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COMMONWEALTH OF PENNSYLVANIA

KUTZTOWN STATE COLLEGE

KUTZTOWN, PENNSYLVANIA

MINUTES OF THE MEETING OF THE FACULTY SENATE

May 3, 1979

The Faculty Senate held its final regular monthly meeting of the 1978-79 school year on Thursday, 3 May 1979, in the Library Science Reading Room of the Rohrbach Library, Chairman Ottinger presiding. The meeting was called to order at 4:02 p.m.

Present were Senators: Prof. Paul Apostolos, Prof. James Brasted, Dr. Frank Bucci, Dr. Robert Buckalew (for Dr. Richard Grabowski), Dr. Clinton Burket, Prof. John Erdmann, Dr. Berne Friedman, Dr. Dragomir Gajic (for Dr. Dionisio Castiel), Dr. Claire Gilles, Dr. Ann Gundry, Dr. Dalton Hunkins, Dr. Gerard Innocenti, Prof. Maurita Jaycox, Dr. Theodore Jentsch, Prof. Paul Kendall, Prof. Elsie Kennet (for Prof. Carol Gearhart), Prof. Leonard Kulseth, Dr. Norwood Lawfer, Dr. Donald Lauer (for Dr. William Worrell), Dr. George Monroe, Prof. Samuel Ottinger, Prof. David Peterson, Dr. Thomas Schantz, Prof. Schellenberg, Prof. John Scott, Dr. Thomas Sexton, Prof. Selma Thomson, Dr. David Valuska, Dr. Walter Warzeski (for Dr. Dodson Dreisbach).

Also present was the student government representative Michael Plunkett and Student Government Board President Joseph Deklinski.

The Chairman asked for a motion to adopt the agenda. The motion was made by Prof. Kulseth. Prof. Erdmann seconded the motion. The motion carried.

I. Approval of the minutes of April 5, 1979 meeting.

Dr. Bucci moved to approve the minutes. Dr. Innocenti seconded the motion. Motion carried.

II. Announcements (Appointment of Ad Hoc Committee on Curriculum Matters)

The Chairman announced that he had received the names of several volunteers who consented to be on the Ad Hoc Committee.

A. Institutional Planning Summary -- for information.

Dr. Warzeski answered questions on the Institutional Planning Summary.

III. New Business

A. Report of the Curriculum Committee.

Prof. Schellenberg moved and Prof. Brasted seconded the motion to approve the following courses:

Biology 390 Internship in Biology 6-12 s.h.
Nursing 3-- Nursing Issues 3 s.h.
Business 3-- Sales Management 3 s.h.

Motion carried.

Prof. Schellenberg moved and Prof. Peterson seconded the motion to delete the following courses:

Elementary Ed. 345 - Pre-School Education I Elementary Ed. 346 - Pre-School Education II Elementary Ed. 314 - Elementary Curriculum II

Motion carried.

Prof. Schellenberg asked that we not consider the course Special Education 3--: Integrating the Child with Special Needs into the Regular Classroom, because it is now a 4-- course and should be presented to the Graduate Council for consideration.

Prof. Schellenberg moved and Prof. Brasted seconded the motion to approve the following courses:

Political Science 2-- Judicial Administration Music 1-- Guitar for the Classroom I

Motion carried.

Prof. Schellenberg moved and Prof. Brasted seconded the motion to add an additional prerequisite, Th 140: Play Production to the course, Th 340: Advanced Directing. Motion carried.

Prof. Schellenberg moved and Prof. Brasted seconded the motion for changes in the Bachelor of Arts in English program. Dr. Monroe moved and Prof. Kulseth seconded that the following amendment be made to the motion: To remove Art 20 from the concomitant course area. The amendment carried. A vote was called on the main motion and it carried.

Prof. Schellenberg moved and Prof. Erdmann seconded the motion for the following changes:

Eng 250: Development of the Novel to Eng 3-Eng 260: Development of the Drama to Eng 3--

and for the adoption of the syllabus for 3--: Writing Internship. Motion carried.

Prof. Schellenberg declined to consider the request that the course, Integrating the Child with Special Needs into the Regular Classroom, be changed from a 300 level course to a 400 level course. He explained that this should be presented to the Graduate Council since it was being changed to a 400 level course.

