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Senate Minutes

Kutztown University Senate

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Spring 3-10-1971

### Senate Minutes 3-10-71

Kutztown University of Pennsylvania

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Minutes of the Faculty Senate Meeting  
March 10, 1971

The March 4 meeting of the Faculty Senate, which was cancelled because of snow, met on March 10, 1971 in Room 3 of the Rohrbach Library at 4:00 p.m.

Present were: Prof. Gino Calcagni, Dr. William Collier, Prof. Francis Curry, Dr. Dodson Dreisbach, Dr. Paul Drumm, Prof. Henriette Engelson, Dr. Raymond Ford, Dr. William Green, Dr. Bennett Harris, Dr. Lorraine Harvilla, Prof. James Kelly, Prof. Sara Mack, Dr. Wilber Mathias, Prof. Earl Mayberry, Prof. Edith Mellner, Dr. Henry Ryan, Dr. Thomas Sexton, Prof. Lynn Sprankle, Dr. Walter Warzeski, Prof. Jason White. Student observer from SGB - Miss Robin Anlian, and Dr. Richard Law was also present.

Dr. Collier called the meeting to order, and asked for approval of the minutes of February 4, 1971.

A. Old Business

Dr. Lorraine Harvilla moved the approval of the minutes of the meeting of February 4, 1971. Prof. Earl Mayberry seconded. The motion carried.

Dr. Warzeski presented the following supplementary reports of the Ad Hoc Committee on Revision of the Faculty Senate Constitution.

Report #1 identified the responsibilities of the Standing Committees of the Faculty Senate.

"The Ad Hoc Committee on Revision of the Faculty Senate Constitution recommends that Standing Committees of the Faculty Senate be subject to the following regulations:

1. Proposals that come before the Faculty Senate shall be discussed by the senate as a whole before the Chairman of the Senate may refer such proposals to the appropriate standing committee for further action.

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

3. Action recommended by standing committees shall be approved by the senate as a whole and the President of the college before such action is binding.

The Ad Hoc Committee further recommends that standing committees be activated in the Faculty Senate by September 1, 1971."

Prof. Mellner moved, and Prof. Curry seconded that this report #1 be accepted. It was carried.

Report #2 constituted an amendment to the Constitution.  
Article II - Membership, Section 3 - Officers

"The Chairman of the Senate shall have the right to call emergency meetings of the Faculty Senate at his discretion."

Dr. Green moved its acceptance. Dr. Harris seconded the motion.

The vote which required a 3/4 majority for approval resulted in a tally of 18 votes for and 2 against. Therefore, the amendment was adopted.

Report #3 clarified the identification of the Professional Librarians as a separate department.

"That the Professional Librarian constitute a separate department and be granted all the rights and privileges enjoyed by other departments of the college represented on the Faculty Senate.

The Ad Hoc Committee further recommends that the Professional Librarians be enfranchised before the Faculty Senate elections scheduled for the spring of 1971.

For purposes of membership the professional librarians shall have successfully completed three years on the library staff before they are eligible to serve on the Faculty Senate."

Upon motion of Vice President Dreisbach and second by Dr. Drumm the policy was adopted.

#### New Business

The Chairman of the Senate distributed copies of the Constitution which included all revisions to date and read the following statement:

"It is understood that this Constitution is not to be construed as a delegation by the Board of Trustees or President of any powers vested in them by law."

A list of senators who were appointed to each of the Standing Committees was distributed. Each committee was charged with the duty of electing its own chairman and deciding on a meeting time.

#### Standing Committees

##### Faculty Affairs

Professor James Kelly  
Dr. Henry Ryan  
Professor Lynn Sprankle  
Professor Jason White

##### Academic Affairs

Dr. Paul Drumm  
Professor Henriette Engelson  
Dr. William Green  
Dr. Lorraine Harvilla

##### Curriculum Affairs

Professor Francis Curry  
Dr. Wilber Mathias  
Dr. Thomas Sexton

##### Student Affairs

Professor Gino Calcagni  
Dr. Raymond Ford  
Professor Earl Mayberry  
Professor Edith Mellner

The imminent possibility that there will be more applicants for sabbatical leaves than it will be possible for the college to grant was discussed. (No more than 5% of the entire faculty can be granted this privilege in any one year). Since there is a need for guidelines to be formulated for the handling of this situation, it was decided to refer the matter to the Standing Committee on Faculty Affairs.

Dr. Green moved and Prof. Curry seconded that the present policy for distributing double increments be continued. It was carried.

