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Commonwealth of Pennsylvania Kutztown State College Kutztown, Pennsylvania

On Thursday, 6 May 1976 at 4:00 P.M., the Faculty Senate held its regular meeting in the Library Science Reading Room of the Rohrbach Library. The agenda not being completed on 6 May, the Senate continued the meeting on 13 May 1976. At both sessions, Chairman Goldberg presided.

Present on 6 May were Senators: Prof. Clarence Arnold, Prof. Dennis Bonser, Prof. James Brasted, Dr. Frank Bucci, Dr. Dodson Dreisbach, Prof. Frances Dreisbach, Prof. Patrick Duddy, Prof. Henriette Engelson, Prof. John Erdmann, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Claire Gilles, Prof. Robert Gledhill (for Prof. Burwell), Dr. Gordon Goldberg, Prof. Curt Goldstaub, Dr. John Grossman, Dr. James Hershberger, Dr. Dalton Hunkins, Prof. Frederick Keller, Prof. Elsie Kennet (for Prof. Kanasky), Dr. Richard Law, Dr. Raymond Lucas, Dr. William Marsh, Dr. Gilbert McKlveen, Dr. Dorothy Moyer, Prof. Patricia Ori, Dr. J. Allen Pawling, Prof. Allen Schutt, Prof. Rosemarie Sloat, Dr. Ruth Stickney, Prof. Laree Trollinger, Prof. John Scott, Dr. William Worrell; Student Representative Lisa Augustine; and Guests: Dr. Richard Fortune, Prof. Ann Gundry, and Prof. Lynn Sprankle. Absent were Senators: Prof. Joseph Patton and Dr. Roger Whitcomb; and Student Representative Gail Robinson.

I. APPROVAL OF THE MINUTES OF THE LAST MEETING

Prof. Keller moved the approval of the minutes. After Dr. Moyer's second, the motion carried.

II. ANNOUNCEMENTS

The Chairman made the following announcements:

- A. that the Senate will continue its May meeting at 4:00 P.M. on Thursday, 13 May 1976, in the Library Science Reading Room of the Rohrbach Library;
- B. that minutes from the Board indicate that proposals in progress will reduce the medical services available on campus to faculty members.

III. NEW BUSINESS

A. Candidates for graduation

Dr. Dreisbach moved that candidates for the bachelor's degrees be approved for graduation, pending completion of all requirements for their respective degrees. Two changes in the list followed: the addition of the name of Kathleen Maria Chernesky, Secondary Education, Social Studies; and the deletion of the name of Debra L. Burgess, who died in an accident. Following Prof. Trollinger's second, the motion passed as amended. Dr. Dreisbach then moved for adoption of a resolution recommending that the Bachelor of Science in Art Education be awarded posthumously to Debra L. Burgess. Dr. Dreisbach said that the Board of Trustees would also have to approve the same or a similar resolution. After Prof. Schutt's second, the motion carried.

Dr. Dreisbach then moved that candidates for the master's degrees be approved, pending completion of all requirements for those degrees. Following Dr. Hershberger's second, the motion carried.

C. Graduate Council

After yielding the chair to Dr. Hunkins, Dr. Goldberg moved the approval of History 5--, Topics in the History of Early Modern Europe (3 s.h.). After Prof. Dreisbach's second, the motion passed. Dr. Hunkins returned the chair to Dr. Goldberg.

B. Curriculum Committee

Dr. Dreisbach presented the following recommendations and moved the approval of each:

- 1. PE 1--, Advanced Life Saving (1 s.h.). Dr. Law seconded the motion. Dr. Bucci then moved to delete paragraph 3 on page 2. Dr. Grossman seconded the motion. After some discussion, Dr. Bucci withdrew his motion and Dr. Grossman his second. Prof. Dreisbach then moved to add the following sentence at the end of the course description: This course cannot be taken instead of PE 001 and PE 002. Following Dr. Lucas's second the amendment passed. The motion then passed as amended.
- 2. PE 1--, Water Safety Instructors (2 s.h.). Prof. Arnold seconded the motion. Prof. Ori then moved to add the following sentence at the end of the course description: This course cannot be taken instead of PE 001 and PE 002. After Dr. Marsh's second, the amendment passed. The motion then passed as amended.
- 3. History 356, The Modern Middle East (3 s.h.). Following Prof. Felkay's second, the motion carried.

4. the following suggestion from the Department of Art Education:

that the Art Concentration for students within the Elementary Curriculum be altered as follows:

- a. (under requirements) Replace ART 180: Three Dimensional Design with an Art Elective.
- b. (under electives) Replace SP ED 306: Arts and Crafts for the Visually Handicapped with ART 180: Three Dimensional Design. Add ART 150: Introduction to Crafts.

Following Prof. Keller's second, the motion passed.

