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Senate Minutes

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Spring 3-6-1975

### Senate Minutes 3-6-75

Kutztown University of Pennsylvania

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Commonwealth of Pennsylvania  
Kutztown State College  
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting  
March 6, 1975

The Faculty Senate met on Thursday, March 6, 1975, in the Library Science Reading Room, Rohrbach Library, at 4:00 p. m.

Present were: Dr. Kenneth Cook, Dr. Constance Dent, Vice-President Dodson Dreisbach, Prof. Frances Dreisbach, Dr. Edward Evans, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Gordon Goldberg, Dr. Claire Gilles for Prof. Daniel Hinkel, Prof. William Kanasky, Prof. Fredrick Keller, Prof. William Klucsarits, Dr. Richard Law, Dr. Raymond Lucas, Dr. Gilbert McKlveen, Dr. William Marsh, Dr. George Monroe, Prof. Margaret Morris, Prof. Patricia Ori, Prof. Samuel Ottinger, Dr. J. Allen Pawling, Dean Dennis Roth, Prof. Allen Schutt, Prof. Floyd Stauffer, Prof. Laree Trollinger, Prof. Karl Walter, Dr. Walter Warzeski, Dr. Glenn Webb, Dr. Roger Whitcomb and guests Dr. Albert Dixon, Political Science Department; Dr. Paul Drumm, Dean of Graduate Studies; Prof. Henriette Engelson, Speech-Theatre Department; Prof. Thomas Teeters, Business Administration; Dr. James Tinsman, Social Science Department, Prof. Michael Campbell, Business Administration; John Fredericks, SGB.

Upon motion by Dr. Marsh and Dr. Law, the minutes of the February 6, 1975 meeting were approved.

ANNOUNCEMENTS

1. Chairman Ottinger announced that the next regular meeting is scheduled for Thursday, April 3, at 4:00 p. m.

2. He also announced that, effective at the beginning of the current semester, the following changes in Senate representation have been in effect: Dean Dennis Roth has returned from Sabbatical Leave (Prof. John Schellenberg had been his substitute), Prof. Andrew Felkay has replaced Prof. Clarence Arnold, who is now on Sabbatical Leave, and Dr. J. Allen Pawling has replaced Dr. Thomas Schantz, who has become department chairman in Art Education and has resigned as Senator of that department.

3. Chairman Ottinger also announced the ad hoc committee to study and report on faculty governance:

Prof. Frances Dreisbach, Temporary Chairperson  
Dr. Richard Close  
Dr. Constance Dent  
Mr. John Fredericks  
Dr. Gordon Goldberg

Mr. Thomas Guest  
Prof. Fredrick Keller  
Mr. Robert Magee  
Dean Dennis Roth  
Dr. Walter Warzeski

4. Vice-chairman Goldberg announced that he had not heard from several departments concerning their newly-elected Senators (for 1975-77). He asked the Senators from those departments to urge their departments to have the election

and report the results to him by March 15 so that he can arrange for the at-large election.

5. The 1975-76 College Calendar was distributed to each Senator for information purposes.

COLLEGE CURRICULUM COMMITTEE BUSINESS

The following undergraduate proposals were approved by the Senate, upon motion of those whose names are given in parentheses:

