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Senate Minutes

Kutztown University Senate

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Minutes of the Faculty Senate Meeting April 5, 1973

The Faculty Senate met on Thursday, April 5, 1973, in the Library Science Reading Room, Rohrbach Library, at 4:00 p.m.

Present were: Prof. Clarence Arnold, Prof. Betty Bartlett, Prof. Helen Berg, Dr. Walter Bleckmann, Prof. Mary Burkett, Dr. Kenneth Cook, Vice President Dodson Dreisbach, Dean Paul Drumm, Dr. Edward Evans, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Gordon Goldberg, Prof. Daniel Hinkel, Prof. Paul Kendall, Prof. William Klucsarits, Dr. William Laurita, Dr. Elizabeth Liddicoat, Prof. Carol Mann, Prof. Peter Miller, Prof. Mary Mobley, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dr. Edwin Schatkowski, Prof. Betty Snyder, Prof. Floyd Stauffer, Dr. Glenn Webb, Prof. Bruce Wetherhold, Prof. Esther Willits and guests Prof. John Amrhein, Prof. Sara Mack, and Bob Millar, SGB.

Prof. Wetherhold moved that the minutes of the March 1, 1973, meeting be approved. Prof. Snyder seconded the motion and it carried.

Minutes of the special meeting of March 22, 1973, were distributed to Senate members. Dr. Evans moved that the minutes of the March 22, 1973, meeting be approved as circulated. Prof. Wetherhold seconded the motion and it carried.

ANNOUNCEMENTS

Dr. Monroe announced the probability of a special meeting sometime in May to consider Curriculum Committee business.

Dr. Newman announced that April 10 is the due date for submission of nominees for Senators-at-Large from both within departments and outside departments.

OLD BUSINESS

Dr. Evans, chairman of the Curriculum Affairs Sub-Committee, reported that two members of the sub-committee, two members of the Curriculum Committee, and two members of the Graduate Council, with representation from the Education Department, will meet to establish a format for developing course syllabi.

Dr. Monroe informed members that a memo has been sent to Dr. Stratton noting the results of the ballot on the interim semester. Ninety-three percent of the ballots were returned and there were 137 votes in favor of the interim semester and 153 votes against.

NEW BUSINESS

Prof. Kanasky presented the Curriculum Committee proposals.

Prof. Snyder moved to accept the revision of the B.S. Program in Biology. Prof. Wetherhold seconded the motion and it carried.

Prof. Foust moved to approve the revised B.A. Program in Natural Science with a concentration in Biology. The motion was seconded by Prof. Bartlett and carried.

Prof. Wetherhold moved to accept the B.A. Program with a Complement in American Studies. Dr. Eleckmann seconded the motion. Prof. Bartlett moved the question, thus cutting off debate. The motion was seconded by Prof. Ottinger and carried. A vote was taken on the original motion and it passed.

Dr. Schatkowski moved to approve the course entitled "Role of the Teacher in Guidance Services". Prof. Wetherhold seconded the motion. Prof. Snyder moved that the motion be tabled until it can be ascertained whether or not the Faculty Senate received the correct version of the syllabus. Prof. Felkay seconded the motion and it carried.

Prof. Klucsarits moved to approve a course entitled "Seminar in Advanced Physical Anthropology". The motion was seconded by Dr. Goldberg and carried.

Dr. Goldberg moved to accept a course entitled "Introduction to Film Making". Prof. Arnold seconded the motion. Dr. Bleckmann moved to change the heading on the syllabus from Department of Art Education to Department of Fine Arts. Dr. Schatkowski seconded the motion and it carried. The original motion carried.

Prof. Ottinger moved to accept a course entitled "History of American Labor". Prof. Wetherhold seconded the motion and it carried.

Prof. Wetherhold moved to accept a course entitled "Independent Senior Painting I and II". Prof. Ottinger seconded the motion. Prof. Burkett moved to change the heading on the syllabus from Department of Art Education to Department of Fine Arts. Dr. Schatkowski seconded the motion and it carried. The original motion carried.

Prof. Kendall moved to accept a course entitled "Field Methods in Geography". Prof. Mobley seconded the motion and it carried.

Dr. Evans moved to accept a course entitled "Numerical Analysis". Prof. Foust seconded the motion and it carried.

Prof. Klucsarits moved to approve a proposal to change the credit given for Ed 300 - "Audio Visual Education" from 2 to 3 semester hours. Prof. Liddicoat seconded the motion. Dr. Dreisbach moved to table the motion pending examination of related proposals from the Division of Teacher Education. Prof. Felkay seconded the motion and it carried. This concluded the proposals of the Curriculum Committee.

Prof. Ottinger presented the third item of New Business on the agenda, representation from the Library Science Department, for discussion. Prof. Ottinger moved that, for the purposes of Faculty Senate representation, Mrs. Elsie Kennet be considered a member of the Library Science Department. Prof. Willits seconded the motion and it carried. Dr. Monroe noted that there will be twenty-four senatorial departments in September, and that there will now be eight Senators-at-Large.

Dr. Dreisbach spoke to Item 4 under New Business on the agenda, consideration of the "Review on Policy on Quality Point Average Needed for Curriculum Changes and Changes in Major Field". The present policy reads as follows:

"ALL STUDENTS WHO WISH TO CHANGE MAJOR FIELD OR CURRICULUM SHOULD BE STUDENTS IN GOOD STANDING - i.e., SHOULD HAVE A Q.P.A. OF 1.60 AT THE END OF THE SECOND SEMESTER AND A 1.70 AT THE END OF THE THIRD AND SUBSEQUENT SEMESTERS."

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Dr. Dreisbach moved that the Faculty Senate accept the recommendation of the Committee on Academic Affairs. This recommendation calls for the elimination of the policy quoted above and deletion in the catalog of the sentence "Internal transfers between divisions and departments of the college shall be permitted for any students who are not on academic probation." Prof. Hinkel seconded the motion and it carried.

In regard to two requests for additional items to be placed on the agenda, Dr. Monroe reminded members that a 2/3 majority would be necessary to add the items to the agenda.

Prof. Klucsarits moved the request that the following motion be included on the agenda:

"That the Faculty Affairs Sub-Committee of the Faculty Senate look into the question of the representation of the following staff members, and return with a recommendation at the time of the May, 1973, meeting of the Senate:

> Robert Brumbaugh Addison Cash Robert Fina Patricia Gallen Girard Gaughan Edward Miller Robert Morgan Vinton Rambo Reno Unger

Prof. Ottinger seconded the motion and it carried. Prof. Ottinger moved the indicated motion. Dr. Evans seconded the motion and it carried.

Prof. Ottinger moved to include a request from Bob Millar of the SGB to consider proposed amendments to the Document on Student Rights and Welfare. Prof. Kendall seconded the motion. The motion failed to obtain a 2/3 majority, and the matter was thereby deferred until a later meeting.

Prof. Kendall moved that the meeting be adjourned. Prof. Hinkel seconded the motion and it carried. The meeting adjourned at 5:10 p.m.

George K. Monroe

Chairman, Faculty Senate

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Secretary, Faculty Senate

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