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Kutztown University Senate

Spring 5-4-1989

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Kutztown University of Pennsylvania

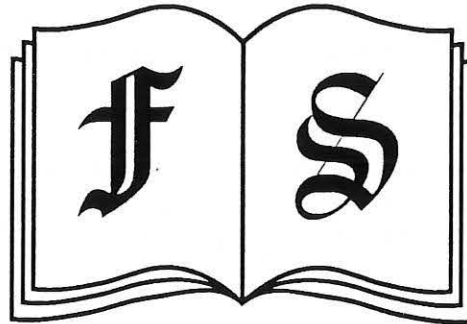
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Kutztown University Kutztown, Pennsylvania



Minutes of the Faculty Senate May 4, 1989

I. Call to Order

1988-89 Chairperson K. Holland called the meeting to order at 4:03 PM.

Present were: W. Bateman, A. Bearse, P. Briere, A. Chasse, H. Clinton, J. Collier, L. Crawshaw, J. Erdmann, V. Luizer for P. Evans, B. Firestone, P. Garrett, I. Prokup for L. Goldberg, R. Gray, A. Gundry, D. Hinkel, K. Holland, G. Innocenti, S. Keiser, K. Kenney, D. Roth for E. Kern, R. Lovell for G. Layser, T. Quirk for M. Lemelman, S. Lipp, R. Lucas, J. Luizer, S. Westmoreland for P. Miller, A. Garrison for M. Mohamedali, K. Neyhart, D. Peterson, F. Dreisbach for M. Renzema, O. Akcay for E. Rogol, T. Schantz, B. Scott, G. Sharp, P. Traugott, R. Watrous, F. Siekmann, R. Whitcomb, R. Wittman, L. Woods, C. Yarrison, R. Ziegenfus.

Others in attendance were: J. Schellenberg, M. Weil.

II. Agenda

R. Wittman moved, R. Watrous seconded, the approval of the agenda. The motion passed.

III. Announcements

K. Holland announced that a smoking policy proposal was being worked on by a subcommittee of the Administrative Council.

K. Holland announced that the final balloting for At-Large Senators is almost finished.

K. Holland announced that a 2nd draft copy, dated April 4, 1989, of Kutztown University Statement of Mission was distributed before the meeting.

K. Holland announced that a 2nd draft copy, dated April 4, 1989, of composition of the Strategic Planning Committee was distributed before the meeting.

In addition, K. Holland announced that a draft copy of a General Education statement had also been distributed before the meeting.

K. Holland announced that W. Bateman had attended the Board of Trustees' meeting on the previous Thursday in her place. It was felt that the members of the Faculty Senate should be aware of the proposed conversion of Williamsport Area Community College, a 2-year school, to The Pennsylvania College of Technology, a 4-year school with direct funding from the legislature, by Pennsylvania State University. It was hoped that faculty and staff would use their influence with state legislators to oppose the bill.

IV. Approval of the Minutes of April 6, 1989

R. Watrous moved, P. Briere seconded, that the minutes of April 6, 1989, be approved with an editorial change deleting "in the Arts" from the announcement about the Lecture Series Committee under Cultural Affairs. The motion passed.

V. Old Business

A. Joint Senate-APSCUF Committee on Governance

W. Bateman, secretary of the committee, distributed information before the meeting concerning the May 22nd Governance Symposium. The information included: the proposed structure of the University Senate, the proposed structure of a two-stage curriculum approval process, the proposed information-sharing model for governance and the third draft of the schedule of activities for the symposium itself.

J. Schellenberg, a member of the committee, announced a final draft of the schedule of activities would be mailed soon. R. Whitcomb, chairperson of the committee, added his encouragement that as many people attend the symposium as possible.

It was announced that in anticipation of the implementation of the new form of governance in the fall, where there would be no presidentially appointed committees, that the current presidential committee assignments would continue unchanged into the fall semester.

B. Item 89-51: Experiencing Contemporary Music

R. Ziegenfus moved, L. Woods seconded, that the matter be untabled. The motion passed. R. Ziegenfus announced that the questions raised at the last meeting of the Senate had been settled by the handout at the beginning of the meeting clarifying the intent and content of the proposed course. R. Ziegenfus moved, P. Briere seconded, the approval of the course. The motion passed.

89-51: New course, MUS 1XX: Experiencing Contemporary Music.