B. Graduate Council Business

Dr. Buckalew made a motion and Prof. Kendall seconded the motion to approve the course, Integrating the Child with Special Needs into the Regular Classroom, with the number changed from a 300 level course to a 400 level course. Motion carried.

Dr. Warzeski moved and Dr. Lauer seconded the motion to approve the following:

German 4--: Professional Translation Skills in German After discussion, Dr. Warzeski moved to table the motion. Dr. Lauer seconded it. The motion carried.

Dr. Burket moved and Prof. Kendall seconded for the approval of the course Education 500: Topics in Reading Instruction. Motion carried.

Dr. Gilles moved and Dr. Burket seconded that the syllabus of The Curriculum of the Secondary School be approved. Motion carried.

Dr. Gilles moved and Dr. Burket seconded the motion for the approval of the Master of Education in Secondary Education program. Dr. Gilles moved and Dr. Monroe seconded an amendment with the following changes:

The following three courses be moved from Area I: Foundational Studies of Education to Area II: Curriculum and Instruction

Psy 520 Advanced Social Psychology

Psy 527 Developmental Psychology of Adolescence

Psy 565 Theories of Learning

Chairman Ottinger temporarily gave up the chair to Vice-Chairman Valuska in order to speak in regard to the proposal. Prof. Schellenberg moved to table the motion. Prof. Erdmann seconded it. Motion to table was defeated. Dr. Lauer made and Dr. Buckalew seconded a motion to amend the amendment by retaining Psy 520 in Area I, and by moving Psy 527 and Psy 565 to Area II: Curriculum and Instruction. Motion carried. The vote was called by Dr. Valuska on the amendment as amended. Motion carried. Prof. Ottinger asked to be recorded as voting against the motion. Dr. Monroe moved to delete the words "Required" and "Select with Advisement" in Area II. Dr. Gundry seconded the motion. The motion was defeated. The motion for the Master of Education in Secondary Education with the amendment was voted upon. The motion carried. Dr. Monroe and Prof. Kulseth asked to be recorded as opposed to the entire motion. Prof. Ottinger asked to be recorded as abstaining.

Dr. Valuska returned the chair to Prof. Ottinger.

Dr. Warzeski moved and Dr. Bucci seconded the approval of the title change for Sociology 460: Society as Symbolic Interaction to the new title: Social Foundation of Human Behavior. Motion carried.

C. The approval of candidates (undergraduate)

Dr. Bucci moved the following:

Inasmuch as Sherri Lynn Simpkins died before completing the final semester for the baccalaureate degree and was doing good work during the semester, and inasmuch as she had maintained a respectable average in the other seven semesters, be it resolved that the Faculty Senate recommend the awarding of the Bachelor of Science in Art Education to the forenamed student posthumously.

The motion was seconded by Prof. Kendall. Motion carried.

Dr. Warzeski moved and Dr. Bucci seconded to approve the tentative list of undergraduate candidates for graduation, concomitant with completing all requirements successfully for graduation. Motion carried.

D. Approval of candidates (graduate)

Dr. Warzeski moved and Dr. Lauer seconded to approve the tentative list of graduate candidates for graduation, concomitant with completing all requirements successfully for graduation. Motion carried.

E. Termination of the Faculty Senate

Dr. Hunkins made the motion and it was seconded by Prof.
Kendall that the Faculty Senate begin with its September, 1979,
meeting the necessary steps which would terminate, in an orderly
fashion, its existence. Prof. Schellenberg moved with Dr. Bucci
seconding to table the motion and send it to the Ad Hoc Committee.
The motion was defeated. Dr. Hunkins asked to withdraw his motion,
but Prof. Kendall refused to withdraw his second. Dr. Monroe moved
to table the motion. Prof. Scott seconded it. The motion to table
the motion was defeated. Dr. Monroe moved to terminate debate;
Prof. Scott seconded it. Motion to terminate the debate carried.
The original motion by Dr. Hunkins was voted upon. Motion defeated.

Chairman Ottinger asked for a motion to adjourn. Dr. Valuska so moved; Dr. Gundry seconded it. The meeting was adjourned at 5:36 p.m.

Prof. Samuel H. Ottinger

Paul M. Apostolos, Secretary

S/8/79

Date

5/8/79

Date