- 5. Special Education 305, Arts and Crafts for the Atypical Child (3 s.h.). After Prof. Keller's second, the motion passed.
- 6. the following requests to change the title and the course description of Sp. 210: change the title from Advanced Public Speaking to Persuasive Speaking: Theory and Practice; and change the description to read as follows: Students will make persuasive speeches and be introduced to persuasive theory in some detail. The emphasis will fall on the use of effective proofs and motivational appeals. Following Dr. Marsh's second, the motion carried.
- 7. the proposed degree of Bachelor of Arts: Environmental Studies. Prof. Dreisbach seconded the motion. Dr. Hunkins then moved to amend the program so that Math 140, applied Statistical Methods, will be listed in the Subject Major as an alternative to Psy. 200, Statistics for Social and Behavioral Science. Prof. Felkay seconded the motion. Following some discussion, Dr. Hunkins withdrew the motion and Prof. Felkay his second. Prof. Ori then moved to refer the proposal to the Curriculum Committee for clarification. After Prof. Scott's second, the motion to refer failed. Dr. Dreisbach then moved to table the proposal and refer it to the Environmental Studies Committee to modify and resubmit on 13 May. After Dr. Hunkin's second, the motion to table passed.

- 8. a proposal for the degree of Bachelor of Science:
 Environmental Science. Prof. Scott seconded the motion.
 Dr. Hunkins then moved to amend the proposal by adding
 a place for Free Electives at the end of the outlined
 program. After Prof. Scott's second, the amendment passed.
 The original motion then passed as amended.
- 9. Biology 3--, Introduction to Plant Pathology (3 s.h.).
 After Prof. Duddy's second, the motion passed.
- 10. a proposal for the degree of Bachelor of Arts: Geography. Prof. Schutt seconded the motion. The following editorial change was necessary: the heading after Section D should read Free Electives. Prof. Dreisbach then moved to amend the last paragraph of Section C by adding the phrase "outside of the discipline" after "concomitant courses." Dr. Law seconded the motion. After some discussion, Prof. Dreisbach withdrew the motion and Dr. Law the second. Prof. Schutt then moved to add the following phrase after Section C. Concomitant Courses: "outside the discipline of Geography." After Dr. Law's second, the amendment passed. The original motion then passed as amended.

At 5:50 P.M. the Senate adjourned until 4:00 P.M. on Thursday, 13 May 1976.

At 4:00 P.M. on Thursday, 13 May 1976, the Faculty Senate reconvened in the Library Science Reading Room of the Rohrbach Library to complete the business on the agenda for the regular May meeting, Chairman Goldberg presiding.

Present were Senators: Prof. Clarence Arnold, Prof. James Brasted, Dr. Frank Bucci, Prof. George Burwell, Dr. Dodson Dreisbach, Prof. Frances Dreisbach, Prof. Patrick Duddy, Prof. Henriette Engelson, Prof. John Erdmann, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Claire Gilles, Dr. Gordon Goldberg, Prof. Curt Goldstaub, Dr. John Grossman, Dr. Dalton Hunkins, Prof. William Kanasky, Prof. Frederick Keller, Dr. Richard Law, Dr. Raymond Lucas, Dr. William Marsh, Dr. Gilbert McKlveen, Dr. Dorothy Moyer, Dr. J. Allen Pawling, Prof. Allen Schutt, Prof. John Scott, Prof. Rosemarie Sloat, Dr. Ruth Stickney, Prof. Laree Trollinger, Dr. Roger Whitcomb, Dr. William Worrell; Student Representative Lisa Augustine; and Guests: Dr. Priscilla Atwell, Dr. Albert Dixon, Dr. Richard Fortune, and Dr. Evan Kern. Absent were Senators: Prof. Dennis Bonser, Dr. James Hershberger, Prof. Patricia Ori, Prof. Joseph Patton; and Student Representative Gail Robinson.

The Secretary then moved the following amendment to Section III. A. 1. C on page 7 of the April minutes: in Dr. Warzeski's substitute motion insert a comma after "that" and a comma after "sessions" to make the sense clear, so that the motion reads: "that, during the summer sessions, only the minimum number of parking spaces required be reserved in Lots A and I for college employees." After Prof. Dreisbach's second, the motion carried.

III. NEW BUSINESS, continued

B. Curriculum Committee, continued

Dr. Dreisbach moved to remove from the table the proposal for the degree of Bachelor of Arts: Environmental Studies. Prof. Brasted seconded the motion. Prof. Engelson moved to amend the program by adding under the Subject Major the following courses: Geo 170, Field Geography; and Political Science 215, Public Administration. Following Prof. Brasted's second, the amendment passed. The original motion then passed as amended, Prof. Scott on record as opposed.

C. Graduate Council, continued

Dr. Dreisbach then moved the approval of a recommendation from the Graduate Council: Soc/Soc W 4--, Social Gerontology and Social Welfare (3 s.h.). Following Prof. Dreisbach's second, the motion carried.

