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Senate Minutes

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Fall 9-4-1975

### Senate Minutes 9-4-75

Kutztown University of Pennsylvania

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Commonwealth of Pennsylvania  
Kutztown State College  
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting  
September 4, 1975

The Faculty Senate met on Thursday, September 4, 1975, in the Library Science Reading Room, Rohrbach Library, at 4:00 p.m.

Present were: Prof. Clarence Arnold, Dr. Eric Beaven (for Dr. Marsh), Prof. James Brasted, Dr. Frank Bucci, Vice-President Dodson Dreisbach, Prof. Frances Dreisbach, Prof. Patrick Duddy, Prof. Henriette Engelson, Prof. Earnest Foust, Dr. Claire Gilles, Dr. Gordon Goldberg, Prof. Curt Goldstaub, Dr. John Grossman, Dr. Dalton Hunkins, Prof. William Kanasky, Prof. Fredrick Keller, Dr. Richard Law, Dr. Raymond Lucas, Dr. Gilbert McKlveen, Dr. Dorothy Moyer, Prof. Patricia Ori, Dr. Allen Pawling, Prof. Allen Schutt, Dr. Ruth Stickney, Prof. Laree Trollinger, Prof. Karl Walter, Dr. Roger Whitcomb, and guests, College President Lawrence Stratton, Prof. Deane Lenhart, Prof. Samuel Ottinger and Dr. Edward W. Evans. Note: Prof. Ottinger and Dr. Evans were present in the capacity of Temporary Chairman and Temporary Secretary respectively.

Chairman Ottinger opened the meeting and recognized President Stratton, who extended a welcome to the Faculty Senators for the 1975-76 Academic Year.

Upon motion by Prof. Keller and Dr. Law, the minutes of the May Senate meeting (three sessions, on May 1, 15 and 23) were approved.

CORRESPONDENCE AND DISTRIBUTION OF REVISED SENATE CONSTITUTION

Two letters from President Stratton were presented to the Senate by Chairman Ottinger. In a letter dated June 27, 1975, President Stratton approved the Policy concerning Faculty Senate Role in Approving Policies Passed by the Student Government Board (see minutes of May 23, 1975), but he pointed out that he will retain his authority "to seek input from the entire Senate on those major issues of Campus-wide significance and/or the sensitive emotional nature."

In a letter dated July 1, 1975, President Stratton indicated that he was in favor of the suggestion made to the College Calendar Committee by the Senate (see minutes of May 23, 1975), but he suggested that the resolution be re-written to avoid ambiguity.

Copies of the revised Senate Constitution were distributed to each Faculty Senator. A copy of the revised Constitution is to be distributed to each faculty member with these minutes.

UNFINISHED BUSINESS (400-LEVEL COURSE PROPOSAL )

A course proposal for Topology I, a 400-level course, had been received by the Senate from Graduate Council for the April 3, 1975, meeting, but it was not acted upon at that time because it had not been approved by the College Curriculum Committee. This approval was given by the Curriculum Committee on April 10, 1975, but the proposal was then overlooked at the May Senate meetings and was thus presented at this meeting as unfinished business. Upon motion by Dr. Hunkins and Dr. Beaven, the proposal was approved.

CIRCULATION OF SENATE COMMITTEE PREFERENCE FORMS

Chairman Ottinger circulated forms on which each Senator was asked to state his or her preferences for membership on one of the four standing Senate committees for the current year. These preferences will be considered by the newly-elected executive committee as it determines these committees. (Note: A copy of the committees, as selected by the executive committee, has been sent with these minutes.)

ELECTION OF SENATE OFFICERS FOR THE 1975-76 TERM

A. Chairman:

Dr. Whitcomb nominated Dr. Goldberg for Chairman of the Senate. There were no other nominations, and, upon motion by Prof. Foust and Dr. Stickney, nominations for Chairman were closed. Chairman Ottinger instructed the Secretary to cast one ballot for Dr. Goldberg as the Chairman of the Senate.

B. Vice-Chairman:

Prof. Foust, Prof. Dreisbach and Prof. Keller each were nominated for the office of Vice-Chairman by Dr. Law, Prof. Ori and Dr. Goldberg, but each declined the nomination.