C. Study days before finals

R. Whitcomb moved, G. Innocenti seconded, to untable the proposal for at least one study day between the end of classes and the beginning of finals.

G. Innocenti moved, R. Whitcomb seconded, that a one-day study period be inserted in the schedule before finals begin if classes were to end on Monday, Tuesday, Wednesday or Thursday. It was specified that the study day be added to the schedule as soon as possible. The motion passed.

L. Woods commented, as a member of the calendar committee, that the motion would have no effect on the 1990-91 school year since classes end on a Friday. It was noted that December 13th, a Wednesday, is the last day of classes for the upcoming fall

semester, but that it is too late to insert the study day in the fall semester since schedules had already been printed and distributed.

Discussion continued and it was even suggested that the University return to the old schedule from years ago with no 3-week winter session between the fall and spring semesters. Some called for semesters to end on weekends. Others felt the semester should begin on a Monday. R. Wittman moved, R. Watrous seconded, that the Calendar Committee be charged to begin semesters on a Monday and end semesters on a Friday. The vote resulted in a 21 to 21 tie by actual count of hands. The chair broke the tie in favor of the motion.

VI. Standing Committees

A. Curriculum Affairs:

R. Ziegenfus moved, P. Briere seconded, that items #1 through #12 on the report from the committee be approved with editorial changes to #3, namely, Item 89-55. The 4th Course Objective should read "Enter data into a computer to facilitate tabulation and analysis with a statistical package." Also replace the word "Printing" by "Primary" in III. B. of the Course Outline. The motion passed.

89-53: New course, PSY 1XX: Life Span Development.

89-54: Nursing Department minimum grade requirement of "C" to progress from one nursing course to another.

89-55: New course, MGM 3XX: Research Methods for Managerial Decision Making.

89-56: New course, GEG 3XX: Geographical Information Systems.

89-57: Remove all prerequisites from the course RAR 342.

89-58: Change in the Art Education Curriculum: Under Specialization Requirements, replace ARH 020: History of Art by ARH 024: Art History A. Under Specialization Elective, change art history elective to "Required: ARH 025 - Art History B."

89-59 New course to replace PSY 160: Psychology of Exceptional Children in the three Special Education programs, SPU 1XX: Introduction to Special Education.

89-60: Change in prerequisites: BUS 171 is to be a prerequisite for ACC 122 and CIS 112 be eliminated as a prerequisite for BUS 171.

89-61: Change in Communication Design Curriculum: substitute CDE 250: Historical Survey of Graphic Design for FAR 219: Applied Color in the list of requirements for Communication Design.

89-63: Revision in the B.S. Biology Program.

89-64: New course, BIO 3XX: Invertebrate Biology.

89-65: New course, BIO 3XX: Medical Microbiology.

Moving on to graduate courses, R. Ziegenfus moved, D. Peterson seconded, that Graduate Items 1, 2 and 3 be approved. The motion passed.

COU 5XX: Introduction to the Problems of Addiction.

AVC 5XX: Word Processing and Desktop Publishing in Education.

AVC 5XX: Instructional Technology.

The 4th graduate school item, namely PSY 5XX: Life Span Development, was deemed to be virtually identical to undergraduate curriculum item 89-53 passed earlier, namely, PSY 1XX: Life Span Development. G. Sharp's arguments that the level and type of student would be different fell on deaf ears. D. Roth moved, R. Ziegenfus seconded, that PSY 5XX not be approved. The motion passed.

R. Ziegenfus, as chair, thanked the committee for its work during the year.

B. Academic Affairs: No report.

C. Faculty Affairs: No report.

D. Student Affairs: No report.

VII. New Business

A. May graduation clearance


R. Wittman moved, G. Innocenti seconded, that the Faculty Senate on behalf of the faculty of Kutztown University and the Board of Trustees (who had passed the May graduation clearance list contingent on approval of the faculty) approve for May graduation (May 27th) the list of candidates distributed to members of the Senate, provided all requirements for their respective degrees have been satisfied and so verified by the registrar. The motion passed.

G. Innocenti moved, R. Watrous seconded, to thank the Executive Committee of the Faculty Senate for all its work during the year. The motion passed by consensus.

VIII. Adjournment

R. Wittman moved, G. Innocenti seconded, that the meeting be adjourned. The motion passed at 4:55 PM.

Respectfully submitted,


M. Kathryn Holland, Chairperson


William E. Bateman, Secretary