The problem of class exclusion for students delinquent in paying fees was resolved by Vice President's Dreisbach's statement that the matter would be handled by administrative action.

Vice President Dreisbach submitted the following proposal from the Committee on Academic Affairs:

Students wishing to study at another college for transfer of credits to Kutztown must obtain permission in writing from The Dean of Academic Affairs and must be eligible for registration at Kutztown the following semester.

Dr. Ryan moved the approval of the proposal. Prof. Mellner seconded. It was carried.

A second proposal from the Committee of Academic Affairs was submitted by Vice President Dreisbach as follows:

Students who are not in good academic standing (on academic probation) and who wish to effect a change in curriculum or major field may declare no major and continue to take courses until they improve their academic standing to the point that they are removed from probation, whereupon they may, with the consent of the appropriate divisional dean and department chairman, be transferred to the desired curriculum or major field.

Dr. Sexton moved its acceptance. Prof. Curry seconded the motion. It was carried.

A third proposal submitted by the Committee of Academic Affairs to the Faculty Senate for its endorsement was:

Eligibility for dean's list shall be based on a semester quality point average of at least 3.60 and shall be limited to students carrying at least twelve (12) semester hours of credit.

It was moved by Prof. Mack and seconded by Dr. Ryan that the Senate endorse this proposal. It was carried.

Dean Harris presented the following curriculum additions and recommendations for changes in the current college catalog:

1. BIOLOGY DEPARTMENT:

Addition of program in Medical Technology under Liberal Arts and Sciences. (App. A) Dr. Harris moved its approval. Prof. Curry seconded the motion. It was carried.

2. BIOLOGY DEPARTMENT:

Addition of Bachelor of Science program with Biology major. (App. B) Dr. Harris moved its approval. Dr. White seconded the motion. It was carried.

3. PHYSICAL SCIENCES DEPARTMENT:

Addition of Bachelor of Science program with physics major. (App. C) The proposal was amended by adding "D. Free electives: 8 semester credit hours. Courses in these two fields (physics excluded)." Dr. Drumm moved its approval. Prof. Kelly seconded that the proposal as amended be adopted. It was carried.

4. PHYSICAL SCIENCES DEPARTMENT:

a. Addition of Bachelor of Science program with Chemistry major (App. D-1) Dr. Harris moved its approval. Prof. Curry seconded. It was carried.

b. Addition of course entitled Advanced Physical Chemistry (App. D-2) Dr. Harris moved its approval. Dr. Green seconded the motion. It was carried.

5. FOREIGN LANGUAGES DEPARTMENT

Addition of course entitled Study Tour of Spain - 4 credit hours, Summer Session only. (App. E) The course description was corrected to read - "those participants who wish to take the course for academic credit will be required to write a research paper." (This paper will take the place of the final examination as indicated originally). Dr. Harris moved the approval of the program as amended. Dr. Drumm seconded. It was carried.

6. HISTORY DEPARTMENT:

Change of course title for Pol. Sc. 305 - Comparative Government to Pol. Sc. 305 - Western European Government (App. F) Dr. Ford moved its approval. Dr. Harris seconded the motion. It was carried.

7. MATHEMATICS DEPARTMENT:

Revision of Concentration in Mathematics for Elementary Education majors. (App. G) Dr. Green moved the approval. Prof. White seconded the motion. It was carried.

8. PHYSICAL SCIENCES DEPARTMENT:

Change in course description and increase of laboratory hours for Chem. 111, 112 - Organic Chemistry. (App. H) Prof. Sprankle moved its approval. Prof. Curry seconded the motion. It was carried.

9. HISTORY DEPARTMENT:

Addition of the following courses:

- a. The Negro in American History to 1877 - 3 clock hours,  
3 credit hours (App. I)
- b. The Negro in American History After 1877 - 3 clock hours,  
3 credit hours (App. J)
- c. History of Africa South of the Sahara - 3 clock hours,  
3 credit hours (App. K) Dr. Harris moved its approval. Dr. Drumm  
seconded the motion. It was carried.

Because of the lateness of the hour it was decided that a special meeting be called for March 18 at 4:00 p.m. at which time Dr. Hershberger will give a progress report on The Ability Development Program.

Dr. Green moved adjournment. Prof. Calcagni seconded the motion.

The Senate was adjourned at 6:00 p.m.

*William Collier*

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Dr. William Collier, Chairman

*Sara R. Mack*

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Prof. Sara R. Mack, Secretary