

**Minutes**  
**Meeting of the Faculty Senate**  
**May 1, 2001**

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Chairperson Piperberg called the meeting to order at 4:05 PM in Chryst 210. All departments were represented.

The minutes of the April 17, 2001 meeting were approved without additions or corrections.

**Report of the Faculty Senate Chairperson**

*Announcements*

(1) Chairperson Piperberg announced that he had received the results of two departmental Senate and alternate elections. If members are uncertain whether they are supposed to hold an election this year in their department, he recommended checking the minutes of the April 3 meeting or giving him a call.

(2) The chairperson reminded faculty again about the upcoming summer meeting on June 12 at 3:00 PM at Myers Auditorium in McComsey Hall. Snacks and beverages will not be provided.

(3) The chairperson asked the Chairs of Senate committees who have not yet brought in their annual reports to do so in the next two weeks. He will compile them and copy them for distribution at the June 12 meeting. Marjorie Warmkessel should also get a copy of the report for addition to the Senate Web site. She would prefer that they be sent via e-mail. The second choice would be on floppy disk. If neither of these are options, a paper copy of the report would be acceptable.

(4) The Chairperson reminded faculty to urge department members to attend commencement *in or out of academic regalia*.

(5) Chairperson Piperberg announced that he anticipated having the list of Fall vacancies for Senate committees available at the June meeting. If Senators are aware of any resignations from their committees of which he may not be aware, please make sure to inform him. Richard Glenn has notified the Chairperson that he will be resigning from the Senate and as Chair of the University Honors Program Committee.

**Report of the Student Senate President**

Student Senate President Baker reported that it had been a productive year and that offices will be opening up soon including his own as he is retiring as Student Senate President at the end of the year.

**Report of the Graduate Student Organization President** None.

**Report of the Administrative Officers**

Acting Registrar Candae Deen reported that more Juniors and Seniors used the Web registration system than did the Freshmen and Sophomores who used the phone system more often. Some department chairs used the override feature in Banner during registration; this feature allowed them to open seats in courses if it became necessary. It was reported that all went well.

### **Reports of the Faculty Senate Standing Committees**

Dr. Wismer, Chairperson of UCPRC, reported that there were proposals on the table for consideration including: MATH 107 (College Algebra Enrichment), MATH 171 (Freshman Seminar in Mathematics), ELED 314 (The Parent-Teacher Relationship in Early Childhood Education), EDUC 215 (The Young Child and Education), and EDUC 316 (The Parent-Teacher Relationship in the Elementary School).

Rick Kerper, Chairperson of GCPRC, introduced the following new courses for consideration by the Senate at the June 12, 2001 meeting

BAUD 653 - Operations Management

BAUD 632 - Relationship Marketing

EDFN 560 - Post Baccalaureate Clinical Practicum in Student Teaching

Sepi Yalda, Chairperson of the University Theme Committee, reported that the committee would be prepared to make a recommendation for the next University Theme at the June meeting. {See attached committee report}.

### **Reports of the Faculty Senate Special Committees**

Kathy Schreiber, Chairperson of the Ad Hoc Honor Code Committee, gave a brief update describing the committee's efforts on academic integrity issues. She further reported that focus groups had already been conducted with more scheduled for the Fall. {See attached committee report}.

**Proposed Courses and Programs** None.

### **Faculty Emeritus**

(1) Dr. Yalda presented the motion that Dr. Robert S. Ross be granted the title of Professor of Meteorology Emeritus {see attachment}.

Dr. Luek seconded the motion. The motion passed unanimously.

(2) Dr. Frerichs presented the motion that Associate Professor Mary Allen Reid Klinedinst be granted the title of Professor of Educational Foundations Emeritus {see attachment}.

The motion was seconded by Dr. Luek. The motion passed unanimously.

(3) Dr. Frerichs presented the motion that Mrs. Marjorie A. Trout be granted the title of Instructor of Wellness and Sport Sciences Emeritus {see attachment}.

The motion was seconded by Dr. Dorman. The motion passed unanimously.

(4) Dr. Frerichs presented the motion that Dr. Gene A. Carpenter be granted the title of Professor of Wellness and Sports Sciences Emeritus {See attachment}.

Dr. Fenwick seconded the motion. The motion passed unanimously.

**Academic Policy Items** - Attendance Policy & Posthumous Diplomas/Certificate (also the related GCPRC Policy)

Rich France, from the Academic Policies Committee, began what turned into a lengthy discussion concerning the question of what counts as an acceptable excused absence, and how many absences should be acceptable in a given semester. Both Dr. Frerichs and Dr. Miller expressed concern that some students might be penalized for missing a scheduled class that conflicts with a university sanctioned event or athletic contests. The possibility of abuse by some instructors could occur without at least some safeguards for the student who is legitimately participating in MU events. It was suggested that each department should come up with its own consistent attendance policy that is made clear to all students taking their courses.

Dr. Wismer made the motion to amend the new attendance policy {see previous attachment to the Minutes of April 17} by adding an implementation date of no earlier than Spring 2002.

