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Senate Minutes

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Commonwealth of Pennsylvania
KUTZTOWN STATE COLLEGE
Kutztown, Pennsylvania
Minutes of the Meeting of the Faculty Senate
March 2, 1978

The Faculty Senate held its scheduled meeting on Thursday, March 2, 1978, in the Library Science Reading Room of the Rohrbach Library, Acting-Chairman Felkay presiding. The meeting was called to order at 4:00 P.M.

Present were Senators: Prof. Paul Apostolos, Prof. John Banta, Prof. James Brasted, Dr. Frank Bucci, Prof. Robert Ensminger, Prof. John Erdmann, Dr. Edward Evans, Prof. Andrew Felkay, Dr. Claire Gilles, Dr. Richard Grabowski, Dr. Ann Gundry, Prof. Thomas Teeters (for Prof. Raymond Heimbach), Prof. William Kanasky, Prof. Leonard I. Kulseth, Dr. Norwood Lawfer, Dr. Anthony Mazzaferri, Dr. George Monroe, Dr. Dorothy Moyer, Prof. Samuel Ottinger, Dr. J. Allen Pawling, Prof. David Peterson, Dr. Benjamin Ramsey, Dr. Earl Reeves, Dr. Thomas Schantz, Prof. John Schellenberg, Prof. John Scott, Prof. Selma Thomson, Dr. David Valuska, Dr. Walter Warzeski, and Dr. William Worrell.

Michael Plunkett was the substitute SGB Representative.

Guests were Dr. Raymond W. Ford, Jr., Chairman of the English Department, and Prof. Earnest Foust.

Acting-Chairman Felkay called for a motion to adopt the agenda. Dr. Gilles so moved, and Prof. Erdmann seconded the motion. Dr. Warzeski moved and Prof. Schellenberg seconded the motion to amend the agenda by including under New Business a solicitation of opinions on the need to make up class time lost because of inclement weather and a discussion of methods by which the make-up could be accomplished. The motion to amend the agenda carried by the necessary 2/3 majority.

Prof. Erdmann moved and Dr. Valuska seconded the motion to amend the agenda further by including under New Business a consideration of the following proposal: ADDENDUM TO PASS/FAIL POLICY: "Any student who withdraws from a course he/she is taking on a pass/fail basis after the last day to withdraw from a course without the possibility of penalty shall receive either a grade of Withdrawn Passing or Withdrawn Failing (based on the student's performance at the time of withdrawal). Any student taking a course on a pass/fail basis who withdraws from the course in the period of two weeks before the first day of final examinations would receive an automatic grade of Withdrawn Failing. The grade of Withdrawn Passing or Withdrawn Failing would not be computed in either the semester index or cumulative quality point average." This change is to be effective September 1, 1978. The motion to amend the agenda carried by the necessary 2/3 majority.

The motion to adopt the agenda as amended carried.

I. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 2, 1978

Dr. Bucci's motion to approve the minutes was seconded by Dr. Evans. After the typographical error, "Chariman," on page 3 was corrected, the motion to approve carried.

II. CORRESPONDENCE AND ANNOUNCEMENTS

A. Acting-Chairman Felkay directed the attention of the Senators to and invited comments on a letter they had received from President Stratton relative to the final examination procedures. In the course of the discussion Dr. Evans asked for a clarification of the sentence, "In other words, faculty members will be expected to continue to teach students in the regularly scheduled classes for fifteen weeks and the method of evaluation, the alternate method, or the final examination is to continue through the sixteenth week." Dr. Evans stated that current practice does not carry the "alternate method" over into the sixteenth week. Hence, the question involving the possibility of conflict with scheduled examinations if an "alternate method" must be confined to the sixteenth week.

B. Acting-Chairman Felkay announced that the following departments must elect Senators for the 1978-1980 term:

Art Education	History
Business Administration	Library Science
and Economics	
Elementary Education	Physical Sciences
Fine Arts	Social Sciences
Foreign Languages	Speech and Theatre
Geography	

Election results should be forwarded to the Senate Secretary.

C. Dr. Warzeski reported that the Academic Affairs Committee is seeking more opinions from the departments before reaching a final decision on a class attendance policy.

- D. Dr. Warzeski distributed copies of the report from the Long-Range Planning Committee on the priorities assigned to the twenty-four program proposals which had been presented to and discussed by the committee. He stated that number 14, B. F. A. in Crafts, should be removed from the list.

III. NEW BUSINESS

A. Recommendations from the Curriculum Committee

1. Prof. Kulseth moved and Dr. Monroe seconded the motion to approve English N__ , Basic English.

(This proposal was submitted previously to the Senate Curriculum Committee, but action on it had been withheld until it had been considered by the College-wide Academic Affairs Committee. Hence, at this time it was not submitted for approval directly by the Senate Curriculum Committee.)

