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Kutztown State College
Regular Meeting of the Faculty Senate
February 3, 1972

The Faculty Senate met in regular session Thursday, February 3, 1972, in the Library Science Reading Room, Rohrbach Library, at 4:00 P.M.

Present were: Mrs. Helen Berg, Prof. Walter Bleckmann, Dr. William Collier, Dr. Kenneth Cook, Prof. Francis Curry, Vice-President Dodson Dreisbach, Prof. Henriette Engelson, Dr. Edward Evans, Prof. Earnest Foust, Dean Josef Gutekunst, Prof. Harding Jones for Prof. Paul Kendall, Prof. William Klucsarits, Prof. Richard Law, Prof. Sara Mack, Dr. Anthony Mazzaferri, Prof. Mary Mobley, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dr. Earl Reeves, Prof. Dennis Roth, Dr. Walter Warzeski, Dr. Glenn Webb, Prof. Esther Willits. Observers representing SGB were Robin Anlian and Bill Koerner; Bob Miller for Voice.

Dr. Warzeski called the meeting to order at 4:00 p.m. Corrections of the minutes of the regular meeting of January 13, 1972. Under Old Business insert: Dr. Gutekunst presented an explanation of the procedures in preregistration. He explained how the present procedure is executed and mentioned equipments and computer changes which would be necessary for alternative procedures.

The motion of correction was made by Dr. Dreisbach, seconded by Mr. Law, to remove Appendix A by deletion. The motion carried. Dr. Cook volunteered to resubmit a statement on guideline policy to facilitate having the material in the minutes (Par. 6, should read point C not 3) by Senate action, at the next Faculty Senate meeting.

Dr. Gutekunst moved the approval of the minutes as corrected, seconded by Prof. Engelson and the motion carried.

Dr. Warzeski made the following announcements: 1. Sabbatical leave applications are to be kept in the Department Chairman's office until September (The President is to be notified by Department Head's as to who has applied). 2. Approval having been granted, and an error of time being involved, the Board of Trustees ruled Dr. Rambo will receive leave in 1973-74, so that one leave in that interval is expended. 3. Departments should be reminded by representatives having term expirations so that new Senate members can be appointed.

Old Business

The recommendations on Final Examination Policy were given by the Faculty Senate Subcommittee on Academic Affairs. The Committee studied all the current regulations and felt it necessary to present an initial draft of a revision of the final examination policy of the College. Dr. Sexton moved the acceptance of the initial draft, seconded by Prof. Mack.

Kendall-Jones Proposal, seconded by Prof. Mobley: All examinations will be administered in regularly scheduled class periods except multiple sections. Delete line 2 of 2b on page 3. Add point 5 on page 5. The amendment failed to carry.

Prof. Klucsarits moved that on page 2 basic assumptions #4 by the department be changed to by the instructor. Prof. Bleckmann seconded the motion. The motion failed.

The amendment: "The final examination is to contribute in weight between $\frac{1}{4}$ and not more than $\frac{1}{3}$ of the course grade of each student" was moved by Dr. Newman and seconded by Prof. Snyder. The motion carried.

Dr. Cook moved, seconded by Prof. Curry, the deletion of #4 page 4. For multiple section courses, either all sections will be given a final examination or no sections will be given a final examination. The motion failed.

The amendment (page 3 number 3a) deleting and the department head for. The deleted version being: "The professor wishing not to administer a final examination must submit his plans for student evaluation in that course to his academic department and must receive approval from the department (*) using the other means of evaluation in place of the final examination"; was moved by Prof. Bleckmann, seconded by Prof. Klucsarits and carried. The material deleted was at the point (*) in the quote.

The acceptance of the revision of the final examination policy carried. The initial sections on waiver of a final examination were first released October 14, 1971.

New Business

The Curriculum Committee had submitted five new courses. Dr. Dreisbach spoke to the proposal Art: Printmaking II (Exhibit A), 3 credits - 6 hours, and moved the acceptance of this course. Prof. Bleckmann seconded the motion and it carried.

Dr. Dreisbach then presented and moved the acceptance of the following two courses (Exhibit B and C), seconded by Dr. Sexton, but the motion was withdrawn. Dr. Newman initiated a question as to credits. Discussion indicated uncertainty as to how the credits were to be apportioned between the residency part of the course and the travels part. Dr. Dreisbach moved to table the proposal, seconded by Prof. Willits and the motion carried.

Dr. Dreisbach presented the course Foreign Language, Study Tour of the Federal Republic of Germany (Exhibit B). Dr. Dreisbach moved the acceptance of this course, seconded by Dr. Sexton for 6 credits and the motion carried.

Dr. Dreisbach presented the proposal to extend Seminar in Painting from one semester hour to two semester hours (Exhibit D). Dr. Dreisbach so moved, seconded by Mr. Law and the motion carried.

Dr. Dreisbach presented and moved a proposal to revise the General Education Program for the Bachelor of Fine Arts (Exhibit E). Dr. Gutekunst seconded the motion which carried.

Dr. Dreisbach lastly recommended the proposal to revise the concentration in Art Education for Elementary Education majors (Exhibit F). Prof. Ottinger seconded the motion which carried.

The time being late, Prof. Ottinger moved, seconded by Prof. Engelson, the discussion of the Student-Faculty Bill of Rights to a special meeting, February 17, 1972, when articles 4 and 5 will be presented, and moved adjournment.

Walter W. Wozniak
President

William R. Webb
Secretary