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Senate Minutes

Kutztown University Senate

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Spring 4-14-1977

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Commonwealth of Pennsylvania  
KUTZTOWN STATE COLLEGE  
Kutztown, Pennsylvania

Minutes of the Meeting of the Faculty Senate  
14 April 1977

The Faculty Senate held its regular meeting at 4:00 P.M. on Thursday, 14 April 1977, in the Library Science Reading Room of the Rohrbach Library, Chairman Hunkins presiding.

Present were Senators: Prof. John Banta, Prof. James Brasted, Dr. Frank Bucci, Prof. George Burwell, Dr. Dodson Dreisbach, Prof. Patrick Duddy, Prof. Henriette Engelson, Prof. Robert Ensminger, Prof. John Erdmann, Dr. Edward Evans, Prof. Andrew Felkay, Prof. Curt Goldstaub, Dr. John Grossman, Dr. Dalton Hunkins, Prof. William Kanasky, Prof. Leonard Kulseth (for Dr. George Monroe), Dr. Richard Law, Dr. Anthony Mazzaferri, Prof. James McIntyre, Dr. Gilbert McKlveen, Dr. Dorothy Moyer, Prof. Patricia Ori, Prof. Samuel Ottinger, Dr. J. Allen Pawling, Dr. Benjamin Ramsey, Prof. John Scott, Prof. Rosemarie Sloat, Dr. Ruth Stickney, Prof. Thomas Teeters (for Prof. Raymond Heimbach), Prof. Laree Trollinger, Prof. Charles Watkins, Dr. William Worrell; Student Representative Susan Kern; and Guests: Dr. Frank Muzopappa and Dr. James Tinsman. Absent were Senators: Prof. Dennis Bonser, Prof. James Collier, Dr. James Hershberger, Prof. Robert Kinderman, Dr. Roger Whitcomb; and Student Representative Diane Kline

The Chairman called the meeting to order and asked for a motion to adopt the agenda. Prof. Ottinger/Dr. Evans so moved. The motion carried.

I. APPROVAL OF THE MINUTES OF THE MEETING OF 3 MARCH 1977

Prof. Ottinger/Dr. Evans moved approval of the minutes of the last meeting. The motion carried.

II. ANNOUNCEMENTS

- A. Dr. Dreisbach announced that President Stratton had approved the following recommendations from the Calendar and Interim Term Committee: the calendar for the Spring Semester, 1978; the calendar for the Summer Sessions, 1978; and the special schedule of half-hour classes on 1 September 1977, the first day of classes in the Fall Semester.
- B. Prof. Felkay announced that departmental nominations for Senator-at-large were due on 12 April and that some eight departments and units had not responded.

III. OLD BUSINESS

Joint Report from the Senate's Faculty Affairs and Curriculum Affairs Committee on the Policy on the Use of TV (referred back to committee at 3 March 1977 meeting)

Dr. Worrell, on behalf of the Committees, moved to substitute the new document dated April 1977 for the report submitted in March. Dr. Law seconded the motion. After some discussion, Prof. Ottinger moved to

terminate debate. Following Prof. Banta's second, the motion carried. The substitute motion then passed, with Dr. Dreisbach recorded as voting No.

#### IV. NEW BUSINESS

##### A. Report from the senate's Curriculum Affairs Committee

##### 1. items from the College Curriculum Committee

On behalf of the Committee, Dr. Ramsey moved the approval of the following courses or proposals:

- a. Bus 3 ---, Advanced Business Statistics, 3 s.h.  
Bus 3 ---, Introduction to Management Science, 3 s.h.  
Econ 3 --, Managerial Economics, 3 s.h.  
Econ 3 --, Intermediate Macroeconomics, 3 s.h.

Prof. McIntyre seconded the motion. Dr. Evans then asked to have included in the record a letter which he had sent to Dr. Dreisbach, Chairman of the College Curriculum Committee, and to Dr. Hunkins, Chairman of the Faculty Senate. After a brief discussion, Dr. Worrell moved to divide the question to consider separately Advanced Business Statistics and then to consider the other three courses. After some discussion, Prof. Ottinger moved to terminate debate. Following Prof. Banta's second, the motion passed. After the motion to divide failed, the original motion carried.

- b. Phy 120, Physical Measurements, 3 s.h.

A change in the title of Th 324 from Theatre History and Dramatic Literature in America from its Origins to the Present Day to Great Moments in American Theatre; and a change in the course description.

After Dr. Law's second, the motion carried.

- c. a proposed revision of the program for the degree of Bachelor of Science in Biology. Following Prof. Duddy's second, the motion carried.
- d. a request that, in the program for the degree of Bachelor of Science in Television Production, specific courses be required in the concomitant area of Sociology. Prof. McIntyre seconded the motion. The discussion which followed revealed that Item #29 entitled "A Request for Approval . . ." is inaccurate and that the accurate distribution of semester hours among required and elective courses appears on p. 3 of the document entitled "A Statement of Clarification . . .": 12 semester hours of required courses and 12 semester hours of electives in Sociology. The motion carried.

- e. An 2--, Linguistic Anthropology. After Dr. Law's second, the motion passed.

2. Items from the Graduate Council

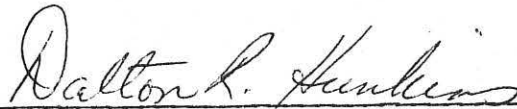
On behalf of the Senate's Curriculum Affairs Committee, Dr. Ramsey presented and moved the approval of the following items from the Graduate Council:

- a. ELed 5--, Contemporary Themes in Children's Literature, 3 s.h. Following Dr. Moyer's second, the motion carried, with Prof. Kanasky recorded as voting No.
- b. a proposal to change the distribution of credit in the degree program for the Master of Education in English. Following Prof. McIntyre's second, the motion carried.

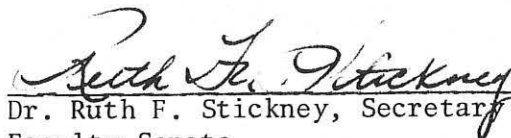
B. Motion from the Department of Social Sciences on the final examination period.

On behalf of the Department of Social Sciences, Prof. Watkins moved that the final examination period as presently constituted be eliminated. After some discussion, Prof. Felkay moved to refer the matter to the Senate's Committee on Academic Affairs. After Prof. Ensminger's second, the motion passed.

At 5:25 P.M., Prof. Ottinger moved to adjourn. Following Prof. Banta's second, the motion passed.



Dr. Dalton R. Hunkins, Chairman  
Faculty Senate



Dr. Ruth F. Stickney, Secretary  
Faculty Senate