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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate
Extra Session of August 4, 1972

Present were: Mrs. Helen Berg, Prof. W. Bleckman, Dr. William Collier, Dr. Kenneth Cook, Vice President Dodson Dreisbach, Dr. Edward Evans, Prof. Earnest Foust, Dean Josef Gutekunst, Dean Bennett Harris, Dr. Lorraine Harvilla, Prof. Paul Kendall, Prof. William Klucsarits, Dean Richard Law, Prof. Sara Mack, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Prof. Dennis Roth, Prof. Edwin Schatkowski, Dr. Thomas Sexton, Prof. Betty Snyder, Dr. Walter Warzeski, Dr. Glenn Webb, Prof. Esther Willits, and Dr. Frank Bucci, guest.

Dr. Warzeski called the meeting to order, and the first item of business was the correction of the Minutes of May 28, 1972. A motion was made by Prof. Willits to accept the minutes, seconded by Dr. Newman: the motion carried.

NEW BUSINESS:

Dr. Warzeski presented a letter from the president of the Student Governing Board which asked the Faculty Senate to reconsider ~~Interim~~ Suspension (Art. 4, Sec. 4.4.5J) and Membership of the Student-Faculty Judiciary (Art. 4551C) on the Student Bill of Rights which was otherwise ratified by the Student Governing Board.

In regards to ~~Interim~~ Suspension, the student body requested that instead of Vice President, Art. 4, Sec. 4.4.5J be changed to read President of the college. After some discussion by the Senate, Dr. Cook so moved, seconded by Dr. Harris, and the motion carried.

In regards to membership of the Student-Faculty Judiciary, the request was to reduce the faculty representation to 4 members. Prof. Kendall moved and Dr. Monroe seconded a motion to reduce the faculty from 5 to 4. In the discussion the following points were considered: If a parity ratio of 4 faculty to 4 students were created, some mechanism would be needed in case of a tie. It was noted that there is a greater absenteeism from college committees of students than faculty; and that less familiarity with orderly procedures of meetings made student chairmanships likely to be less efficient and equitable in judiciary proceedings. The primary motion was then ~~rescinded.~~
withdrawn.

The motion was then made by Prof. Klucsarits to chair the Student-Faculty Judiciary from the total membership. Seconded by Dr. Sexton, the motion failed with 2 abstaining.

It was then moved by Prof. Kendall to have the Vice President of Student Affairs chair the Student-Faculty Judiciary. Seconded by Dr. Collier, the motion failed to carry.

The recent action of the Faculty Senate in setting up a Traffic Court was requested modified by Dr. Stratton because it was felt that the Faculty Senate was not representative of all college employees.

A motion of non-action on the matter was made by Prof. Klucsarits, seconded by Prof. Ottinger. After discussion the motion was rescinded as not suitable. A motion was then made by Prof. Schatkowski, seconded by Dr. Sexton, that the Faculty Senate go on record as concurring with Dr. Stratton. ~~Again the motion was rescinded as unsuitable.~~


withdrawn.

Dr. Evans then moved that the policies of the Traffic Court become final when approved by the college President. The motion carried with 6 no and 2 abstaining.

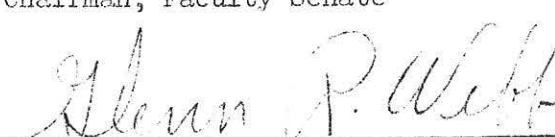
A request was made by the Dean of Graduate Studies to put on the agenda a consideration of the list of candidates for Graduation with Master's Degrees. It was moved by Dr. Harris, seconded by Prof. Ottinger, that the candidates for graduation in both graduate and undergraduate curriculums be placed on the agenda. The motion carried. A motion was made by Dr. Harris, seconded by Prof. Kendall to accept the list of graduate students. The motion carried.

Dr. Gutekunst requested that the list of candidates for degrees, August 25, 1972, be accepted. Prof. Mack seconded, and the motion carried.

Prof. Klucsarits moved adjournment, seconded by Prof. Ottinger, and the motion carried.



Dr. Walter Warzeski
Chairman, Faculty Senate



Dr. Glenn R. Webb
Secretary, Faculty Senate