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Senate Minutes

Kutztown University Senate

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Minutes of the Faculty Senate April 7, 1988

Chairperson Schellenberg called the meeting to order at 4:02 p.m.

Present were: C. Arnold, W. Bateman, T. Beck, W. Brumm, A. Chasse, H. Clinton, B. Firestone, Peggy Garrett, J. George, A. Gundry, J. Hall, T. Hartz for N. Long, D. Hinkel, K. Holland, G. Innocenti, L. Jensen, H. Jones for R. Ziegenfus, J. Kulp, P. Laincz, J. Landis, G. Layser, P. Leighton, S. Lipp, J. Luizer, A. McKinley, D. Mellinger for R. Gray, K. Meyer, K. Neyhart, E. Nieves for P. Briere, D. Peterson, I. Prokup, T. Quirk, R. Reinecke, M. Renzema, J. Richards, E. Rogol, J. Schellenberg, B. Scott, T. Sexton, M. St. John, W. Stratton for E. Kern, R. Watrous, L. Woods.

Others in attendance were: A. Barndt, M. Beavin, M. Burkett, E. Mazzaferri, M. Mohamedali (Student Government Representative), A. Newman.

I. Agenda

- P. Laincz moved, seconded by Peggy Garrett, the approval of the agenda.
- P. Laincz moved, seconded by R, Watrous, to amend the motion to include the following: delete V.B. Teacher Education Standards; move V.C. Proposed Modification of Course Repeat Policy to V.A. and make V.A. Plus/Minus Grading System V.B.; and add V.C. Discussion of the Academic Grievance Procedure Voting. The motion passed.

The main motion passed as amended.

II. Announcements

- J. Schellenberg introduced the people who were substituting for regular Faculty Senators at the meeting.
- K. Neyhart reviewed the nomination and election procedure for Senator-at-Large, and requested that nominations be submitted to him by April 20, 1988.

III. Minutes

M. Renzema moved, seconded by G. Innocenti, the approval of the minutes of March 3, 1988. The motion passed.

IV. Old Business

- M. Renzema moved, seconded by R. Watrous, the approval of the Proposed Modification of Course Repeat Policy. The following people addressed the motion: M. Renzema, R. Bazylak.
- G. Innocenti moved, seconded by T. Sexton, to amend the motion to make it effective beginning with the Fall, 1989 semester. The following people addressed the motion: R. Watrous, R. Bazylak, M. St. John, J. Schellenberg, M. Beavin. G, Innocenti withdrew the motion.
- M. Renzema moved, seconded by R. Reinecke, to amend the motion to make it effective in the Fall, 1988 semester for incoming students. The following people addressed the motion: A. McKinley, M. St. John, R. Reinecke, J. Schellenberg, A. Barndt. The motion was defeated.

The following people addressed the main motion: A. Barndt, R. Watrous, D. Peterson. The main motion passed.

- M. Renzema moved, seconded by G. Layser, that the Faculty Senate reject the University Committee on Academic Affairs proposal for Plus/Minus Grading and retain the present grading system. The following people addressed the motion: M. Renzema, K. Meyer, A. Gundry, J. Schellenberg, J. Luizer, M. St. John, G. Innocenti, A. Barndt. The motion passed.
- J. Schellenberg reviewed the rationale for the voting procedure on the Proposed Academic Grievance Policy. The following people addressed the issue: S. Lipp, G. Innocenti, K. Neyhart, A. McKinley, G. Layser, C. Arnold. G. Innocenti moved, seconded by A. Gundry, that the Faculty Senate Executive Committee discuss with all appropriate parties whether this proposal, in being sent to the Faculty Senate, might be in conflict with the Constitution of the Faculty Senate. The motion passed. J. Schellenberg announced that the vote will be reported at the May Faculty Senate meeting, along with a report on the motion.

V. Standing Committee Reports

- P. Laincz moved, seconded by G. Innocenti, the approval of GEG 5XX Selected Topics in Geography. The following people addressed the motion: L. Woods, M. Mohamedali. The motion passed.
- P. Laincz moved, seconded by H. Clinton, the approval of RAR 105 Aesthetic Experience in the Arts (8815). The following people addressed the motion: P. Laincz, M. Burkett, G. Innocenti. The motion passed.
- P. Laincz moved, seconded by G. Layser, the approval of ANT 2XX Forensic Anthropology (8841). The motion passed.
- P. Laincz moved, seconded by R. Reinecke, the approval of ENG 2XX Writing and Editing Newsletters (8845). The following people addressed the motion: P. Laincz, A. Newman, J. Landis, W. Bateman, L. Woods, H. Clinton.
- G. Innocenti moved, seconded by K. Holland, to amend the motion to title the course Desktop Publishing: Writing and Editing Newsletters. The motion passed.

The following people addressed the main motion: M. Renzema, A. Newman, M. Mohamedali, W. Bateman, P. Laincz. The motion passed as amended with M. Renzema and J. Landis opposed.

- P. Laincz moved, seconded by R. Reinecke, the approval of the B.A. Speech Communication (8846). The following people addressed the motion: T. Quirk, L. Woods, R. Reinecke, A. Mazzaferri. The motion passed.
- P. Laincz moved, seconded by A. McKinley, the approval of ARH OXX Art History A (8847) and ARH OXX Art History B (8848). The motion passed.
- P. Laincz moved, seconded by K. Holland, the approval of AST 350 Practical Astronomy and AST 351 Astronomy Lab (8850). The motion passed.
- P. Laincz moved, seconded by D. Peterson, the approval of PHY 038 Introduction to Electronics and PHY 039 Electronics Lab (8851). The following people addressed the motion: J. Richards, M. St. John, J. Schellenberg. The motion passed.
- P. Laincz moved, seconded by G. Innocenti, the approval of the Revision of course descriptions for ACC 305, ACC 310, ACC 322, BUS 131, BUS 132, BUS 171, BUS 310, BUS/CIS 351, BUS/CIS 353, BUS 355, BUS 363, FIN

363, BUS 340, BUS 350. The motion passed.

- P. Laincz moved, seconded by K. Meyer, the approval of the Prerequisite changes in the Accounting/Business Department (8853) The following people addressed The motion: P. Laincz, W. Stratton, A. Mckinley. For the minutes: Computer Science and Telecommunication Majors with a Business concentration are not required to take BUS 120 and BUS 131 before taking 300 level courses. The motion passed.
- P. Laincz moved, seconded by W. Bateman, the approval of CIS 348 Artificial Intelligence II (8854). The motion passed.
- P. Laincz moved, seconded by Peggy Garrett, the approval of HON/ENG 3XX Gothic/Horror Literature (8855). The motion passed.

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

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

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

VI. New Business

There was no new business.

VII. Adjournment

H. Clinton moved, seconded by E. Nieves, to adjourn the meeting. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

John Schellenberg, Chairperson

Ilene Prokup, Secretary