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**Senate Minutes** 

Kutztown University Senate

Spring 5-12-1970

## Senate Minutes 5-12-70

Kutztown University of Pennsylvania

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### May 12, 1970 Continuation of Faculty Senate Meeting of May 7, 1970

Present were: Dr. William Collier, Prof. Francis & Curry, Dean Dodson Dreisback, Prof. Henriette Engelson, Prof. David Evans, Dr. Raymond Ford, Dean Josef Gutekunst, Dean Bennett Harris, Dr. Lorraine Harvilla, Prof. Harding Jones, Prof. Ralph Kieffer, Dr. C. Wilber Mathias, Prof. Earl Mayberry, Prof, Edith Mellner, Prof. Jason White, Dr. Walter Warzeski, and Prof. Ruth Yost.

- 1. Dean Dreisbach presented proposals for the following graduate program:
  - a. Master of Science with a concentration in Biology
    Prof. Curry moved approval Dr. Harris seconded the motion. Motion carried
  - b. Master of Arts with a concentration in Political Science Dr. Mathias moved approval Prof. White seconded the motion. Motion carried.
  - c. Master of Arts with a concentration in Mathematics Dean Gutekunst moved and Prof. Curry seconded a motion for approval. Motion carried.
  - d. Master of Arts with a concentration in History Prof. Curry moved and Dr. Mathias seconded a motion for approval Motion carried.
- 2. Dean Harris moved for approval of the following listed additions to the College Catolog. Prof. Curry seconded the motion. Motion carried. (See Exhibit A)
- 3. Discussion ensued on President Stratton's recommendation on item #6 on Summer Sessions Policies. Dr. Warzeski moved that President Stratton's recommendation be amended to read as follows: (Single line indicates President Stratton's recommendation, double line Dr. Warzeski's amendament) (See Exhibit B)

Prof. Kieffer seconded the motion. A 2/3 senate membership present voted approval with one exception.

- 4. The ad hoc committee on course numbering presented the following resolution:
  We move the following four recommendations:
  - 1. The following numbering of undergraduate courses be adopted: Those courses that are basic and introductory in nature be numbered from 0-99.
    - Those courses that are intended, but not restricted, to upper class majors be numbered 300-399.
    - All the remaining undergraduate courses be numbered 100-299.
  - 2. The decisions as to which courses are to be placed under which of the above three categories will be worked out by the various departments in conjunction with the appropriate deans.
  - 3. That the President appoint a Catalog Committee and that this Committee a. coordinate the numbering programs of each department in consultation . with the directors of Computer Services.
    - b. see that these are placed into the 1971-72 catalog in the appropriate places.
  - 4. The rationale of the new numbering of courses, as stated in recommendation number one, be placed in the catalog in the first paragraph under the section on Course Decriptions.
- Dr. Harris moved. Prof. Curry seconded the approval of the resolution.
- Dr. Ford suggested the senate recommend the numbering of courses be consistent in all disciplines.

Dr. Gutekunst suggested a catalog noting the change in the numbering system.

Prof. Mellner then moved and Prof. Engleson seconded a motion to approve the resolution as amended. Motion carried.

- 5. Dr. Dreisbach moved and Dr. Harris seconded a motion that the senate refer Dr. Stratton's recommendation on student's auditing courses (Exhibit C) to the Committee on Academic Affairs, the Curriculum Committee and the Graduate Council. Motions passed.
  - 6. Dr. Gutekunst moved and Prof. Engelson seconded the following motion:
    The Library shall be the official depository of two copies of the senate
    agends, the senate minutes and legislation passed by the Senate and
    approved by the President. These shall be maintained in chronological
    order by the professional library staff for use of the faculty and are to
    be accessible at the ciruclation desk.
  - 7. The senate constitution section on membership was amended to read:
    The Faculty Senate shall consist of the Dean of Academic Affairs; the
    Dean of the School of Liberal Arts, the Director of Teacher Education,
    and one representative to be elected by each of the various departments
    of the college. The professional noninstructional librarians shall be
    considered as members of the Department of Library Science.

Motion for amendment was made by Dr. Gutekunst and seconded by Prof. Jones. Motion carried.

Drs. Harris and Dreisbach recommended that a committee be appointed to atudy the membership of the senate,

There being no further business Prof. Kieffer moved, Dr. Mathias seconded a motion for adjournment.

Dr. William Collier, Chairman

William Collier

Dr. Lorraine Harvilla, Secretary

#### Exhibit A

- 1. PHYSICAL SCIENCES DEPARTMENT
  Addition of two-semester course entitled Modern Physics with 4 credit hours and 6 clock hours per semester.
- 2. HISTORY AND POLITICAL SCIENCE DEPARTMENT
  Addition of one-semester course entitled Byzantine-Balkan History with 3 credit hours and 3 clock hours.
- Addition of course entitled Pipe Organ with the following course description:

  Mus PIPE ORGAN. A course in the technique and the literature of the pipe organ. Students pay the additional fee for organ study set forth in the college catalog. The course includes a half-hour of private instruction and six practice hours per week. Pre-requisites: Ability to play a Bach Two-Part Invention or its equivalent and to sight read a simple hymn tune at the piano.

  One semester hour
- 4. GEOGRAPHY AND GEOLOGY DEPARTMENT
  Addition of one-semester course entitled Elements of Cultural Geography with 3 credit hours and 3 clock hours.
- 5. SOCIAL SCIENCES DEPARTMENT
  - a. Addition of one-semester course entitled Epistemology with 3 credit hours and 3 clock hours.
  - b. Addition of one-semester course entitled Pro-Seminar in Philosophy with 2 credit hours and 2 chock hours.

Members of the administration who are on twelve-month contracts but who also serve as faculty members in summer sessions may be assigned courses in their academic specialty (in either the Graduate or Undergraduate program) but generally should not be assigned courses in General Education (i.e., introductory courses). If an exception is made to this rule, the Department Chairman in consultation with members of the Department hiring committee is to recommend the administrator to the Dean.