The motion to amend was seconded and passed unanimously.

Paul Studdard made a motion to postpone the issue until Fall. The motion was seconded by Kathy Schreiber. After a brief discussion, the motion to postpone consideration was defeated. The Senate proceeded to a vote on the amended motion and it passed.

Dr. France moved the proposal concerning the granting of posthumous undergraduate diplomas and certificates. {see attachment}. Since the proposal came from a Senate committee, no second was needed. The proposal passed unanimously.

Dr. Kerper moved the proposal concerning the granting of posthumous graduate diplomas {see attachment}. Since it came from a Senate committee, no second was required. The graduate proposal passed with one dissenting vote.

Chairperson Piperberg adjourned the meeting with the stipulation that all deferred agenda items would appear on the June 12 agenda.

The meeting adjourned at 5:45 pm.

Respectfully Submitted,

Jen Miller

Recorder

**Action Summary**  
**Faculty Senate Meeting**  
**May 1, 2001**

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Dr. Fenwick seconded the motion. The motion passed unanimously.

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**Appendix A**  
**Faculty Senate Minutes**  
**May 1, 2001**

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**Resolution for Faculty Emeritus Status**  
**For**  
**Dr. Robert S. Ross**

Whereas Dr. Robert Ross has taught and inspired hundreds of students, and is highly respected by all his students and his colleagues, and

Whereas Dr. Robert Ross has been essential in the development of the meteorology program and the meteorology curriculum, and

Whereas Dr. Robert Ross has served as a faculty advisor and mentor to numerous students, and

Whereas Dr. Robert Ross initiated the dialogue between science and religion on campus, and developed and taught the honors course "Issues in Science and Religion" that received the international Templeton Foundation Award in 1998, and

Whereas Dr. Robert Ross has served as the faculty advisor to the student chapter of the American Meteorological Society, and

Whereas Dr. Robert Ross solely developed and taught a number of courses in meteorology including Synoptic Meteorology, Tropical Meteorology, and Mesoscale Meteorology, and

Whereas Dr. Robert Ross was one of the first faculty members at Millersville University to receive a National Science Foundation grant for basic research in the sciences, and

Whereas Dr. Robert Ross has either chaired or served on the search committees for current faculty in meteorology and oceanography, thus playing a vital role in staff development in the Earth Sciences Department.

Therefore be it resolved that the Earth Sciences Faculty of Millersville University thank and congratulate Dr. Robert Ross for his numerous valuable contributions to the life of the university and the department and wish him continued success and much happiness, and

Be it further resolved that Dr. Robert Ross be granted the title of Professor of Meteorology Emeritus.

**Attachment B**  
**Faculty Senate Minutes**  
**May 1, 2001**

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TO: Millersville University Faculty Senate

FROM: Department of Educational Foundations

RE: Resolution for Emeritus Status  
For Associate Professor Mary Allen Reid Klinedinst

DATE: April 30, 2001

**RESOLUTION**

Whereas, Mary Alien Klinedinst, Associate Professor, will retire in July, 2001, after 32 years of service to education, 13 years of which were spent here at Millersville University,

Whereas, Dr. Klinedinst taught middle and high school English in public schools for thirteen years; and

Whereas, Professor Klinedinst taught in and served as an assistant administrator in adult and continuing education; and

Whereas, Professor Klinedinst served as an elementary principal; and

Whereas, Professor Klinedinst taught graduate and undergraduate courses in Educational Psychology, Curriculum and Supervision, and Foundations of Education, for the Department of Educational Foundations; and

Whereas, Professor Klinedinst served as coordinator of planning and then On-site Director for three years, for the first PA Governor's School for Teaching in PA and in the nation; and

Whereas, Professor Klinedinst served for three years as the State Director of the Pennsylvania Governor's Schools of Excellence for the PA Department of Education; and

Whereas, Professor Klinedinst served on Committees, was Vice President for Programs, and served two terms as President of the Millersville Chapter of Phi Delta Kappa; and

Whereas, Professor Klinedinst was honored with Phi Delta Kappa's Distinguished Educator Award in Higher Education; and

Whereas, Professor Klinedinst was designated the 1994 Pennsylvania Department of Education's Management / Supervisory Employee of the Year; and

Whereas, Professor Klinedinst was honored by the PA Governor's School for the Arts with its Distinguished Service Award; and

Whereas, Professor Klinedinst served on numerous departmental, school, and university committees, examples of which were the Search for Graduate Dean, University Theme, Faculty Senate, and APSCUF; and

Whereas, Professor Klinedinst served as Acting Chair, then Chair of the Educational Foundations Department; and

Whereas, Professor Klinedinst serves as President of the School Board of the Jenkins Early Childhood Center and as a member of the Center for Excellence in Education, an advisory group for the PA Governor's Schools of Excellence; and

Whereas, Dr. Klinedinst led and facilitated the National Conference of Governor's Schools, at the Pittsburgh Westin William Penn, November, 1996, where participants from among thirty states' Governor's Schools Programs were in attendance; and

THEREFORE, BE IT RESOLVED: That Associate Professor Mary Allen Reid Klinedinst be granted the honorary title of Associate of Educational Foundations Emerita.