B. Curriculum Committee, continued

Dr. Dreisbach went on to present the following recommendations and to move the approval of each:

- 11. a proposal to change the prefixes of courses in astronomy from Phy to Ast. Following Prof. Kanasky's second, the motion carried.
- 12. a proposal to modify the description of Astronomy 240 (formerly Physics 240) to read: This course introduces the planetarium, its operation and maintenance. The student will learn the operation of the planetarium and the production of visual aids and tape recordings for use in planetarium presentations. The student will also become familiar with the use and operation of telescopes. Prerequisite: Ast 141 or permission of the instructor. After Prof. Scott's second, the motion passed.

- 13. a proposal for a 19 hour concentration in Aesthetic Education. Prof. Keller seconded the motion. On page five of the proposal, an editorial change is necessary: the penultimate division should read Speech not Spanish, and the courses should have the prefix Sp not Span. Prof. Dreisbach moved to table the proposal until after consideration of the next recommendation. Following Dr. Marsh's second, the motion to table carried.
- 14. Art ---, The Study of Aesthetic Education (3 s.h.). After Dr. Pawling's second, the motion passed.
- 13. continued. Dr. Dreisbach moved to remove from the table the proposal for a 19 hour concentration in Aesthetic Education. Following Dr. Grossman's second, the motion passed. The original motion to approve the proposal then passed as amended.
- 15. a proposal for the degree of Bachelor of Arts in Music History and Literature. Dr. Lucas seconded the motion. Prof. Trollinger moved to amend the second part of Section C. Concomitant Courses to read: The student must choose two courses listed below. After Prof. Arnold's second, the amendment passed. The original motion then passed as amended.
- 16. a revision of the Bachelor of Arts in Humanities in Speech and Theatre changing the degree to the Bachelor of Arts in Speech and Theatre. Dr. Marsh seconded the motion and then moved to table the revision until after the Senate acted upon the next item. After Prof. Arnold's second, the motion to table carried.
- 17. a request to change the prefixes of courses in Speech Correction from Sp to Sp Corr as follows:
 - Sp 52 to Sp Corr 52, Phonetics
 - Sp 130 to Sp Corr 130, Normal Speech and Language Development
 - Sp/E1 Ed 205 to Sp Corr/E1 Ed 205, Communication Disorders and the Classroom Teacher
 - Sp 170 to Sp Corr 170, Anatomy and Physiology of Speech and Hearing
 - Sp 251 to Sp Corr 251, Noise and Man Following Prof. Dreisbach's second, the motion passed.

- 16. Continued. Dr. Dresibach moved to take the revision of the B. A. in Speech and Theatre from the table. After Prof. Schutt's second, the motion carried. Dr. Marsh then moved to substitute a revised, completed copy for the original proposed revision, which set forth only the major program. Prof. Keller seconded the motion. Dr. Whitcomb then moved to amend Section C. Concomitant Courses as follows: change 15 s.h. to 12 s.h.; delete Item 6; change 15 s.h. to 18 s.h. in Section D. After Dr. Law's second, the amendment passed. The substitute motion then passed as amended.
- 18. a request for the designation of "Jazz Band" instead of "Jazz Ensemble." After Prof. Trollinger's second, the motion carried.
- 19. a proposal for the degree of Bachelor of Arts: Russian. Following Prof. Felkay's second, the motion carried.
- 20. Biology 3--, Limnology (3 s.h.). After Prof. Kanasky's second, the motion passed.

D. Committee on Academic Affairs

- 1. Dr. Dreisbach, Chairman of the Committee on Academic Affairs, presented and moved the approval of the recommendation on withdrawal from a course. The three parts of the recommendation are as follows:
 - a. no academic penalty for withdrawal from a course on or before the last day of the sixth week of a semester;
 - b. a "WP" or a "WF," depending on academic achievement, if a student withdraws after the sixth week and before the beginning of the second week before final examinations;
 - c. a "WF," computed as an "F," for withdrawal during the two weeks before final examinations.

After Prof. Erdmann's second, the motion carried.

2. Dr. Dreisbach then presented and moved the approval of a document entitled "Procedure for Determining Student Teaching Equivalency." Prof. Schutt seconded the motion. Following some discussion, Dr. Dreisbach moved to delete Item 10 on page 3. After Prof. Felkay's second, the motion to amend carried. The original motion then passed as amended.

IV. COMMITTEE REPORTS

Dr. Goldberg announced that, because of insufficient time for thorough consideration at the end of the year, the Report from the Senate's Ad Hoc Committee on Campus Governance would be on the agenda of the meeting in September.

At 5:35 P.M., the Chairman moved for the adjournment. After everybody's second, the motion carried.

Dr. Gordon Goldh

Chairman

Faculty Senate

Dr. Ruth Stickney

Secretary Faculty Senate