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Commonwealth of Pennsylvania Kutztown State College Kutztown, Pennsylvania

On Thursday, 5 February 1976, at 4:00 P.M., the Faculty Senate held its regular meeting in the Library Science Reading Room of the Rohrbach Library, Chairman Goldberg presiding.

Present were Senators: Prof. Clarence Arnold, Prof. Dennis Bonser, Prof. James Brasted, Dr. Frank Bucci, Prof. George Burwell, Dr. Dodson Dreisbach, Prof. Frances Dreisbach, Prof. Patrick Duddy, Prof. Henriette Engelson, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Claire Gilles, Dr. Gordon Goldberg, Prof. Curt Goldstaub, Dr. John Grossman, Dr. James Hershberger, Dr. Dalton Hunkins, Prof. Frank Keller, Prof. Elsie Kennet (for Dr. Dorothy Moyer), Dr. Richard Law, Dr. William Marsh, Prof. Patricia Ori, Prof. Joseph Patton, Dr. J. Allen Pawling, Prof. Allen Schutt, Prof. John Scott (for Prof. Karl Walter), Dr. Ruth Stickney, Dr. James Tinsman (for Dr. Raymond Lucas), Prof. Laree Trollinger, and Dr. Roger Whitcomb; one Student Representative: Lisa Augustine; and a number of students who were guests but who,unfortunately, did not sign the attendance sheet. Absent were Senators: Prof. William Kanasky, Dr. Gilbert McKlveen, and Prof. Rosemarie Sloat; and one Student Representative: Gail Robinson.

I, APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The following corrections are necessary in the minutes of 18 December 1975, the continuation of the regular meeting of 4 December 1975: in Section V-C, add that after Prof. Brasted's second the motion carried; in Section V-C, change Ed 574 to Ed 570; and at the end of the minutes under the Secretary's name, write Secretary instead of Chairman. There being no further corrections, Dr. Pawling moved that the minutes be approved as corrected. Following Prof. Brasted's second, the motion passed.

II. ANNOUNCEMENTS

- Dr. Goldberg made the following announcements:
- A. that the next regular meeting of the Faculty Senate will be on Thursday, 3 March 1976, at 4 00 P.M., in the Library Science Reading Room of the Rohrbach Library;
- B. that every department should elect a Senator no later than 15 March 1976 and should send the name of the Senator to the Secretary of the Faculty Senate;
- C. that the Faculty Senate would once again have the opportunity to approve the Winterim Term, possibly in April;
- D. That Dr. Stratton had sent a letter inviting members of the Senate to meet with the Board of State College and University Directors at 9:45 10:45 A.M. on Thursday, 19 February 1976, in the Auditorium of the Research and Learning Center.

III. COMMITTEE REPORTS

Prof. Frances Dreisbach reported that the Ad Hoc Committee on Campus Governance will present its report at the March meeting of the Faculty Senate.

IV. NEW BUSINESS

- A. Proposals from the Student Government Board
 - 1. Dr. Bucci presented an amendment, passed by the Student Government Board, to Section 4.4.1.2 of the Document on Student Rights and Welfare in The Key, 1975/76:

The plaintiff(s) who has (have) filed charges against the defendant(s) shall have the right to counsel by a member of the college community who may be present at all hearings. Dr. Bucci moved adoption of the amendment. Following Dr. Law's second the motion passed.

- 2. Dr. Bucci then presented for the Senate's consideration the following motion passed by the Student Government Board: "that all yellow lines on Parking Lots A, H, and I, be removed and repainted white." Following a brief discussion, Dr. Hunkins moved that the Senate Committee on Faculty Affairs study the matter. Following Prof. Patton's second, the motion passed.
- B. Recommendations from the Curriculum Committee
 - Dr. Dreisbach presented and moved the approval of the following recommendations from the Curriculum Committee:
 - a Proposed Speech/Theatre Concomitant Area for B.S. in Telecommunications. Following Prof. Engelson's second, the motion passed;
 - a proposal from the Department of English entitled Magazine Writing and Layout. After Prof. Foust's second, the motion carried.
 - 3. a proposed course from the Department of English entitled Current Themes in Literature: (A) The Literature of Peace. Prof. Arnold seconded Dr. Dreisbach's motion. Dr. Hunkins then moved to make the following amendments: in the title, to strike out "(A) The Literature of Peace"; under Course Rationale, in paragraph 2, line 6, strike out "proposed The Literature of Peace"; on page 2, at the end of paragraph 2, to strike out the words written in longhand: "and the College Curriculum Committee"; and to delete pages 3 through 10, which would appear to illustrate or support the proposed general course, Current Themes in Literature. Following Dr. Law's second, the motion to amend failed. Prof. Foust then moved to amend paragraph 2, line 10, under Course Rationale: omit "Euripedes' Medea and." Following Prof. Dreisbach's second, the amendment passed. Dr. Dreisbach's motion then passed as amended.

Dr. Goldberg asked that the Curriculum Committee of the Faculty Senate consider the matter of the proposed general course whose specific content could vary, and that the Committee share its thoughts with the Senate at the regular meeting in March. Dr. Dreisbach said that the College Curriculum Committee would also be considering the matter.

- 4. a proposal for the Bachelor of Arts: Sociology. Dr. Tinsman seconded the motion. Dr. Tinsman then moved to amend page 2, Section C to read as follows: "C. FREE ELECTIVES: 15 s.h.," with the two following sentences deleted. Following Prof. Erdmann's second, the amendment carried. The original motion then passed as amended.
- 5. a proposal for the Bachelor of Arts: Anthropology. Following Dr. Tinsman's second, the motion carried.
- 6. a proposal for the Bachelor of Arts: Social Welfare. Prof. Dreisbach seconded the motion. Dr. Hunkins then moved to amend page 2, Section D as follows: "D. FREE ELECTIVES: 15 s.h.," with the following sentence deleted. Following Prof. Dreisbach's second, the motion carried. Following considerable discussion of the implications of the precedent set by the proposal in lowering the number of semester hours required for a major to 27-33, Dr. Law moved to table the proposal until there is clarification concerning the number of hours required for a major. Following Dr. Whitcomb's second, the motion to table carried.
- 7. a proposed course from the Department of Physical Sciences entitled Introductory Acoustics and Optics. Following Prof. Engelson's second, the motion carried.
- 8. a proposed course from the Department of Physical Sciences entitled Elements of Electronics. Following Prof. Scott's second, the motion carried.

At 5:45 P.M., Dr. Hunkins moved that the Senate adjourn. After Prof. Brasted's second, the motion carried.

Faculty Senate

Ruth Stickney, Secretary

Faculty Senate