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Senate Minutes

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Commonwealth of Pennsylvania
KUTZTOWN STATE COLLEGE
Kutztown, Pennsylvania

Minutes of the Meeting of the Faculty Senate
9 September 1976

The Faculty Senate held its first regular meeting of the academic year 1976-1977 at 4:00 P.M. on Thursday, 9 September, in the Library Science Reading Room of the Rohrbach Library, Dr. Gordon Goldberg presiding until the election of new officers.

Present were Senators: Prof. John Banta, Prof. Dennis Bonser, Prof. James Brasted, Dr. Frank Bucci, Prof. George Burwell, Prof. James Collier, Dr. Dodson Dreisbach, Prof. Patrick Duddy, Prof. Henriette Engelson, Prof. Robert Ensminger, Dr. Edward Evans, Prof. Andrew Felkay, Dr. Claire Gilles, Dr. Gordon Goldberg, Prof. Curt Goldstaub, Dr. John Grossman, Dr. Dalton Hunkins, Prof. William Kanasky, Dr. Richard Law, Dr. Gilbert McKlveen, Dr. George Monroe, Dr. Dorothy Moyer, Prof. Pat Ori, Prof. Samuel Ottinger, Dr. Benjamin Ramsey, Dr. J. Allen Pawling, Prof. John Scott, Prof. Rosemarie Sloat, Dr. Ruth Stickney, Prof. Laree Trollinger, Prof. Charles Watkins, Dr. Roger Whitcomb, Dr. William Worrell; and guests: Prof. Frances Dreisbach, Dr. Bruce Rowell, and Dr. Thomas Schantz. Absent were: Prof. John Erdmann, Dr. James Hershberger, and Prof. Joseph Patton.

I. APPROVAL OF THE MINUTES OF THE LAST MEETING

Dr. Hunkins pointed out that the following addition was necessary on page 5, Part III, Section B of the minutes of the last meeting (begun on 6 May and completed on 13 May 1976): after "Public Administration," place a semicolon and then add "and by including in the Subject Major Math 140, Applied Statistical Methods, as an alternative to Psy 200, Statistics for Social and Behavioral Sciences." There being no further corrections or additions, Prof. Brasted moved the acceptance of the minutes as corrected. Following Prof. Felkay's second, the motion passed.

II. Announcements from Dr. Goldberg, outgoing Chairman

- A. Since Prof. Joseph Patton has now retired, it will be necessary for the Department of Health and Physical Education to elect someone to replace him.
- B. A department can and should designate one of its members to attend a Senate meeting if the departmental representative cannot be present. The same policy applies to a Senator at large.
- C. Concerning the Senate's recommendation that, except for final examinations in multiple sections, final examinations be given in the regularly scheduled classrooms, President Stratton has given his acceptance and approval, with the understanding that if there are bomb scares it will be necessary to return to the present arrangements.
- D. President Stratton has said that the implementation of the Senate's recommendations on parking at Kutztown State College will not affect faculty parking.

- E. President Stratton has approved the Senate's recommendation that the Winter Term be extended for one additional year. He has also said that a financial report will be available as information to the faculty.
- F. The new officers will determine the dates and the time of the regular meetings of the Faculty Senate.
- G. As outgoing Chairman, Dr. Goldberg made the following comments and suggestions:
 - 1. The Faculty Senate has very little time for meaningful discussions, partly because it spends entirely too much time duplicating the work of the College Curriculum Committee on syllabi for individual courses. He suggested that the Senate make use of its own Curriculum Committee, which would then make recommendations to the Senate as a whole on individual courses. The entire Senate would, of course, continue its active role in considering new programs and important matters concerning general education.
 - 2. The Senate should give consideration to and, hopefully, approve the Report submitted last year from the Senate's Ad Hoc Committee on Campus Governance.

III. Election of Officers for 1976-1977

Prof. Ottinger nominated Dr. Hunkins for Chairman of the Senate. There being no other nominations, Dr. Whitcomb moved that the nominations be closed. After Dr. Monroe's second, Dr. Goldberg congratulated the new Chairman and instructed the Secretary to cast one ballot for Dr. Hunkins.

Dr. Grossman then nominated Prof. Andrew Felkay for Vice Chairman. There being no other nominations, Dr. Evans moved to close the nominations. Following Prof. Ottinger's second, Dr. Goldberg instructed the Secretary to cast one ballot for Prof. Felkay.