Prof. Foust then nominated Dr. Hunkins, whereupon Dr. Beaven and Prof. Schutt moved to close the nominations and the Senate approved the motion.

Chairman Ottinger instructed the Secretary to cast one ballot for Dr. Hunkins as Vice-Chairman of the Senate.

C. Secretary:

Dr. Goldberg nominated Dr. Stickney for the office of Secretary, and she declined. Prof. Keller then nominated Dr. Law, who also declined. After a brief discussion concerning the duties of the office and assistance available to the Secretary, Dr. Goldberg again nominated Dr. Stickney, who reconsidered and accepted the nomination. Upon motion by Prof. Ori and Dr. Moyer, nominations for Secretary were closed. Chairman Ottinger instructed the Secretary to cast one ballot for Dr. Ruth Stickney as the Secretary of the Senate.

The slate of Senate Officers for the 1975-76 term is:

Chairman: Dr. Goldberg  
Vice-Chairman: Dr. Hunkins  
Secretary: Dr. Stickney

Dr. Whitcomb and Dr. Law moved an expression of appreciation to Prof. Ottinger and Dr. Evans for their services as Chairman and Secretary, respectively, of the Senate. The motion carried unanimously.

Dr. Goldberg urged all departmental Senators to make a sincere effort in representing their departments. He also asked the Senators-at-Large to make every effort to sound out the opinions of a cross-section of the Faculty whenever possible.

#### APPOINTMENTS TO STUDENT-FACULTY COMMITTEE ON STUDENT AFFAIRS

Under the new structure of this committee (see minutes of May 23, 1975), four faculty members (preferably from the Senate Committee on Student Affairs) are to be appointed by the Chairman of the Senate. After some discussion, it was agreed that, after the membership of the Senate Committee on Student Affairs has been determined, new Chairman Goldberg will select four persons from the committee and forward their names to President Stratton.

#### ELECTION OF FACULTY MEMBER TO STUDENT-FACULTY JUDICIAL BOARD

A faculty vacancy on the Student-Faculty Judicial Board was announced and nominations were opened to fill the position. Prof. Ori nominated Dr. Gundry and Dr. Whitcomb nominated Prof. Brasted. After some discussion concerning the willingness of one of the nominees to serve (she had not been contacted before the nomination) and a comment that it would be possible to delay the election to fill this important position until the October meeting, Dr. Beaven moved, with second by Dr. Bucci, to table this matter until questions about the position could be answered. The motion carried.

#### CONSIDERATION OF PROPOSED AMENDMENTS TO THE STUDENT BILL OF RIGHTS

A list of proposed amendments to the Student Bill of Rights was received from the Student Government Board for consideration. It was moved by Dr. Whitcomb and Prof. Keller to refer the proposals to the Senate Committee on Student Affairs. The motion carried.

#### APPROVAL OF PROPOSED SENATE REGULAR MEETING DATES FOR THE 1975-76 TERM

Upon motion by Prof. Dreisbach and Prof. Arnold, the following dates were approved for the remaining regular meetings of the Senate for the 1975-76 term:

1975: October 2, November 6, December 4  
1976: February 5, March 4, April 1, May 6

QUESTIONS CONCERNING CHANGE IN TIMES FOR UNDERGRADUATE EVENING CLASSES

Dr. Law and Prof. Keller moved to place on the agenda discussion of questions concerning the change in times for undergraduate evening classes. (6 to 9 P.M. classes are now to meet from 7 to 10 P.M.). The motion carried by the necessary two-thirds majority.


Several questions were then raised about the change, with Dr. Dreisbach responding to the questions:

Question: Why was the change made? Answer: For the convenience of the students.

Question: Who was involved in making the change? Answer: The change was made by the administration after a poll of department chairpersons made in late May or early June.

After all questions had been answered, the matter was dropped.

Upon motion by Dr. Beaven and Prof. Arnold, the meeting was ajourned at 4:55 p.m.



Samuel H. Ottinger  
Temporary Chairman  
Faculty Senate



Edward W. Evans  
Temporary Secretary  
Faculty Senate