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Commonwealth of Penn KUTZTOWN STATE CO Kutztown, Pennsylvania Minutes of the Meeting of the Faculty Senate 5 May 1977

The Faculty Senate held its regular meeting at 4:00 P.M. on Thursday, 5 May 1977, in the Library Science Reading Room of the Rohrbach Library, Chairman Hunkins presiding.

Present were Senators: Prof. Dennis Bonser, 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. Frederick Keller (for Prof. John Banta), Prof. Curt Goldstaub, Dr. James Hershberger, Dr. Dalton Hunkins, Prof. Gerald Innocenti (for Dr. Anthony Mazzaferri), Prof. William Kanasky, Dr. Richard Law, Prof. James McIntyre, Dr. Gilbert McKlveen, Prof. Susan Miller (for Dr. Dorothy Moyer), Dr. George Monroe, 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, Dr. William Worrell; Student Representative Susan E. Kern; and Guests: Prof. Roberta Crissom, Dr. Paul Drumm, Dr. Christine Lemieux, and Prof. Arthur Sinclair. Absent were Senators: Prof. James Collier, Dr. John Grossman, Prof. Robert Kinderman, Prof. Charles Watkins, 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. McIntyre so moved. After Prof. Engelson's second, the motion carried.

I. APPROVAL OF THE MINUTES OF THE MEETING OF 14 APRIL 1977

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

II. ANNOUNCEMENTS

Prof. Felkay asked that all ballots in the election of Senators be in no later than 6 May 1977.

The Chairman distributed a letter from Barry Venturella, President of the Student Government Board, concerning final examinations.

III. NEW BUSINESS

A. Approval of the list of May 1977 graduates

Dr. Dreisbach moved to approve the tentative candidates for the bachelor's degree, contingent upon their meeting all requirements for their respective degrees. Following Dr. Bucci's second, the motion carried.

Dr. Hershberger moved to approve the tentative candidates for the master's degree, contingent upon their meeting all requirements for their respective degrees. Following Dr. Law's second, the motion carried.

- B. Report from the Senate's Curriculum Affairs Committee
 - 1. Items from the College Wide Curriculum Committee

Dr. Ramsey presented and moved the approval of each of the following:

a. The following three courses:
Music 2 --, Physical Properties of Sound, 3 s.h.
P.E. 135, Aquatics for Children, 1 s.h. (with
the substitution of new course objectives and a
new syllabus) Anthropology 1--, The Anthropology
of Death and Dying, 3 s.h.

Following Dr. Law's second, the motion passed.

- b. Art 3 --, Field Experience in Art, 1-18 s.h. Prof. Keller seconded the motion. After some discussion, Dr. Evans moved that any credit be counted only toward the major. Following Dr. Worrell's second, the amendment passed. Dr. Evans then moved to refer the course again to the Senate's Curriculum Affairs Committee. After further discussion, there being no objection from the Senate, Dr. Evans withdrew his motion and Dr. Monroe his second. Dr. Dreisbach then moved to table the course until both department chairmen are present. After Prof. Scott's second, the tabling motion carried.
- c. Th. 2--, Theatre Workshop in England, 3 s.h. Following Prof. Burwell's second the motion carried.
- 2. Items from the Graduate Council

Dr. Ramsey moved the approval of the following graduate courses:

Bio. 5--, Biology in the Secondary School, 3 s.h. Ed/Soc S. 5--, Teaching Models for Social Studies Instruction, 3 s.h.

Following Dr. Hershberger's second, the motion passed.

Dr. Ramsey then moved the approval of the following changes in two programs for the master's degree:

- a. In the program for the degree of Master of Education with a concentration in Biology, Areas I and III remaining unchanged:
 - Area II, Theory and Practice in Teaching (6 s.h.)
 Bio 523 Techniques in Environmental Education
 Bio 5-- Biology in the Secondary School

Area IV, Academic Specialization (12 to 18 s.h.);

Following Prof. Duddy's second, the motion carried.

- b. In the program for the degree of Master of Education with a concentration in Social Science, Area I remaining unchanged:
 - Area II, Theory with Practice in Teaching (6 s.h.)
 Soc. S. 523 The Social Studies Curriculum:
 Prospects and Problems
 - Soc. S. 5-- Teaching Models for Social Studies Instruction
 - Area III, Research and Conceptual Foundations (6 s.h.)
 Soc. S. 508 Conceptual Foundations in
 History and Social Science
 - Soc. S. 517 Research Methods in History and the Social Sciences

or

Ed 500 Methods of Research

Area IV, Academic Specialization with Soc. S. 526 moved to this category from Area III (12-1.5 s.h.)

After Prof. McIntyre's second the motion passed.

At 5:25 P.M. Dr. Evans moved to adjourn. After Prof. Ottinger's second, the motion carried.

Dr. Dalton R. Hunkins, Chairman

Faculty Senate

Dr. Ruth F. Stickney, Secretary

Faculty Senate