(Students with a SAT Verbal score below 325 will be required to take the course beginning with the Spring Semester, 1979. However, participation is voluntary beginning June 1, 1978.)

Dr. Warzeski moved that the Recommendation from the Committee on Academic Affairs replace the original Placement and Screening statement of the proposal, with the exception of the last line, "Since this is a non-credit course, the evaluation will be on the basis of Satisfactory (S) and Unsatisfactory (W)." Dr. Bucci seconded the motion, which carried.

Dr. Monroe moved and Prof. Kulseth seconded the motion that the commencement date for voluntary participation in Basic English be changed in the Recommendation to June 1, 1978. The motion carried.

2. Dr. Ramsey moved and Prof. Banta seconded the motion to approve Soc. W. 3__ , Human Services Administration. After some discussion Dr. Grabowski moved to table the motion. Prof. Teeters seconded the motion, which carried.
3. Dr. Ramsey moved and Prof. Teeters seconded the motion to approve Math. 3__ , Mathematical Methods in Operations Research. The motion carried.

4. Dr. Ramsey moved and Prof. Schellenberg seconded the motion to approve the proposal for the Revision of the B. A. Degree Program in Mathematics. Prof. Schellenberg moved and Dr. Evans seconded the motion to amend the proposal by the addition of "students electing sequence A of concomitant courses take Phy 051 to satisfy their general education requirement in the Physical Science/Earth-Space Science." The motion to amend carried. The main motion carried.

5. Dr. Ramsey moved and Prof. Ottinger seconded the motion to approve the revisions of the following course syllabi:

Art 268, Wood Design I	Art 210, Ceramics I
Art 269, Wood Design II	Art 320, Ceramics II
Art 260, Weaving I	Art 310, Jewelry and
Art 261, Weaving II	Metalcraft I
	Art 311, Jewelry and
	Metalcraft II

The motion carried.

6. Dr. Ramsey moved and Prof. Banta seconded the motion to approve the revisions of the syllabi and the retitling of the following courses:

Art 321 Ceramics III to Ceramics Studio
 Art 315 Metal Design to Jewelry and Metalcraft Studio
 Art 263, Structures in Non-Loom Art Fabrics I to
 Non-Loom Fabric Structures I

The motion carried.

7. Dr. Ramsey moved and Prof. Banta seconded the motion to approve the following new courses:

Art 3-- Non-Loom Fabric Structures Studio
 Art 2-- Non-Loom Fabric Structures II
 Art 321 Ceramics Studio
 Art 3-- Wood Design Studio
 Art 3-- Weaving Studio

The motion carried.

8. Dr. Ramsey moved and Dr. Evans seconded the motion to approve Geo. 1--, The Geography of Natural Hazards. After some discussion Prof. Ensminger moved to table the motion. Prof. Ottinger seconded the motion, which carried.

9. Dr. Ramsey moved and Prof. Ensminger seconded the motion to approve the following new courses:

Geography 3--, Geography of Agricultural Land Use
 Geography 2--, Geography of Rural Recreational Land Use
 Geography 2--, Geography of Rural Settlement
 Geography 3--, Independent Study in Geography

The motion carried.

- B. Dr. Warzeski introduced the consideration of the necessity of making up class time lost because of inclement weather. He asked for opinions, not a recommendation or a resolution. However, it was an important matter because of the problems the lost time created for some students, and he wondered if the faculty felt any special responsibility toward making the solution of these problems any easier.

Dr. Evans stated that he did not feel that the Senate should go on record as adamantly opposed to making up time.

After some discussion Prof. Ottinger moved that the Faculty be polled with regard to the feasibility of using the first three Saturdays in April to make up class time lost because of inclement weather, with the endorsement of the S.G.B. Prof. Apostolos seconded the motion.

Dr. Worrell moved to amend the motion by eliminating the endorsement of the S.G.B. Dr. Bucci seconded the motion.

Dr. Gilles moved to amend the amendment by requiring class attendance. Prof. Scott seconded the motion.


The motion to amend the amendment failed. Dr. Evans and Prof. Ottinger abstained.

— The motion to amend failed. Dr. Evans, Dr. Reeves, and Dr. Worrell abstained.

— The main motion failed. Dr. Evans, Prof. Peterson, and Dr. Worrell abstained.

- C. Prof. Erdmann introduced and moved the approval of the Addendum to the Pass/Fail policy. Dr. Valuska seconded the motion, which carried.

The meeting was adjourned at 5:30 p.m.


 Prof. Andrew Felkay, Acting-Chairman
 Faculty Senate


 Prof. Leonard I. Kulseth, Secretary
 Faculty Senate