**Attachment C**  
**Faculty Senate Minutes**  
**May 1, 2001**

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DATE: April 23, 2001

TO: Millersville University Faculty Senate

FROM: Wellness and Sport Sciences Department

SUBJECT: RESOLUTION FOR EMERITA STATUS FOR MRS. MARJORIE A. TROUT

**RESOLUTION**

WHEREAS Marjorie A. Trout, an Instructor in Wellness and Sport Sciences, is retiring in June 2001 after 37 years of teaching, advising, coaching and serving as Director of Women's Athletics at Millersville University; and

WHEREAS Mrs. Trout served the Wellness and Sport Sciences Department, the School of Education, and the University on numerous committees, a number of which she chaired; and

WHEREAS Mrs. Trout served her profession as President of the Pennsylvania State Athletic Conference (PSAC) for seven years, and as a vice president in the Pennsylvania State Association for Health, Physical Education, Recreation and Dance; and

WHEREAS Under Mrs. Trout's leadership to Millersville University, many student-athletes have been named All-Americans and twelve conference championships in basketball, field hockey, lacrosse, track and field, and volleyball have been achieved; and

WHEREAS Under Mrs. Trout's leadership to Millersville University, student-athletes were named National AIAW Regional Champions in basketball, National Champions in lacrosse and NCAA Regional Champions in field hockey; and

WHEREAS Mrs. Trout has been active over the years as a PIAA official, as an officiating coordinator (PIAA and Eastern Association Intercollegiate Athletics for Women), and numerous NCAA national committees on athletics; and

WHEREAS Mrs. Trout was elected to serve a three year term on the NCAA Division II Management Council; and

WHEREAS Mrs. Trout demonstrated her outstanding expertise in her chosen area by developing many new courses; and

WHEREAS Mrs. Trout's high regard by her fellow professionals is exemplified by her election by the PSAC as chairperson to develop procedures and policies governing championships, and also by the PSAC as chairperson for the Pennsylvania Planning Committee to establish the conference structure and philosophy; and

WHEREAS Mrs. Trout has personified outstanding leadership traits within the University by acting as the Director of Gender Equity; and

THEREFORE, BE IT RESOLVED: That the Wellness and Sport Sciences Department unanimously and without reservation recommends that Mrs. Marjone A. Trout be granted the title of Instructor of Wellness and Sport Sciences Ementa.

**Attachment D**  
**Faculty Senate Minutes**  
**May 1, 2001**

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DATE: April 23, 2001

TO: Millersville University Faculty Senate

FROM: Wellness and Sport Sciences Department

SUBJECT: RESOLUTION FOR EMERITUS STATUS FOR DR. GENE A. CARPENTER

**RESOLUTION**

WHEREAS Dr. Gene A. Carpenter, Professor in Wellness and Sport Sciences, retired in February 2001 after 32 years of teaching, advising, coaching and serving as the Director of Men's Athletics and Head Football Coach at Millersville University; and

WHEREAS Under Dr. Carpenter's direction, Millersville teams have captured 10 PSAC Eastern Division championships since 1977 including consecutive titles in 1979-81 and 1988-90; won 70 percent of their games (212-89-6); produced 12 seasons with eight victories or more; and posted winning records in 28 of his 31 seasons (including 12 straight from 1971 to 1982, and 10 in succession since 1992). He now stands alone among active Division II mentors in victories (220); and

WHEREAS Dr. Carpenter is an active member in the organizations to which he belongs. He holds membership on the Maxwell Football Club's -Board of Governors, the NCAA Football Rules Committee, the American Football Coaches Association, the National Association of College Directors of Athletics, the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport. In addition, he served as chairman of the PSAC Football Committee from 1983 to 1991; and

WHEREAS In January 2001, Dr. Carpenter received the prestigious George W. Kirchner Award for contributions to Lancaster County Sports from the Lancaster Sportswriters and Sportscasters Association; and

WHEREAS In addition to his multi-faceted coaching and administrative duties, he serves on the staffs of national and regional football clinics, and he is a popular speaker at banquets and motivational seminars; and

WHEREAS As the University's director of men's athletics from 1981 to 1997, he administered a strong, nine-sport intercollegiate program that made its mark at the conference, regional, and national levels. During his tenure, the men's cross-country team was named NCAA Champions, and Conference Championships were awarded in basketball and tennis; and

WHEREAS With further evidence of his leadership, Dr. Carpenter has led successful efforts to improve facilities and student-athlete scholarship support. As a result of his dedication to community service, he conducts an annual drug and alcohol symposium each summer to benefit area educators, physicians, and health care and social services personnel; and

THEREFORE, BE IT RESOLVED: That the Wellness and Sport Sciences Department unanimously and without reservation recommends that Dr. Gene A. Carpenter be granted the title of Professor of Wellness and Sport Sciences Emeritus.