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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting
February 1, 1973

The Faculty Senate met on Thursday, February 1, 1973, in the Library Science Reading Room, Rohrbach Library, at 4:00 p.m.

Present were: Prof. Clarence Arnold, Prof. Betty Bartlett, Prof. Helen Berg, Dr. Walter Bleckmann, Prof. Mary Burkett, Dr. Kenneth Cook, Vice President Dodson Dreisbach, Dean Paul Drumm, Dr. Edward Evans, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Gordon Goldberg, Prof. Paul Kendall, Prof. William Klucsarits, Dr. William Laurita, Dr. Elizabeth Liddicoat, Prof. Carol Mann, Prof. Peter Miller, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dean Dennis Roth, Dr. Edwin Schatkowski, Dr. Frank Siekmann, Prof. Betty Snyder, Prof. Floyd Stauffer, Prof. Esther Willits, and guests Dr. Mary Coulter, Dr. Claire Gilles, and Prof. R. Jane Richards representing the Merit Increment Committee, and Louis Muenker (a student visitor).

OLD BUSINESS

Dr. Monroe asked for a motion to approve or correct the minutes of the January 18, 1973, meeting. Prof. Ottinger moved that the minutes be approved. The motion was seconded by Dr. Goldberg and carried.

Announcements

Dr. Monroe made the following announcements:

1. The Executive Committee of the Faculty Senate will meet on Friday, February 16, 1973, at 1:00 p.m.
2. The next meeting of the Faculty Senate will be held on Thursday, March 1, 1973.
3. There will be a shift in class schedules on February 20th due to the holiday on February 19th. Monday's schedule will be followed on Tuesday and regular schedules will be resumed on Wednesday.

Report of the Sub-Committee on Faculty Affairs

It was moved by Prof. Foust and seconded by Prof. Ottinger that the document prepared by the sub-committee entitled "Implementation of election of Faculty Senators" be added as an amendment to the Faculty Senate Constitution.

"Article II Section 3 Implementation of election of Faculty Senators

- A. By March 31 Departments will elect senators to replace departmental senators whose terms expire in the following September. These names will be forwarded to the Secretary of the Faculty Senate.
- B. By April 10 Departments may name two nominees for Senator-at-large. One nominee for each department will be from within the department and one will be from another department.

- C. By April 18 The Senate officers will submit a primary list of nominees for Senator-at-large to the faculty. Each faculty member will select three nominees and number them by preference. The primary ballot will be returned to the officers of the Senate who will then draw up the final list of nominees as follows.
1. Each nominee on the primary ballot will be credited with three points for a first place vote, two points for a second place vote, and one point for a third place vote.
 2. Names will be ranked by points.
 3. The final ballot will contain the names of the highest ranking primary nominees who have consented to be candidates, twice as many as the number of Senators to be elected at large that year.
- D. By April 30 The final ballot will be sent to the faculty who will vote for half the candidates listed on the ballot and will return the ballot to the officers of the Senate. No indication of preference will be made.

The Senators-at-large will be those receiving the highest number of votes. Vacancies during the term for which the election was held, either temporary or permanent, will be filled by selecting in order of descending rank the remaining nominees on the final ballot."

Prof. Ottinger moved to change the deadline date beside Item A from March 31 to March 15. Dr. Schatkowski seconded the motion and it carried.

The original motion was then carried by the necessary three-quarters majority, twenty-six senators voting affirmatively.

NEW BUSINESS

Before the discussion of Graduate Council Business began, Dr. Monroe read the following excerpt of a letter sent to him by Prof. Stauffer, representing the Executive Committee of APSCUF and dated January 22, 1973.

"In our judgment any attempt by the administration to place graduate curricular matters on the agenda of the Senate without the prior recommendation of the duly elected curriculum committee will constitute an act by the administration which could be grieved."

Dr. Monroe stated that the Senate officers, in consultation with the Executive Committee of APSCUF, had agreed that such matters should continue to be considered as they had before the ratification of the contract pending resolution of the problem through grievance or otherwise. He asked Dr. Drumm to proceed with the Graduate Council Business.

Dr. Drumm moved to approve Item 1, Summer Workshop in Assessment of Visually Impaired/Multi-Handicapped Children. The motion was seconded by Prof. Snyder and carried. Dr. Cook, Dr. Schatkowski, and Prof. Stauffer asked that their abstentions be recorded.

Dr. Drumm moved that Item 2, Open Approach to Learning in British Schools, be approved. The motion was seconded by Dr. Newman and carried. Dr. Cook, Dr. Schatkowski, and Prof. Stauffer asked that their abstentions be recorded.

Dr. Drumm moved to approve Item 4, Fundamentals of Counseling. The motion was seconded by Dr. Liddicoat and carried. Dr. Cook, Dr. Schatkowski, and Prof. Stauffer asked that their abstentions be recorded.

Dr. Drumm moved to approve Item 5, Changes in Counselor Education programs. The motion was seconded by Prof. Willits.

Dr. Drumm indicated that the three programs under consideration lead to the master's degree as well as certification in counselor education. Currently, there are a number of students in the program who were not certified when they received their bachelor's degrees, but no more than ten, according to Dr. Drumm.

The motion carried. Dr. Cook, Dr. Schatkowski, and Prof. Stauffer asked that their abstentions be recorded.

Dr. Drumm moved to approve Item 3, Program Pattern for Secondary Academic Fields. Dr. Dreisbach seconded the motion and it carried 11 to 7. Dr. Cook, Prof. Bartlett, and Prof. Stauffer asked that their abstentions be recorded.

Report of Merit Increment Committee

Prof. Ottinger moved to approve the proposed guidelines of the Merit Increment Committee. The motion was seconded by Dr. Evans. Dr. Dreisbach asked to be recorded as abstaining on votes pertaining to this item of business.

Dr. Cook moved to delete Item E of Section I. The motion was seconded by Dr. Bleckmann and carried.

Prof. Arnold moved and Dr. Cook seconded the motion that Item C of Section III be deleted from the document. The motion carried.

Dr. Bleckmann moved and Prof. Stauffer seconded the motion to delete Item A-3 of Section III from the document. The motion was defeated. Dr. Goldberg wished to be recorded as abstaining.

The motion to approve the "Proposed Policy for Awarding Merit Increments to Faculty Members at Kutztown State College" carried as amended. Prof. Stauffer wished to be recorded as abstaining.

The meeting was declared adjourned at 6:05 p.m.



George K. Monroe
Chairman, Faculty Senate



Arnold E. Newman
Secretary, Faculty Senate