Finally, Prof. Ottinger nominated Dr. Ruth Stickney for Secretary. There being no other nominations, Dr. Grossman moved to close the nominations. After Dr. Bucci's second, Dr. Goldberg instructed the Secretary to cast one ballot for herself.

Dr. Gilles then moved for a vote of thanks and recognition to Dr. Goldberg for his work during the past year. After Prof. Engelson's second, there was a unanimous vote of approval.

Dr. Hunkins and Prof. Felkay then assumed their offices.

IV. NEW BUSINESS

A. Appointments and/or elections to:

- 1. The Student-Faculty Committee on Student Affairs. Dr. Hunkins announced that the selection of the four faculty members to serve on the Student-Faculty Committee on Student Affairs would be held in abeyance until after the formation of the Senate's Committee on Student Affairs.
- 2. The Student-Faculty Judiciary. The Chairman announced that nominees need not be Senators but must consent to serve. Dr. Monroe nominated Dr. Alfred Thomas, subject to Dr. Thomas's consent to serve. Prof. Ottinger then moved to authorize Dr. Hunkins to appoint a nominating committee for both the Student-Faculty

Judiciary and the Traffic Bureau (Item 3). Upon Dr. Evan's second, the motion carried.

3. Traffic Bureau. See Item 2 above.

- B. There having been no objection, the dates of the regular meetings of the Faculty Senate are as follows: 7 October, 4 November, 2 December, 3 February, 3 March, 14 April, and 5 May. The time will be 4:00 P.M.
- C. The Chairman then circulated forms on which Senators could express their first and second preferences about which Senate committees they would like to serve on.
- D. Recommendations from the Curriculum Committee

Dr. Dreisbach presented and moved the acceptance of the following two programs: the Bachelor of Arts in Marine Biology and the Bachelor of Arts in Geology. Following a brief discussion and Dr. Law's second, the motion carried.

Dr. Evans then moved that any remaining items be discussed after Item F on the agenda. After Prof. Ottinger's second, the motion passed.

- E. Concerning the Report from the Ad Hoc Committee on Campus Governance, Dr. Hunkins said that he would like to consider the Report as being introduced for the first time, since no formal action had been taken previously because of insufficient time at the May meeting. At the Chairman's suggestion, Dr. Evans moved to accept the Report as a document of the Senate and to dismiss the Ad Hoc Committee. Following Dr. Whitcomb's second, the motion passed. Prof. Ottinger then moved the adoption of the Report (exclusive of Recommendation J), and asked to have Recommendations A through I sent to President Stratton for his approval. Dr. Evans seconded the motion.

Dr. Bucci then moved to delete "all" from line 2 of Recommendation A on page 4 of the Report. After pointing out that at least forty-one college committees submit reports, Dr. Dreisbach seconded the proposed amendment. Prof. Ottinger then moved to terminate debate. After Dr. Whitcomb's second, the motion carried by a two-thirds vote. The original motion then failed, with two votes "Aye."

Dr. Worrell moved to refer the Report to an ad hoc committee to be appointed by the Chairman to review the Report, to consider possible methods of implementing it, and to clarify any vague language in the document. The new committee should report to the Senate at the next meeting. After Prof. Kanasky's second, the motion passed, with two "No" votes being cast.

- F. Dr. Whitcomb moved to table Item F and place it on the agenda for the October meeting so that Senators can receive and study the Policy for the Use of the Television Medium Off Campus, be prepared to discuss the document at the next meeting, and, after study and discussion, give their advice to the President. Following Prof. Ottinger's second, the motion passed.
- G. Recommendations from the Curriculum Committee, continued
Dr. Dreisbach presented and moved the approval of a new course entitled Modern American Women in Fiction. Prof. Trollinger seconded the motion. After some discussion, Dr. Law moved to amend the title to read: Fiction by Modern American Women. Prof. Engelson seconded the motion. After further discussion, Dr. Evans moved to return the proposal to the Department of English for clarification and revision. Following Prof. Ottinger's second, the motion carried.

Upon a motion by Prof. Ottinger and a second by Dr. Monroe, the meeting adjourned at 5:47 P.M.

Dalton R. Hunkins

Dr. Dalton Hunkins
Chairman
Faculty Senate

Ruth E. Stickney

Dr. Ruth E. Stickney
Secretary
Faculty Senate