

# Minutes

## Faculty Senate Meeting

7 April 1998

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Chairperson D. Eidam called the meeting to order at 4:08 PM in Chryst 210. All Departments were represented except Business Administration, Computer Science, Earth Sciences, and Health and Physical Education. The Student Senate President, Melissa Dinofia and Snapper reporter, David Burkholder, also attended.

The Minutes of meetings of March 3, 1998 and March 17 were approved following the emendations.

Mar. 3. Name should read Rich France instead of Frerichs.

Mar. 17. P. 4399 Refs. To Macs, PCs and Dell deleted. Spelling of name p. 4402 Ana Borger-Reese P. 4402 Biology 628 and Nursing 560 are approved as new courses. R. Wismer proposal is a minor change. D. Eidam said the Senate will not be acting on this. He has already submitted that proposal to the administration (p. 4401) and p. 4397 the administration has amended our new academic proposal form.

### REPORTS

#### Chairperson

D. Eidam said that last time he had given a call for elections and asked for corrections. He had received one from UCPRC which meets 2nd, 4th, and 5th Tuesdays, not just 2nd and 4th Tuesdays. the correction has been made. Nothing else has been changed. He requested that the attachment be made to the minutes as an advance call for elections for September. Normally we elect a low 40s number of positions. In September we will be electing 54 positions, 10 of which must be senators. (See attachment).

Monday April 13 Dr. Minna Weinstein head of Middle States accreditation team will be here speaking to faculty in Matisse 1:30-2:15 and to SPARC members thereafter. Senators invited to attend. Dr. Weinstein will be outlining what is expected of us for Middle States Accreditation which happens every 10 years.

Registrar Gonzales had provided a copy of the new Under Graduate Transcript. It has undergone some changes. At the top--Degrees Conferred, Honors and so on. Note under advanced standing credits, the transfer credits are summarized. This is on special paper so that when attempts are made to xerox it, it comes out with copy copy copy all over it and the Registrar's name removed.

D. Eidam held up a clipping from a newspaper that read: WCU Offers Free Room and Board for Summer. The article said that West Chester is offering free room and board to students who take six or more credits.

D. Eidam requested guidance regarding when to schedule the summer meeting. He normally schedules it in the first week of Summer I because this catches the Pre-Session and Summer I people. He requested that Senators e-mail him within one week as to when the summer meeting should be held. Even if there is nothing on the Agenda it is necessary to hold that meeting if there are courses in the queue so that they continue their progress through the pipeline.

#### Student Senate

Melissa Dinofia said students also would meet with the people from Middle States. The Student Senate will meet this week and Dr. Rydell will speak about the renovations to the dining hall as she did here. In the upcoming Student Senate elections three people are running for president, two for vice-president, and one for

treasurer. No one is running for secretary. The date for the plus/minus discussion has been set for April 29, from 9:00 to 10:20 in the SMC.

The Student Senate Conference with the other 13 state institutions is to be held on campus April 24/26. On April 26 Chancellor McCormick will attend the business meeting and luncheon.

Melissa said she had sent letters to graduating seniors asking for their success stories to share that she could use in her speech. she extended an open invitation to the faculty to contact her with information about any interactions they have had with students that they think are extraordinary.

## **Administrative Officers**

### **President**

Dr. Caputo had two quick announcements and a question for the Senate to ponder. since the last time he was here the General Assembly had conducted its annual budget hearings. The senate hearings usually are models of decorum and they were again. there was nothing really eventful. The Chancellor was asked a lot of questions and responded well. The hearings before the house are always more raucous, rough and tumble and the questions more pointed and in the last four or five years have been more hostile. They were again.

The issue that they dwelt upon for some time was interesting. Several months ago the Board of Governors empowered universities to seek permission to have programs that provide for discounting out-of-state student tuition. Mansfield was the first to seek authority for that. Members of the General Assembly, particularly the delegation from Lancaster did not react well to that. If we think about it from their point of view, the General Assembly is planning to give us the largest appropriation we have seen in years (5%) and the State System discounts out of state tuition, it does not make sense to them. Millersville is only one of three or four that has not sought to do this. The plan is pretty good for those institutions that have space on campus and empty seats in classes or have specific programs that are under-enrolled it is a good device for increasing revenue but on the surface it does not look that way.

The Early Retirement Program that the Governor signed into law for both retirement of state employees and teachers is a 30 and out program. Persons who have 30 years service are eligible regardless of age. There are some people on our campus that fit.

**Question:** One of our students who is graduating wants to know if his mother who is graduating with her Associate Degree at precisely the same time from a private university could come to our ceremony and graduate. Dr. Caputo asked if this seemed inappropriate to the Senate. He added that the mechanics would have to be worked out. there were no objections.

### **Provost**

Provost McNairy said the West Chester summer program is designed to enhance the enrollments. The dollars to pay for that are coming from non restricted resources. Millersville's residence halls are packed; we do not have the ability to replicate the West Chester summer program. We would want to review such a program before initiating it here.

