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Senate Minutes

Kutztown University Senate

Fall 9-12-1974

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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting
September 12, 1974

The Faculty Senate met on Thursday, September 12, 1974, in the Library Science Reading Room, Rohrbach Library, at 4:00 p. m.

Present were: Prof. Clarence Arnold, Dr. Kenneth Cook, Dr. Constance Dent, Dr. Paul Drumm for Vice-President Dodson Dreisbach, Prof. Frances Dreisbach, Dr. Edward Evans, Prof. Earnest Foust, Dr. Gordon Goldberg, Dr. Claire Gilles for Prof. Daniel Hinkel, Prof. William Kanasky, Prof. Fredrick Keller, Prof. William Klucsarits, Dr. Richard Law, Dr. Raymond Lucas, Dr. Gilbert McKlveen, Dr. William Marsh, Dr. George Monroe, Prof. Margaret Morris, Prof. Patricia Ori, Prof. Samuel Ottinger, Prof. Thomas Schantz, Prof. John Schellenberg, Prof. Allen Schutt, Dr. Frank Siekmann, Prof. Floyd Stauffer, Dr. Ruth Stickney, Prof. Laree Trollinger, Prof. Karl Walter, Dr. Walter Warzeski, Dr. Glenn Webb, Dr. Roger Whitcomb and guests Prof. Mary Burkett, Art Department, John Fredericks and Robert Magee, SGB and Dr. Ann Gundry.

Prof. Ottinger moved approval of the minutes of July 25, 1974. Upon second by Prof. Ori, the motion carried.

ANNOUNCEMENTS

Dr. Monroe welcomed the new members to the 1974-75 Faculty Senate. He expressed appreciation to his fellow officers and all Senate members for their cooperation during his terms as Chairman of the Senate, and to Mrs. Joanne Broome for her help as professional secretary.

UNFINISHED BUSINESS

Chairman Monroe called to the Senate's attention the interim term course proposal for the course entitled "Concepts", which had been tabled at the July 25 meeting until Prof. Burkett, who had drawn up this proposal, could be present to discuss it. Upon motion by Prof. Schantz and Prof. Schellenberg the proposal was removed from the table.

After several comments by Prof. Burkett and discussion by the Senate concerning the course title and possible overlap with existing courses, Dr. Whitcomb moved to amend the motion (made on July 25) to approve the course by suggesting that the matter of a change of course title be left in the hands of Prof. Burkett and the Art Education Department. After the motion was seconded by Dr. Dent, it carried.

Dr. Goldberg and Dr. Stickney then moved to table the course proposal so that the Art Education and Philosophy Departments could confer on the course. The motion failed to carry.

After further discussion, the motion to approve the course was approved, with Dr. Siekmann recording a negative vote.

REORGANIZATION OF THE SENATE FOR 1974-1975

Chairman Monroe opened nominations for Chairman of the Senate, whereupon Dr. Marsh nominated Mr. Foust. Dr. Stickney nominated Mr. Ottinger. At this point Mr. Foust declined nomination. Upon motion by Dr. Stickney and Dr. Evans, nominations for Chairman were closed. The Secretary was instructed to cast one vote for the election of Mr. Ottinger as Chairman of the Faculty Senate.

Dr. Marsh nominated Mr. Foust for Vice-Chairman of the Faculty Senate. Dr. Whitcomb nominated Dr. Goldberg. Upon motion by Prof. Ottinger and Dr. Evans, nominations for Vice-Chairman were closed. Dr. Goldberg was elected Vice-Chairman of the Faculty Senate.

Dr. Stickney nominated Dr. Evans for Secretary. Dr. Dent and Dr. Stickney moved to close nominations for Secretary and the motion carried. The Secretary was instructed to cast one vote for the election of Dr. Evans as Secretary of the Faculty Senate.

At this point Mr. Ottinger assumed the position of Senate Chairman.

Dr. Goldberg was asked by Chairman Ottinger to collect the sheets on which Senate members had expressed their preferences for Senate committee membership for 1974-75. Committee memberships will be announced no later than the next Senate meeting.

MEETING SCHEDULE FOR 1974-1975

Upon motion by Prof. Klucsarits and Prof. Kanasky, the Senate approved the following schedule of meetings for this year. All these meetings will be held in the Library Science Reading Room, beginning at 4 P. M.

October 3, November 7, December 5, February 6, March 6, April 3, May 1

RESOLUTION ON A CUT-OFF DATE FOR RECEIVING PROPOSALS FROM THE CURRICULUM COMMITTEE AND GRADUATE COUNCIL

Dr. Evans and Dr. Monroe moved approval of a resolution establishing April 1 each year as the cut-off date for receiving proposals from the Curriculum Committee and Graduate Council. Prof. Klucsarits and Prof. Schellenberg moved to amend the last sentence of the first paragraph to read as follows:

Under unusual and pressing circumstances, exceptions can be made to this policy with approval by a two-thirds majority vote of the Senate.

The motion carried.

Prof. Keller and Dr. Cook then moved to delete the parenthetical statement in the first paragraph. The motion carried.

