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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 3 March 1977

The Faculty Senate held its regular meeting at 4:00 p.m. on Thursday, 3 March 1977, in the Library Science Reading Room of the Rohrbach Library, Chairman Hunkins presiding.

Present were Senators: Prof. John Banta, Prof. Dennis Bonser, Prof. James Brasted, Dr. Frank Bucci, Prof. Gino Calcagni (for Prof. James McIntyre), Dr. Dodson Dreisbach, Prof. Henriette Engelson, Prof. Robert Ensminger, Prof. John Erdmann, Dr. Edward Evans, Prof. Curt Goldstaub, Dr. John Grossman, Dr. James Hershberger, Dr. Dalton Hunkins, Prof. William Kanasky, Prof. Robert Kinderman, Dr. Richard Law, Dr. Anthony Mazzaferri, Dr. Gilbert McKlveen, Dr. George Monroe, Dr. Dorothy Moyer, Prof. Theodore Olik (for Prof. Rosemarie Sloat), Prof. Patricia Ori, Prof. Samuel Ottinger, Dr. Benjamin Ramsey, Dr. Ruth Stickney, Prof. John Stolz, Prof. Thomas Teeters, Prof. Laree Trollinger, Prof. Charles Watkins, Dr. Roger Whitcomb, Dr. William Worrell; Student Representative Susan Kern; and one guest, Prof. Jacqueline Boggs. Absent were Senators: Prof. George Burwell, Prof. Patrick Duddy, Prof. Andrew Felkay, Prof. John Scott; and Student Representative Diane Kline.

The Chairman called the meeting to order and, after saying that IV, B should be deleted from the agenda, called for a motion to adopt the agenda as corrected. Dr. Monroe moved to adopt the agenda, and Dr. Bucci seconded the motion. Dr. Grossman then moved to amend the agenda so as to permit Item 26 from the Curriculum Committee (Art 1--, Structures in Non-Loom Art Fabrics I) to be presented to the Senate at whatever time Miss Jacqueline Boggs was able to be present and, if necessary, speak for the course. Following Prof. Stolz's second, the amendment passed; the motion then passed as amended.

I. APPROVAL OF THE MINUTES OF THE MEETING OF 3 FEBRUARY 1977

Prof. Banta pointed out an error in the minutes of the last meeting: on p.1, at the bottom of the page, under Arabic 2, line 3, drop "Studio Courses" and insert "Free Electives." Dr. Bucci then moved to approve the minutes as corrected. After Dr. Evans's second, the motion carried.

II. ANNOUNCEMENTS

A. By 15 March, each department with a Senator whose term expires this year should elect a new departmental representative and forward the name to the secretary. The election of at-large Senators will follow in April.

- Dr. Stratton has accepted the Senate's recommendations on the constitutional amendments. The Senate is now waiting to learn how the changes are to be implemented.
- Dr. Ramsey announced that Speech Correction is not part of the Department of Speech.

III. OLD BUSINESS

Joint report from the Senate's Faculty Affairs and Curriculum Affairs Committees

Dr. Worrell moved to adopt the policy changes recommended by the Committees in the joint report on the Policy on the Use of TV. Dr. Ramsey seconded the motion.

Miss Boggs having arrived, Dr. Evans moved to postpone discussion of the motion until after the Senate had considered the course proposed by the Department of Art Education. Following Prof. Ottinger's second, the motion to postpone discussion carried.

The Chairman then recognized Dr. Dreisbach, who presented and moved the acceptance of Art 1--, Structures in Non-Loom Art Fabrics I. Following Prof. Stolz's second, the motion passed.

The Senate then began a discussion of the Committees' joint report. After a lengthy discussion, Dr. Monroe moved to return the joint report to the Committees so that various problems could be worked out and the report resubmitted at the April meeting of Faculty Senate. After Dr. Worrell's second, the motion carried.

Report from the Senate's Academic Affairs Committee

Prof. Erdmann moved that the Faculty Senate approve the Committee's recommendations in the "Report on Raising Quality Point Average Cut-off for Graduation Honors." Dr. Law seconded the motion. Dr. Dreisbach then moved to divide the motion into two questions to consider (1) changing the quality point averages for honors and (2) calculating the mean quality point average for the student body in any semester. Following Dr. Monroe's second, the motion to divide carried. Prof. Watkins then moved to table the first question. Following Dr. McKlveen's second, the tabling motion failed. After some discussion, Dr. Monroe moved to end debate. Following Dr. Evans's second the motion passed. The Chairman then called for a vote on the first question. The Senate approved the first recommendation, with Dr. Law and Professor Watkins voting No.

Prof. Erdmann then moved that the new quality point averages for honors apply to the freshman class in September 1977. Prof. Kinderman seconded the motion. Dr. Dreisbach moved to amend so that the new averages would apply to anyone entering Kutztown State College after 1 June 1977. Following Dr. Worrell's second, the amendment passed. motion then passed as amended.

Prof. Erdmann then moved approval of the second question: "that a mean quality point average for the entire student body for any semester be calculated." Following Prof. Kinderman's second, the motion failed.

NEW BUSINESS IV.

Items from the Curriculum Committee A.

> Dr. Dreisbach presented and moved the approval of each of the following recommendations from the Curriculum Committee:

- a request to change the title of TVR 300 (Comm. 300) from Internship in Television to On-Campus Internship in Television. Following Dr. Law's second, the motion carried.
- a request to change the level of History 348: History of American Labor from 300 to 200. Following Prof. Ottinger's second, the motion carried.
- a request to add the following elective courses to the 3. Concomitant Area of Speech and Theatre for the Television Production Degree Program:

Sp 120 Oral Interpretation I Sp 220 Oral Interpretation II: Dramatic Oral Interpretation Sp 320 Studies in Oral Interpretation

Following Dr. Worrell's second, the motion passed.

a request to add Psychology to the B.S. Degree Program in TV Production as a concomitant area including the following courses:

Required:

Psy 011 General Psychology Psy 240 Social Psychology

Psy 260 Psychology of Human Communication Psy 320 Motivation and Emotions Electives: 12 hours, chosen from any of the psychology courses for which the student has necessary prerequisites.

Following Dr. Worrell's second, the motion carried.

At 5:45 p.m., Prof. Ottinger moved to adjourn. After Prof. Banta's second, the motion passed.

Dr. Dalton R. Hunkins, Chairman

Faculty Senate

Dr. Ruth F. Stickney, Secretary

Faculty Senate