President Caputo commented that the General Assembly is saying that the budget is going to be done soon, probably in the next couple of weeks before the end of April. The major party, the Republican Party, want it done, the Governor wants it done; it is an election year. Around the state system this is a nervous time because this is the time that legislators may react to something that happens on campus with anger that is not unprecedented and take that anger out on our budget. It is not a good time to be making major decisions.

In response to a question about the possibility of a merger of community colleges with the State System of Higher Education so that we can accept their courses, President Caputo said there had been conversations for about three years about the possibility of some co-joining of the state system with the non-state system of community colleges because they are not linked to the system. And they have some problems because they are not linked. The question arose was it a good idea to have two systems. There would be huge political, economic and educational questions to be answered. There have been some meetings about this topic. President Caputo said he thinks we are a long way from it but someone got hold of the rumor and the Pittsburgh press started asking about it. The response was that there were no plans but there had been discussions. The headline came out talking about discussions and the story is taking on a life of its own.

### **Associate Provost Roller**

Dr. Roller said that registration is coming up for fall semester and the registrar had told her that last year registration ran more smoothly and thanked the faculty for being there. The registrar is asking for assistance from people who are available Thursday and Friday, April 23 and 24 from 9:00 to 7:30. So we have sent a letter out to the chairs. What he needs are people to help students identify alternative options for courses that they can't get into.

### **Committees**

#### **University Theme Committee**

J. Piperberg said that the committee met last week and will bring the recommendation to the next meeting of the Senate.

#### **Co-operative Education**

W. Dorman said the committee has republished the new student handbook for the program and hopes to work on the faculty handbook this summer.

#### **Faculty Emeritus**

A Department of Special Education recommendation that Professor Douglas P. LaPierre, Sr. be granted the honorary title of Assistant Professor of Special Education Emeritus passed. (See Attachment.)

#### **Proposed Courses**

Nursing Courses 541 Managing Health Care Organization and

542 Health Care Management: Issues of Policy, Ethics and Law

were tacitly approved.

The meeting adjourned at 4:40 PM.

Respectfully submitted,

Jane Alden  
Secretary

**Action Summary**  
**7 April 1998**

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**I. Faculty Emeritus**

Senate granted faculty emeritus status to Professor Douglas P. LaPierre, Sr.

**II. Course Approvals**

Senate approved:

Nurs. 541 Managing Health Care Organization

and Nurs. 542 Health Care Management: Issues of Policy, Ethics and Law

## Attachment A

### Faculty Senate Meeting

7 April 1998

TO: REGULAR Faculty  
FROM: Don Eidam, Faculty Senate  
DATE: 1 April 1998

**RE: Advance Notice, Fall Elections**

**Committee vacancies to be filled on 9/1/98 are in red**  
**Nominations are now open and may be made by any Senator.**

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#### KEY

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CS chair/Senator	*	expiration year follows prefix
CH chair	* "("	term length
MS member/Senator	* "["	incumbent
ME member	* "{"	not elected by Senate
HU Humanities & Fine Arts rep.	+	Senate standing committee
ED Education rep.	#	2-term limit for members
NO non-School rep.	*	not eligible for reelection
SO Social Sciences rep.	&	2 from same academic unit
SC Science & Mathematics rep.	\$	1 from same department
AL alternate	%	serving partial term
CW chair/WS faculty	MP	member apptd. by Provost

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**Departments of committee members are shown only where there are restrictions by department.**

**ACADEMIC OUTCOMES ASSESSMENT + # (CH3, ME2) MEETS 3rd WED., 4-5**

CS98 [Desmond %]

ED99 Y. King

HU98 [Jill Henke]

NO98 [Backels]

SC98 [Schultz]

SO99 Blazer

**ACADEMIC POLICIES + # \$ (CH3, ME2) MEETS 2nd & 4th WED 4-6**

CS00 [France--acting chair]

ED98 {Szollos, Psyc}

ED99 Hauck, IndTech\*

HU98 [Gaudry-Hudson, ForLang]

HU99 A. Kelly, Engl

NO98 [Backels]

SC98 [Iannone, Chem]

SC99 France, Math\*

SO98 Lo, BuAd

SO99 Glenn, PolSci

**ACADEMIC STANDARDS + # (3) MEETS FULL DAYS AFTER END OF FALL, SPRING, AND SS II SEM.**

CS00 [Piperberg]

ME00 Chaudhary

ME99 Greco

ME99 DiBartolomeis

ME99 Shao

ME99 M. White

ME98 [Shanahan]

ME98 [Sciarretta]

ME98 [A. Kelly]

ME98 [Sigler]

ME00 Schultz

ME00 Seda

**FAC.-STUDENT ATHLETIC + (3)**

CS98 [Frerichs]

ME99 Schultz

ME99 M.M. Kelly

ME98 [R. Mowery]

**GEN. ED. REVIEW # +\$(CH3,ME2) MEETS 2nd, 4th & 5th TUES., 4-6**

CS99 Stameshkin

ED98 [Foster-Clark,Psyc]

