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Senate Minutes

Kutztown University Senate

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KUTZTOWN UNIVERSITY OF PENNSYLVANIA
Kutztown, Pennsylvania

Minutes of the Faculty Senate
April 4, 1985

Chairperson Valuska called the meeting to order at 4:05 p.m.

Present were: R. Bazylak, D. Bonser, P. Briere, R. Brumbaugh, L. Friedman, J. Gallo, P. Garrett, C. Gearhart, J. Gerhard, G. Goldberg, A. Gundry, V. Gupta, T. Hartz, J. Hershberger, G. Innocenti, H. Jones, S. Keiser, M. Kennet, M. Kern, L. Ladd-Kidder, P. Laincz, P. Malpas, C. McFadden, P. Ori, I. Prokup, B. Ramsey, B. Rowell, J. Schellenberg, S. Schneider, M. St. John, S. Tibbits, J. Tinsman, D. Valuska, J. Windle, R. Wittman, C. Yarrison.

Others in attendance were: G. Brey, L. Costlow, J. Erdmann, Capt. Garrett-Military Science, R. Saleh.

I. Agenda

J. Schellenberg moved, seconded by S. Tibbits, to amend the agenda, adding IV. B. Remove from table Curriculum #85-38. The motion was approved.

G. Goldberg moved, seconded by B. Rowell, to amend the agenda, adding VI. E. Senate Charge. The motion was approved.

R. Brumbaugh moved, seconded by J. Tinsman, to approve the agenda, as amended. The agenda was approved, as amended.

II. Announcements

D. Valuska reported that he had appeared before the University Council of Trustees, as the Faculty Senate representative, regarding the evaluation of the President.

L. Ladd-Kidder reminded the Faculty Senate representatives that the ballots have been sent to the departments regarding nominations for Senator-at-Large. The deadline for their return is April 10, 1985, to I. Prokup.

III. Minutes

R. Brumbaugh moved, seconded by V. Gupta, to approve the minutes of March 7, 1985, as written. The motion was approved.

IV. Old Business

G. Goldberg moved, seconded by R. Brumbaugh, to remove from the table the Tibbits/Jones motion re: registration. The motion passed, with M. St. John opposed.

The following people addressed the Tibbits/Jones motion: S. Tibbits, R. Wittman, J. Erdmann, R. Saleh, G. Goldberg, J. Schellenberg, J. Gerhard, M. Kern.

The motion was defeated by a majority.

J. Schellenberg moved, seconded by R. Bazylak, to remove from the table, the motion regarding Curriculum matter #85-38. The motion passed.

P. Malpas addressed the Curriculum matter #85-38 motion.

The motion was passed unanimously.

V. Standing Committee Reports

J. Schellenberg moved, seconded by R. Wittman, the approval of the following:

- POL 130 Empirical Political Analysis (#8542)
- POL 380 Senior Seminar in Political Science (#8543)
- Corrections to Social Welfare Program (#8544)

J. Schellenberg and G. Brey spoke to POL 130 (#8542).

The motion passed by a majority.

J. Schellenberg moved, seconded by S. Tibbits, the approval of the following:

- CIS/MAT OXX Introduction to Fortran (#8546)
- CIS 336 File Management Techniques (#8547)
- Proposal to Change Several CIS Course Titles (#8548)

J. Schellenberg moved, seconded by B. Rowell, to amend the motion to change the course level of CIS/MAT OXX to CIS/MAT LXX. The amendment passed unanimously.

The main motion passed as amended.

J. Schellenberg moved, seconded by S. Tibbits, the approval of DAN 2XX The Choreographic Process (#8541). J. Schellenberg, L. Costlow, and G. Goldberg spoke to the motion. The motion passed unanimously.

J. Schellenberg moved, seconded by L. Friedman, the approval of the proposal to have Theatre majors take THE 140 Play Production before the Junior year (#8540). J. Schellenberg and B. Ramsey spoke to the motion. The motion passed unanimously.

J. Schellenberg moved, seconded by P. Briere, the approval of the proposal Changes in Titles and Numbers only for Military Science Courses (#8537) and MIL OXX Marksmanship (#8550). The following people spoke to the motion: J. Schellenberg, R. Bazylak, S. Keiser, Capt. Garrett, J. Tinsman.

G. Innocenti moved, seconded by P. Ori, to amend the motion to recommend to the President to remove MS 014 from the motion and to submit MS 014 (title change and syllabus) to the University Curriculum Committee for its consideration. The following people spoke to the motion: L. Ladd-Kidder, G. Innocenti, S. Tibbits, M. St. John, P. Ori, Capt. Garrett, J. Schellenberg, R. Wittman. The motion passed 17-14.

Capt. Garrett, S. Tibbits, and A. Gundry spoke to the amended motion. The main motion passed as amended.

J. Schellenberg moved, seconded by L. Ladd-Kidder, the approval of the 3-2 Engineering Program, dual degree with B.S. General Studies from Kutztown University (#8545).

J. Schellenberg moved, seconded by B. Rowell, to amend the motion to have the cover letter read "altered" instead of "waived" in #1. The motion passed.

J. Schellenberg and G. Goldberg spoke to the main motion. The main motion passed as amended.

J. Schellenberg moved, seconded by S. Keiser, the approval of the proposed Curriculum Changes in the M.Ed. in Art Education program. S. Schneider moved, seconded by P. Briere, to table the motion. The motion to table passed.

There was no report from the Faculty Senate Academic Affairs Committee.

There was no report from the Faculty Senate Faculty Affairs Committee.

There was no report from the Faculty Senate Student Affairs Committee.

VI. Ad Hoc Committees

The Faculty Senate Ad Hoc Committee on Advisement will have a report ready for the May, 1985 Faculty Senate meeting.

There was no report from the Ad Hoc Committee on Attendance/Admissions.

There was no report from the Ad Hoc Committee on Pre-registration.

There was no report from the Ad Hoc Committee on Drop and Add.

R. Brumbaugh moved, seconded by G. Innocenti, the acceptance of the report of the Ad Hoc Committee on Governance. The following people spoke to the motion: L. Ladd-Kidder, G. Goldberg, G. Innocenti, J. Tinsman.

G. Innocenti moved, seconded by S. Keiser, to amend the motion to delete "instruct the Curriculum Committee to revise its" and to substitute "consult with APSCUF to consider revisions of the Curriculum Committee's. G. Innocenti and S. Keiser withdrew the motion following discussion by R. Wittman and G. Goldberg.

R. Wittman moved, seconded by R. Brumbaugh, to amend the motion to have the second sentence read "We therefore, ask the President to request the Curriculum Committee to reconsider its by-laws to reflect this historical role." The motion passed unanimously.

L. Ladd-Kidder moved, seconded by P. Ori, to amend the motion to delete the last sentence of the recommendation. The following people spoke to the motion: J. Schellenberg, S. Keiser, M. Kern, M. St. John, P. Ori, G. Goldberg. The motion failed 18-12, with R. Wittman abstaining.

R. Wittman moved, seconded by G. Innocenti, to amend the motion adding "and curriculum" after "university policy". The motion passed by a majority.

The main motion passed, as amended, by a majority.

VII. New Business

J. Schellenberg moved, seconded by R. Brumbaugh, to send the proposal for a Document on Faculty Standards to the Faculty Senate Committee on Faculty Affairs.

J. Tinsman spoke to the issue.

The motion passed unanimously.


VIII. Adjournment

S. Tibbits moved, seconded by D. Bonser, to adjourn the Faculty Senate meeting.

Faculty Senate adjourned at 5:30 p.m.



David Valuska
Chairperson


Ilene Prokup
Secretary