

Kutztown University

Research Commons at Kutztown University

Senate Minutes

Kutztown University Senate

Spring 3-1-1984

Senate Minutes 3-1-84

Kutztown University of Pennsylvania

Follow this and additional works at: <https://research.library.kutztown.edu/senateminutes>

KUTZTOWN UNIVERSITY OF PENNSYLVANIA
Kutztown, Pennsylvania

Minutes of the Faculty Senate
March 1, 1984

Chairperson Marsh called the meeting to order at 4:03 p.m.

Present were: C. Arnold, R. Bazylak, W. Bleckman, D. Bonser, P. Briere, R. Brumbaugh, A. Cortez-Hwang, D. Dahlman, F. Dreisbach, E. Earley, P. Garrett, J.C. Gerhard, R. Grabowski, A. Gundry, V. Gupta, C. Hamel, J. Hershberger, G. Innocenti, H. Jones, L. Ladd-Kidder, P. Malpas, A. Margolis, W. Marsh, A. McKinley, P. Ori, B. Reisner, J. Richards, G. Schaeffer, J. Schellenberg, T. Sexton, M. St. John, S. Tibbits, R. Weiss, R. Wittman, C. Yarrison.

Others in attendance were: M. Erickson for S. Schneider, A. Pisciotta for L. Friedman, J. Simone for C. Gearhart, J. Erdmann, S. Keiser, G. Sahatjian - Student Government Representative, and D. Brown.

R. Grabowski, seconded by R. Brumbaugh, moved the approval of the agenda. The motion carried. —●

I. Announcements

A copy of the letter from Dr. Stratton to Dr. Erickson, Chairperson of the Curriculum Committee, was read re: consideration of the course, Soc 2--: Sociology of Sport. Dr. Stratton maintained that the rider pertains to Category V and is outside the purview of the Curriculum Committee.

II. Minutes

G. Schaeffer moved the approval of the Minutes of February 1, 1984. The motion was seconded by V. Gupta. Following the correction of a name of those in attendance, the motion passed.

III. Curriculum Committee

E. Earley moved, seconded by R. Brumbaugh, the approval of the following:

- AVC 5--: Special Topics in Audiovisual Communications
- Music 1--: Music Calligraphy
- Changes in Geology 300: Field Methods
 - The scheduling of the laboratory from three hours per week (45 hours per semester) to six, eight-hour weekend days (48 hours per semester), and add the phrase, "and permission of the instructor." to the prerequisite
- Proposals for Mathematics and CIS Program changes
 - a. Addition of Math/CIS 136: Computer and Information Science II as an elective in the Mathematics Specialization for Secondary Education Mathematics Majors.

- b. Prerequisite CIS 236 be dropped for CIS 378: Introduction to Computer Graphics and that CIS 136: Computer Information Science II be listed as the prerequisite for CIS 378
- c. The prerequisite for Math 351: Advanced Calculus I be changed from Math 274 to Math 273: Calculus with Analytic Geometry III

--Proposal to combine CIS 180 (3 s.h.) and CIS 280 (6 s.h.) into one course CIS 280: Cooperative Internship I (9 s.h.)

..Drop CIS 180 from the University curriculum

..Change the title of CIS 380: CIS Internship III to CIS 380: Cooperative Internship II

--Revision of Mathematics Minor by the addition of Math 274: Calculus with Analytic Geometry IV as an elective and Math/CIS 335 is specifically ruled out as a permissible course

--Revision of Theatre Minor

Delete Sp 050 and Sp 120 from the statement of Part II of the Theatre minor which now reads: "Any remaining Theatre courses excluding Th 380, 390, Sp 050, 120." and to add "Speech courses which may be included are Spe 120, 220, 320."

--Revision of Speech Minor by deleting the list of courses under Part II of the Speech Minor and adding "Any Speech course may be used with the approval of the minor advisor."

The motion was approved.

IV. Academic Affairs Committee Report

C. Hamel reported that the Academic Affairs Committee of the Senate approved the Mandatory First Day Attendance Policy. C. Hamel moved, seconded by R. Weiss, the approval of this measure by the Senate. Extensive discussion of the motion followed.

F. Dreisbach moved, seconded by R. Brumbaugh, to refer considerations of this policy back to the Academic Affairs Committee in order to:

- a) gather information from Shippensburg University's experience with a similar measure and
- b) explore with the Registrar's Office methods of establishing waiting lists for class admittance that would address student needs for fairness.

The motion was approved by a vote of 24 to 13 with one abstention, that being for G. Schaeffer. G. Sahatjian presented the students' concern for the policy during the period of discussion.


- V. Chairperson W. Marsh announced that the Constitution of the Faculty Senate does not indicate "University" in lieu of "College" and "College" in lieu of "School", and he requested that such changes be made. C. Hamel moved, seconded by M. St. John, that appropriate changes and any grammatical correction be made and the document re-typed.

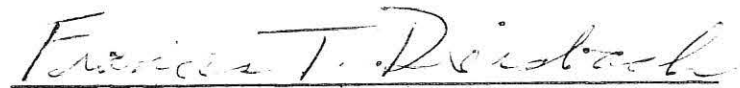
He indicated that this could be done without involving action by the Faculty Affairs Committee. The motion passed.

Chairperson Marsh requested that the Student Affairs Committee meet to investigate the feasibility of allowing the student representatives to vote at Faculty Senate meetings.

R. Grabowski, seconded by V. Gupta, moved the Faculty Senate meeting be adjourned. Faculty Senate adjourned at 4:50 p.m.

Respectfully submitted,


William Marsh
Chairperson


Frances T. Dreisbach
Secretary