ED99 Stengel, Edfn

HU98 [Masciale, Engl]

HU99 Byrne, Comm%

NO99 Warmkessel, Lib

SC98 [Rajaseelan, Chem]

SC99 Blum, Math

SO98 [Schreiber, Geog]

S099 [vacant]

**GRADUATE COURSE & PROGRAM REVIEW + (3) MEETS LAST WED. OF MONTH 3-5**

CS98 [Kerper%]

**INTERNATIONAL SELECTION + & \$ (ME2,AL1)**

{CH: K. Bookmiller}

ME98 [Risser, PolSci]

ME98 [Desmond,EdFound]

ME99 Tsutsui, Math

MP99 Counihan, SocAnth

MP98 [O'Hanrahan, Art]

AL98 [Kirchner, ElEd]

**JOINT SENATE CONF. + (1)**

{CS98 Piperberg

CS99 Rosenthal}

MS98 [Lynch]

MS98 [Dorman]

MS98 [Houlahan]

**UNDERGRADUATE COURSE & PROG. REV. + # \$ (CH3,ME2) MEETS 2nd, 4th, 5th  
TUES. 4-6**

CS00 R. Wismer

ED98 [Desmond, EdFound]

ED99 Thyrum, Psyc

HU98 [Schneller,Engl\*]

HU99 Gaudry-Hudson, Forl

NO99 Sciarretta, DevStud\*

SC98 [Dooley, Phys]

SC99 Buchanan, Math

S098 [vacant]

S099 Shanahan

**UNIV. THEME + (CH2, ME3)**

CS99 [Piperberg]

ED00 Denenberg

HU98 [Schneller]

NO98 [Wheeler]

SC98 [Schultz]

S099 Nakhai

**COMMENC. SPEAKER # (2)**

{CH: Eckert}

ED98 [Deningenberg]

HU99 Schneller

NO98 [G. Benson]

SC99 Ambler

SO99 [vacant]

**CULTURAL AFFAIRS (3)**

{CH: elected by comm.}

ME99 Heintzelman

ME99 H. Ellis

ME98 [James Henke]

ME98 [Yeager]

ME98 [Wenrich]

**FINANCIAL AID (2)**

{CH: Thomson}

ME98 [Tsutsui]

ME99 Haferkamp

**HONORARY DEGREE (2)**

{Convener: Eckert}

ME98 [Luek]

ME98 [T. Miller]

**JUDICIAL BOARD (ME2, AL1)**

{CH: Redmond}

ME98 [H. Ellis]

ME99 Green

AL98 [Uy]

AL98 [Tsutsui]

**NOONAN FUND (2)**

{CH: Labriola}

ED98 [Bell]

HU98 [Houlahan]

NO99 Pease

SC98 [Hoover]

SO99 Stine

**ADMISSIONS, ADVISEMENT & STUDENT AFFAIRS + # (3)**

CS00 Lynch



ME00 Gray-Schlegel

ME00 Kirchner

ME99 Thompson

ME99 Schultz\*

ME98 [Belgrade]

ME98 [Litowitz]

ME98 [Schneller]

**Attachment B**

**Faculty Senate Meeting**

**7 April 1998**

TO: Faculty Senate

FROM: Department of Special Education

DATE: March 17, 1998

RE: Faculty Emeritus Status for Prof. Douglas P. LaPierre, Sr.

WHEREAS Professor Douglas P. LaPierre, St. has faithfully served Millersville University for over 28 years, and

WHEREAS Professor LaPierre served as Millersville University's Curriculum Coordinator at Millersville's Laboratory School at Eastern State School and Hospital for five years, and

WHEREAS Professor LaPierre taught a wide variety of courses at both the undergraduate and graduate levels, and

WHEREAS Professor LaPierre developed the Special Education Department's methods course for social studies and science for the Special Education major, and

WHEREAS Professor LaPierre restructured a special education course in community, state and national resources while adhering faithfully to the principle of normalization for individuals with handicapping conditions, and

WHEREAS Professor LaPierre was always willing to accept extra assignments as required by illness and under staffing within the Department, and

WHEREAS Professor LaPierre served as the Department's Faculty Senator for over a decade, which included the period of time when the Special Education major was approved by Faculty Senate, and

WHEREAS Professor LaPierre served on the Teacher Education Council of the University from its inception until 1992, and

WHEREAS Professor LaPierre served on the University Library Advisory Committee as a representative of the Special Education Department, and

WHEREAS Professor LaPierre served on the Departmental Budget Committee, Curriculum Committee, Faculty Search Committee, Professional Block committee and Promotion, Tenure, Evaluation and Re-Evaluation Committee for many years, and

WHEREAS Professor LaPierre served the citizens of Lancaster County through his board membership on the Lancaster Association for Retarded Citizens and membership in the Alliance for the Mentally Ill.

THEREFORE, BE IT RESOLVED: That the Department of Special Education recommend that Professor Douglas P. LaPierre, Sr. be granted the honorary title of Assistant Professor of Special Education Emeritus.