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Senate Minutes

Kutztown University Senate

Spring 2-7-1980

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#### Commonwealth of Pennsylvania Kutztown State College Kutztown, Pennsylvania

#### Minutes of the Faculty Senate 7 February 1930

The meeting was called to order at 4.03 p.m. by the Chairperson Edward Evans. Present were Dodson Dreisbach, Paul Drumm. James Johnson, Mary Burkett. Pavid Evans, Berne Friedman. Thomas Seay. Maurita Jaycox, Robert Spang. Leonard Kulseth. Martin Lemelman, Dionisio Castiel, Paul Kendall, Gerard Innocenti, Elsie Kennet, Claire Andrews, Anthony Matz Laree Trollinger. Deane Lenhart, Madan Varma, Robert Partel, Mary Williams. Theodore Jentsch, John Schellenberg, Roberta Crisson, Robert Fina, Clinton Burket George Monroe, Samuel Ottinger. Thomas Sexton, Mary Mobley David Peterson and Ann Gundry,

Also present were Robert Buckalew substituting for Susan Moon, and Beverly Cox, Student Government President.

Moved (Samuel Ottinger) and seconded (Deane Lenhart) to approve the agenda. The motion carried.

- 1. The Chairperson made the following announcements.
  - a. The 1980-81 and 1981-82 college calendars were distributed.
  - b. Ann Gundry was welcomed as the replacement as Senator at large for Thomas Schantz who is on sabbatical leave.
  - c. Gerard Innocenti is the Faculty Senate representative to the Collegewide Elections Committee.
  - d. Departments must submit by 7 March the names of Senators elected to replace those whose terms expire at the end of this academic year.
  - e. Senators are reminded that those who represent units should serve as regular channels of information between their units and the Faculty Senate.
- 2. Moved (Samuel Ottinger) and seconded (Robert Partel) that the minutes of the 6 December 1979 meeting be approved. The notion carried.
- 3. Moved (George Monroe) and seconded (David Peterson) that the report of the Senate Committee on Faculty Affairs concerning the role of the Senate in College governance be received. The motion carried. Moved (George Monroe) and seconded (Samuel Ottinger) to approve the recommendations in the report. Moved (Mary Burkett) and seconded (Robert Buckalew) to amend the motion by deleting the prefix "dis" from the word discontinue in recommendation A pertaining to the practice of approving candidates for graduation. The motion to amend carried. The motion as amended carried.

John Schellenberg presented the report of the Senate Committee on Curriculum.

- A. Moved (John Schellenberg) and seconded (Samuel Ottinger) to approve items (1) and (2) namely the Special Education course The Exceptional Child in the Classroom and the Television Production course Torganization of Telecommunication Systems. There followed considerable discussion concerning the need to have item (1) remain at the 400 level as it now appears in the Graduate catalog rather than change it to a 300 level as proposed. Moved (Paul Kendall) and seconded (Roberta Crisson) to separate item (1) from item (2) in the pending motion. The motion to separate carried. Item(2) was approved with the suggestion for some editorial changes re: gender terminology. Discussion followed on item (1). Moved (Paul Kendall) and seconded (Mary Mobley) to return this item to the Graduate Council for consideration. The motion passed.
- B. Moved (John Schellenberg) and seconded (James Johnson) to approve the course "English as a Second Language." After considerable discussion it was noved (Paul Kendall) and seconded (Thomas Sexton) to table the motion. The motion to table carried.
- 4. There were no Graduate Council matters submitted.
- 5. Moved (Dodson Dreisbach) and seconded (Maurita Jaycox) to approve the raising of the English portion of the CLEP examination from a minimum cut-off score of 55 to 66. The notion carried.

Moved (Dodson Dreisbach) and seconded (Roberta Crisson) to approve a policy proposal for students required to take developmental courses. Moved (Samuel Ottinger) and seconded (Thomas Sexton) to amend by revising the first sentence in the proposal by inserting the words for second between the first and fregular and by adding the words for during the summer prior to the first senester of attendance. The sentence, as amended, would read as follows: "Students who are required to take developmental courses must take those courses in their first or second semester of attendance or during the summer prior to the first semester of attendance. The motion to amend was defeated. Moved (Dodson Dreisbach) and seconded (Berne Friedman) to amend the first sentence by adding the words. For during the summer prior to the first semester of attendance. The amendment carried. The motion as amended carried.

- There was no Unfinished Business.
- 7. Moved (Paul Drumm) and seconded (Robert Buckalew) to change the date of the April meeting of the Senate from the 3rd as originally scheduled to the 10th. The motion carried.

Moved (Robert Partel) and seconded (Leonard Kulseth) to adjourn the meeting. The notion carried. The neeting adjourned at 5:16 p.m.

THEODORE JENTSCH, SECRETARY