Senate Folder to view Troy’s presentation. There is a website to answer any questions. <https://www.kutztown.edu/newmyku>
- IV. Approval of the Minutes from December 7, 2023 – Accepted
- V. Reports
 - A. Senate President – Lisa Frye: Old Main Signage is still in process.
 - B. Senate Vice President – Cara Cotellese: Willingness to Serve (53 positions that need to be filled) Information will be out by February 19th. Appoint people end of February or beginning of March. If on a leave or sabbatical, please communicate that to Senate.
 - C. Senate Secretary – Julia Hovanec: Currently running a Willingness to Serve for three Professional Staff Senators.
 - D. University Provost – Lorin Basden Arnold: Send announcements to the Provost for Provost Update. Shortly there will be announcement 2 Faculty Ombuds

persons another avenue for faculty who are experiencing challenges. Science Olympiad – March 12th Ask Eric Laub any questions about this event.

- E. Student Government Board – Gavin Stone: Budget going through final approval. SGB was busy with student concerns – changes in South Dining Hall. Safety concerns were addressed and parking concerns as well. Working with incoming first-year students regarding safety. Running elections and planning retreats and campus events for this semester.
 - F. Assessment/Middle States – Middle States Steering Committee is working to add a student to the working groups. Creating the ASKS – the request for Data. Middle States has a book with minimum expectations due February 15th. There is a feedback form to ask questions or make recommendations. Action updates are due for assessment also on February 15th.
- VI. Standing Committee Reports
- A. Institutional Review Board for Protection of Human Subjects – see written report in Senate folder.
 - B. Professional Development Committee – see written report in Senate folder.
 - C. Research Committee – see written report in Senate folder.
- VII. Unfinished Business
- A. Shared Governance Implementation – Lisa Frye
 - 1. Merge Undergraduate Exceptions Committee and Graduate Exceptions Committee (tabled at December meeting): Left tabled since Graduate Council has not met yet.
 - B. Senate Constitution Task Force – Senate Constitution Task Force – Kate Clair, Dan Stafford, Veronique Vlaun: Motion to accept the new constitution from the committee. There was discussion about Senate Executive Board being Faculty Members only and not following Robert’s Rules of Order (no roll call vote), so a motion was made by Steve Lem and seconded by Pdraig McLoughlin to look at and vote on the constitution article by article or motion seriatim. Some sections passed and some will be going back to the committee to rework. They will be left open. Sections not approved will be discussed for approval at the March Senate meeting.
- VIII. New Business – None
- IX. Good of the Order – None
- X. Adjournment @ 5:30

Link to Senate February folder for additional materials.

<https://livekutztown.sharepoint.com/sites/KU-SP-UNIVERSITYSENATE/University/Forms/AllItems.aspx?id=%2Fsites%2FKU%2DSP%2DUNIVERSITYSENATE%2FUniversity%2F2023%2D24%2FFebruary%202024&viewid=c1988b29%2D08c4%2D43b4%2D9cd7%2D27e29ef74aeb>

Respectfully submitted,
Julia L. Hovanec
University Senate Secretary