The motion to approve the motion as amended then carried. The resolution is as follows:

During any given academic year, the Faculty Senate will consider only those proposals from the Curriculum Committee and Graduate Council which are received by the Secretary of the Senate no later than April 1

of that academic year. Proposals received after this date will be carried over to the next academic year. Under unusual and pressing circumstances, exceptions can be made to this policy with approval by a two-thirds majority vote of the Senate.

It is suggested that the Curriculum Committee and the Graduate Council themselves set appropriate deadlines for receipt of proposals in order that they might have sufficient time to act upon the proposals and submit them to the Senate by the April 1 deadline.

ELECTION OF TWO FACULTY MEMBERS TO THE STUDENT-FACULTY JUDICIARY FOR A THREE-YEAR TERM

Dr. Monroe nominated Professors Deane Lenhart and Thomas Wolfe to serve on the Student-Faculty Judiciary for a three-year term. Professors Schellenberg and Morris moved to close nominations. The motion carried and the Secretary was instructed to cast one ballot for the election of both Prof. Lenhart and Prof. Wolfe to the Student-Faculty Judiciary.

NOMINATION OF FACULTY MEMBERS FOR SERVICE ON THE TRAFFIC COURT FOR A ONE-YEAR TERM

Dr. Monroe nominated Prof. Berg and Dr. Collier for one-year terms on the Traffic Court. Dr. Cook nominated Prof. Klucsarits, after which Prof. Klucsarits nominated Dr. Cook. Dr. Monroe and Dr. Whitcomb moved to close the nominations and the motion carried. The Secretary was instructed to forward the names of the four nominees to President Stratton, who will choose two of the four to serve on the Traffic Court.

CONSIDERATION OF REQUESTS FOR CHANGES IN SENATE REPRESENTATION

- A. Dr. Siekmann presented a proposal to abolish the position of Representative of Department Chairpersons to the Faculty Senate. The proposal read as follows:

I request that the standing committee on Faculty Affairs of the Faculty Senate be given the task of considering whether department chairmen might be best represented on the Faculty Senate through their own departments rather than through their department chairman representative. This is the gist of a recommendation made on May 2, 1974, in a Department Heads meeting presided over by Dr. Dreisbach in the President's Conference Room. The motion was passed unanimously.

As part of the consideration of the committee I would hope that they may determine an early implementation date of the motion passed by the Department Heads.

Dr. Warzeski and Dr. Evans moved to refer this matter to the Senate Committee on Faculty Affairs. The motion carried.

- B. Prof. Schellenberg presented a proposal asking the Senate to consider the difference (for Senate representation purposes) between faculty administrators and management administrators. The proposal read as follows:

As per our conversation, I am concerned that the Faculty Senate representative grouping does not recognize the difference between faculty administrators (Unit II) and management administrators. It is very difficult for someone like myself to divorce myself from my faculty status (as per unit contract) or for someone like D. Roth to divorce himself from his management status when considering Senate matters.

I believe both APSCUF and the Faculty Senate should move in a direction to place management and faculty in separate representative groupings.

I bring this matter to your attention so that you might use your position to initiate an investigation of this situation. Thank you for your attention and assistance.

Upon motion by Dr. Warzeski and Prof. Klucsarits, this matter was referred to the Senate Committee on Faculty Affairs.

PROPOSAL TO ELIMINATE "E" GRADE

Dr. Warzeski and Dr. Dent moved approval of the following proposal to eliminate the "E" grade in college grading policy:

Having received confirmation that the majority of the academic departments were in favor of the elimination of the policy concerning the use of the grade of "E", the Committee on Academic Affairs passed a motion at the May 16, 1974 meeting dropping the use of the grade of "E".

This action eliminates the policy found in the Academic Regulations of the current catalog (page 24 of the 1974-75 College Bulletin).

A re-examination is allowed a student who, at the end of a semester, receives a grade of "E". However, if he fails the re-examination or fails to appear for the regularly scheduled re-examination, he forfeits the privilege of re-examination, and his grade of "E" automatically becomes an "F". If he passes the re-examination he will receive a grade of "D".

The motion carried.

CONSIDERATION OF INTERIM TERM COURSE PROPOSALS

Upon motion by Dr. Warzeski and Dr. Law, the course proposal, I-3 (Revised) for Psy ____: The Learning-Disabled Child, was approved.

Dr. Warzeski and Dr. Law moved to approve the course proposal, I-10 Rule Interpretation and Mechanics of Wrestling and Swimming Officiating. After some discussion, Dr. Monroe moved, with second by Dr. Stickney, to table the proposal. The motion carried.

Upon motion by Dr. Warzeski and Dr. Lucas, the course proposal, I-28 Soc ____: Old Order Mennonites in an Industrial Society, was approved.

GRADUATE COURSE PROPOSALS

Dr. Drumm and Prof. Morris moved to approve the course proposal Ed ____: Outdoor Learning Environment Workshop. The motion carried.

Dr. Drumm and Prof. Keller moved to approve the interim term course proposal, Study Tour to the USSR and to Selected East European Countries. The motion carried.

Upon motion by Prof. Klucsarits and Dr. Goldberg, the meeting adjourned at 5:25.

George K. Monroe

George K. Monroe
Chairman, Faculty Senate 1973-74

Samuel H. Ottinger

Samuel H. Ottinger
Chairman, Faculty Senate 1974-75

Edward W. Evans

Edward W. Evans
Secretary, Faculty Senate