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KUTZTOWN UNIVERSITY OF PENNSYLVANIA
Kutztown, Pennsylvania

Minutes of the Faculty Senate
May 3, 1984

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

Present were: C. Arnold, W. Bleckman, D. Bonser, P. Briere, A. Cortez-Hwang, D. Dahlman, F. Dreisbach, E. Earley, P. Garrett, R. Grabowski, A. Gundry, V. Gupta, W. Marsh, C. McFadden, A. McKinley, P. Ori, E. Reeves, B. Reisner, J. Richards, M. St. John, S. Tibbits, J. Treadway, R. Weiss, R. Wittman, C. Yarrison.

Others in attendance were: A. Fanger, R. Fortune, L. Costlow, R. Crisson, B. Rowell, D. Sieger, R. Ziegenfuss, A. Sorrentino for G. Sahatjian - Student Government Representative.

Attention was drawn to the copy of the letter from President Stratton indicating that the registration notification procedure as passed by the Faculty Senate at the April meeting will be implemented in September, 1985.

B. Reisner moved to amend the agenda adding Student Affairs Committee to the list of Standing Committee Reports. R. Grabowski seconded the motion which was approved.

V. Gupta moved, R. Wittman seconded, to approve the agenda as amended. Motion passed.

I. S. Tibbits moved, seconded by R. Wittman, the approval of the minutes of April 5, 1984. The motion was approved.

II. Old Business

R. Wittman moved the approval of the Policy on English as a Second Language since Sections C and D have now been clarified.

L. Ladd-Kidder seconded the motion; motion passed.

III. Curriculum Affairs Committee

E. Earley moved, S. Tibbits seconded, to approve the following courses as a package:

EDU 5xx: Application of Current Educational Topics
MUS 170: Classical Guitar I
MUS 2xx: Classical Guitar II

SPE 3xx: Selected Topics in Speech-Communication

HIS 3xx: History Internship

DAN 2xx: History of Dance I

DAN 2xx: History of Dance II

Proposal for Dance Minor in the School of Liberal Arts and Sciences and the School of Visual and Performing Arts (Music, Speech, Theatre)

→ MAT 380: Senior Seminar in Mathematics

Proposal re: administering comprehensive examination in Mathematics independently of Senior Seminar

BIO 2xx: Vertebrate Biology

Establishment of a Clinical Challenge Examination as a matriculation requirement and a prerequisite to NUR 300.

Revision of B.F.A./Related Arts Program

E. Earley moved to amend the following proposals in the package by adding "to become effective spring '85":

Increase in class hours and semester hours for PED 108:

Aquatics for Children to 3 ch-2 sh (one hour lecture, two hour lab)

PED 2xx: Physical Education Activities for Children in the Intermediate Elementary Grades (with revised rationale)

PED 2xx: Physical Education Activities for Children in the Primary Elementary Grades (with revised rationale)

G. Schaefer seconded the amendment which passed.

The main motion then was approved.

E. Earley moved the approval of the following proposals in International Studies with the recommendation that the President appoint a program coordinator to be specifically responsible:

Minor in International Studies

IS 010: Introduction to International Studies

IS 3xx: Seminar in International Studies

F. Dreisbach seconded the motion.

G. Innocenti moved, seconded by D. Bonser, to divide the question. Motion was approved with a vote of 17 in favor with 10 opposed.

J. Schellenberg moved to change the wording, replacing "the President appoint" with the phrase, "a program coordinator to be recommended by a sub-committee be specifically responsible." G. Innocenti seconded the motion.

Discussion continued. S. Tibbits moved a point of order which was recognized by Chairperson Marsh. The amendment was passed.

*Increase
no. of 2-h.
for MAT 380
to 3 +
increase in one
the requirements
for Math majors
requiring MAT 380*

The vote on the main motion as amended was nineteen "yes" and eight "no" votes with five abstentions recorded for M. Kern, L. Ladd-Kidder, S. Tibbits, R. Wittman, and R. Weiss. The motion was approved.

C. Hamel moved that only departments can submit course proposals. For lack of a second, the motion died.

E. Earley moved the approval of the Revision of the Social Welfare Program with the following correction: on page 2, item 2 of the Summary of Recommendations should read 42 s.h. required; 3 s.h. elective; total 45. R. Grabowski seconded the motion which was approved.

E. Earley moved passage of the proposal that ARH 010 be deleted from the curriculum and the "this course is for art majors" be deleted from the course description for ARH 020. Motion seconded by P. Briere and passed.

J. Schellenberg moved the approval of the Revision of the Bachelor of Arts in Geology, seconded by C. Hamel. The vote outcome was twenty-eight in favor, one opposed and one recorded abstention by S. Tibbits. The motion passed.

IV. Academic Affairs Committee

C. Hamel reported for the Academic Affairs Committee of the Senate with the proposal to implement attention to first day attendance, registration, etc. by dividing the Senate membership into four committees.

C. Hamel moved, seconded by S. Tibbits, that this proposal be accepted and that the officers of the Senate work out the details of assignment. J. Schellenberg moved to amend the motion by omitting the fourth committee and revising the first committee to read: A committee to review the attendance policy and admissions problems working with Dr. Wittman, the Committee on Academic Affairs, and Mr. G. McKinley. R. Grabowski seconded the motion. Following further discussion both Schellenberg and Grabowski withdrew their motion.

C. Hamel moved to amend the proposal by adding Dr. Wittman and the Committee on Academic Affairs to item four on reviewing the admission policy. J. Schellenberg seconded this amendment, which was approved with one abstention of R. Wittman. The main motion then passed. There were four "no" votes including A. Gundry who wished to be recorded. Committee selection will commence at the first Senate meeting in September.

V. Student Affairs Committee

B. Reisner presented the committee report which had studied the request that the student representative to the Faculty Senate be a voting member. As recommended by the committee, B. Reisner moved that student representation continue as at present without a vote in Faculty Senate. Motion seconded by R. Grabowski. The vote was approved 24 to 4. Recorded "no" votes by R. Wittman, J. Schellenberg and S. Tibbits.

VI. Approval of Graduates

R. Wittman made the following proposal:

"On behalf of the faculty of the University, I move the approval of all candidates for degree for the Commencement of May 19, 1984, provided all respective requirements for degree have been satisfied and so verified by the Registrar."

G. Schaeffer seconded the motion; motion passed.

VII. New Business

C. Hamel made the following motion:

"I move, that, in the future all curriculum proposals have the written endorsement of all departments concerned."

M. St. John seconded the motion.

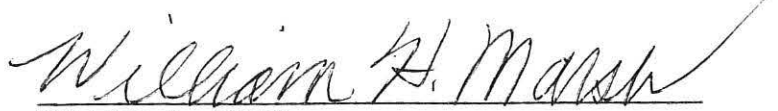
A question was raised if the above should be a Senate rule or part of the Curriculum Committee. E. Earley moved, seconded by G. Schaeffer, to table the motion. Motion to table was approved.

Chairman W. Marsh announced that A. McKinley will chair the Nominating Committee for Senate Officers for 1984-85.

R. Weiss moved, seconded by J. Richards, to adjourn Faculty Senate.

Faculty Senate adjourned at 5:34 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "William H. Marsh". The signature is written in dark ink and is positioned above a horizontal line.

William H. Marsh
Chairperson

A handwritten signature in cursive script, reading "Frances T. Dreisbach". The signature is written in dark ink and is positioned above a horizontal line.

Frances T. Dreisbach
Secretary

jls
5-8-84