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### Senate Minutes 3-7-68

Kutztown University of Pennsylvania

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Commonwealth of Pennsylvania  
KUTZTOWN STATE COLLEGE  
Kutztown, Pennsylvania

Minutes of Faculty Senate Meeting  
March 7, 1968

The March 7 1968 meeting of the Faculty Senate was called to order by the Chairman, Dr. Robert Hedrick at 4:05 P.M. in the President's Conference Room.

In attendance were: Dr. Paul Drumm, Dr. Robert Hedrick, Mr. Roy Thomas, Dr. Russell Kaiser, Mr. Arthur Sinclair, Dr. John Sawyer, Mr. David Evans, Dr. Max Slick, Miss Edith Mellner, Dr. Levi Gresh, Mr. Jason White, Dr. Daniel Skeath, Mr. James Tinsman, Dr. Hervey Prentiss, Dr. George Weiss and Dean Josef Gutekunst.

Absent were: Dr. W. Gordon Dustam, Mr. Joseph Patton and Mrs. Ruth Yost.

The minutes of the January 4, 1968 meeting were accepted as corrected upon the motion of Mr. Roy Thomas and second of Dr. John Sawyer.

Under New Business Dr. Prentiss presented a report of the January 10 and February 14, 1968 meetings of the Committee on Curriculum and Research. Each item was treated individually and will be cited here only briefly. A more complete description of each recommendation will be attached as Exhibits A and B to the official Senate minutes.

ITEM #1. Dr. Prentiss moved and Mr. Tinsman seconded a motion that L Ed. 123 Storytelling be changed to Folk Literature and Storytelling and that L. Ed. Enrichment Materials be changed to Instructional Materials. Approved.

ITEM #2. Dr. Prentiss moved and Dr. Drumm seconded a motion to make the following changes in the Elementary Education Major in Library Education:

L Ed. 121 - Book Selection I (3) be substituted for L Ed 122 Book Selection II (3) and that elementary education students electing this major be excused from El Ed 121 - Children's Literature (2). L Ed 121 - Book Selection I incorporates the material covered in El Ed 121 - Children's Literature. Approved.

ITEM #3. Dr. Prentiss moved and Miss Mellner seconded a motion to add (a) Russian Musical Culture and (b) Twentieth Century Music (3 semester hours each) as electives in music. Recommendation approved.

ITEM #4. Dr. Prentiss moved and Dr. Slick seconded a motion to include a geography major in the Social Sciences in the Liberal Arts curriculum. The motion was approved.

ITEM #5. Dr. Prentiss proposed and Mr Tinsman seconded a recommendation to permit Liberal Arts students and mathematics majors in Secondary Education to elect Introduction to Logic in place of Introduction to Philosophy to satisfy the philosophy requirement in general education. Discussion among Senate members indicated that other departments might desire to petition the Curriculum and Research Committee for similar approval. Motion carried.

ITEM #6. Dr. Prentiss recommended and Mr. David Evans seconded a motion stating that mathematics majors in Liberal Arts shall not be permitted to register for (1) Fundamentals of Mathematics and (2) Applied Statistical Methods. These regulations shall become effective at the first pre-registration following this (March 7, 1968 meeting) Senate meeting. Approved.

The next group of items presented consisted of a series of proposals and questions presented by Mr. Tinsman and other members of the social science department.

Item #1. Dr Kaiser moved and Mr. Roy Thomas seconded a motion amending the membership eligibility section of the Faculty Senate Constitution. Generally speaking, the proposed changes reduced the tenure period for Senate eligibility to those faculty members holding a continuing contract, and spelled out the policy to be followed when a department has no eligible person, or the eligible person is on leave or ill. (The exact constitutional change is attached to these minutes as EXHIBIT C). This proposal was approved unanimously by the necessary three fourths (15) Senate membership.

Item # . Dr. John Sawyer moved and Dr. Kaiser seconded a second Constitutional amendment which spelled out more specifically the procedure for electing Faculty Senate departmental representatives. This action was deemed necessary because it has been discovered that in some cases the representative was appointed by the department head and not elected by the staff members. This motion too, received the necessary three-quarters approval of the Senate membership (Amendment attached with EXHIBIT C)

Mr Tinsman then raised a question regarding graduate assistants for Kutztown State College and what we need to do to obtain them. It is common knowledge that sister state colleges have them and have had them for the past few years. Dean Gutekunst said that he did not have the official procedure to follow, but that he would be happy to investigate this matter and report to the Senate as soon as possible.

Upon a motion by Dr. Skeath and second by Mr. Tinsman, the Senate recommended unanimously that Chairman Hedrick appoint a committee whose job it would be to obtain and study the job specifications for state college business managers. There is some question as to what this position entails on the Kutztown campus.

Dr. John Sawyer next raised the question of substitutes when faculty members become ill and must be off-campus for long periods. Dr. Hedrick advised that the matter was being studied currently.

The last three items of business were presented by Dr. Gutekunst and dealt with: (1) a student request for a change in diploma awarding procedure, the faculty is asked to submit suggestions to the Dean; (2) a request for ideas concerning possible changes in commencement procedure to cope with possible inclement weather and unusually large graduation class size. Mr. Tinsman moved and Dr. Sawyer seconded a motion giving Chairman Hedrick the power to form a study committee. Motion carried; and (3) a very brief reference to the preliminary Middle States evaluation report outlining the stages through which the report must pass before re-accreditation becomes a reality in December, 1968. The faculty will be more fully informed regarding the evaluation after Dean Spragg submits his committee's written report to a Kutztown faculty committee on April 25, 1968.

The meeting was adjourned at 5:35 P.M.

Respectfully submitted,

*Robert Hedrick*

Dr. Robert Hedrick, Chairman

*Max H. Slick*

Dr. Max H. Slick, Secretary

## EXHIBIT C

### Proposed Amendments to the CONSTITUTION of the Faculty Senate

#### Amendment III

Article II Section 2 Eligibility is amended to read as follows: Membership in the Faculty Senate with the exception of ex-officio members shall be restricted to those faculty members who have rendered either five or more years of service to, or who now have a continuing contract at Kutztown State College. Where a department entitled to be represented in the Faculty Senate shall have no eligible person that department shall elect a representative who may attend Faculty Senate meetings, enter into discussions, and perform all other acts permitted to representatives except to make and second motions and vote Where a departmental or ex-officio representative to the Faculty Senate is unable to attend a meeting or meetings for reasons acceptable to the Faculty Senate, that department may designate another member of that department to act in his place with the full rights and responsibilities of the originally elected representative.

#### Amendment IV

Article II Section 4 Term of Membership is amended to read as follows: Departmental representatives to the Faculty Senate (Faculty members) shall be elected by the affirmative vote of a majority of the members of the individual departments . . . .(thereafter unchanged).