1. Bus 3\_\_ : Personnel Management (Dr. Dreisbach and Dr. Law)
  2. Environmental Studies Concentrations under the B. A. degree programs in Natural and Social Sciences  
     Bachelor of Arts: Social Sciences (Environmental Studies)  
     Bachelor of Arts: Natural Sciences (Environmental Studies)  
     (Dr. Dreisbach and Dr. Warzeski)
  3. MT 3\_\_ : Medical Technology I  
     MT 3\_\_ : Medical Technology II (Dr. Dreisbach and Prof. Klucsarits)
  4. Bus 380: Senior Seminar in Business Administration (Dr. Dreisbach and Dr. Law)
  5. Revision in the courses of specialization for Special Education, Speech Correction  
     The course "Independent Study" is to be deleted as a requirement and included with several other courses, one of which must be taken as a Major Field Elective (Dr. Dreisbach and Dr. Mar...)
  6. Bus 3\_\_ : Advanced Cost Accounting (Dr. Dreisbach and Dr. Law)
  7. Bus 3\_\_ : Advanced Accounting (Dr. Dreisbach and Dr. Lucas)
  8. Revisions in Social Studies Programs in Secondary Education (Dr. Dreisbach and Prof. Keller)
  9. Program Changes in the B. A.: Political Science program  
     Motion to approve was made by Dr. Whitcomb and Prof. F. Dreisbach, after which Dr. Whitcomb and Prof. Klucsarits moved to amend the proposal by inserting the words, "which will be dropped from the catalog", at the end of statement No. 1 in the proposal. Both the amendment motion and the motion approving the proposal carried.
  10. Pol S 3\_\_ : American Political Thought (Dr. Dreisbach and Prof. Klucsarits)
  11. Pol S 2\_\_ : Foundations of Political Theory (Dr. Dreisbach and Dr. Law)
  12. Pol S 2\_\_ : Modern Western Political Theory (Dr. Dreisbach and Prof. Klucsarits)
- (Note: By consensus it was agreed that the word "will" is to be changed to the word "should" in the first line of "Course Objectives" in each of the three Political Science courses above.)
13. Pol S 2\_\_ : The Politics of Developing States (Dr. Dreisbach and Prof. Klucsarits)
  14. Pol S 4\_\_ : Public Policy Analysis (Dr. Dreisbach and Prof. Kanasky)

COLLEGE COMMITTEE ON ACADEMIC AFFAIRS

Upon motion by Dr. Dreisbach and Dr. Monroe, the following proposal was approved:

The Committee on Academic Affairs at its most recent meeting moved to make the following change in the first paragraph on Page 26 of the current college catalog:

To be graduated a student must complete 128 semester hours of credit with a cumulative quality point average of 2.0 or better in all courses attempted while a student at Kutztown State College. Sixteen semester hours of the last 32 semester hours of credit required for graduation must be completed at this institution.\* A minimum of thirty-two (32) semester hours must be taken at Kutztown State College.

\*Students in the Medical Technology program may take their last 30 semester hours at an approved hospital for which Kutztown State College will grant credit.

Rationale

Without the requested change in the catalog, some might question whether the 30 semester hours at an affiliated hospital was in violation of the original rule.

CONSIDERATION OF PROPOSAL FOR COLLEGE-WIDE COMMITTEE ON STUDENT AFFAIRS

Mr. John Fredericks presented a proposal for a nine-person committee (composed of students, administrators and faculty) to serve in handling all student affairs matters and which would report directly to President Stratton. Dr. Monroe and Dr. Law moved approval of the proposal. After discussion, it was moved by Dr. Whitcomb, seconded by Dr. Dent, to refer the proposal to the Senate Committee on Student Affairs. This motion carried.

REPORT OF SENATE COMMITTEE ON FACULTY AFFAIRS

1. Prof. Foust, committee chairman, moved approval of the revised constitution (as presented at the February 6 meeting of the Senate). The motion was seconded by Prof. Schutt and the motion was approved by the necessary three-fourths vote of the Senate.
2. This committee had been asked at an earlier Senate session to consider the question of institutional response to faculty and/or family in cases of death, retirement and other such occasions. Prof. Foust moved, with second by Dean Roth, to recommend to President Stratton the appointment of a protocol officer by the President to handle matters relating to faculty retirement, death and other such matters. The motion carried.

CONSIDERATION OF PROPOSAL TO AMEND CONSTITUTION

The proposal, presented at this meeting and to be voted upon at the next meeting, is as follows:

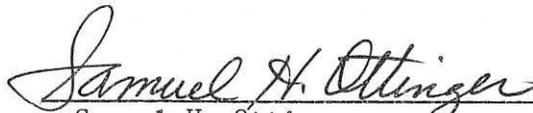
Delete Item 2, Section C of Article VI, which reads:

"Standing committees shall be concerned only with such business as may be referred to them by the Chairman of the Senate."

The intent of the amendment is to allow proposals to originate in committee rather than just as a response to referrals by the Senate Chairman.

Prof. Foust and Prof. Keller moved approval of the amendment. Senators were requested to discuss the amendment in their departments and come prepared to vote on it at the next meeting.

Upon motion by Prof. Klucsarits and Dr. Goldberg, the meeting was adjourned at 5:35 p. m.

  
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Samuel H. Ottinger  
Chairman, Faculty Senate

  
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Edward W. Evans  
Secretary, Faculty Senate