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Senate Minutes

Kutztown University Senate

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Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting
September 13, 1973

The Faculty Senate met on Thursday, September 13, 1973, in the Library Science Reading Room, Rohrbach Library, at 4:00 p.m.

Present were: Prof. Clarence Arnold, Prof. Betty Bartlett, Dr. Walter Bleckmann, Prof. Mary Burkett, Dr. Kenneth Cook, Dr. Constance Dent, Vice-President Dodson Dreisbach, Dr. Edward Evans, Prof. Joseph Gallo, Dr. Gordon Goldberg, Prof. Daniel Hinkel, Prof. Paul Kendall, Dr. William Laurita, Dr. Richard Law, Dr. Elizabeth Liddicoat, Dr. Gilbert McKlveen, Prof. Carol Mann, Prof. Peter Miller, Prof. Mary Mobley, Dr. George Monroe, Prof. Margaret Morris, Prof. Patricia Ori, Prof. Samuel Ottinger, Dean Dennis Roth, Prof. Thomas Sanelli, Dr. Edwin Schatkowski, Dr. Frank Siekmann, Prof. Floyd Stauffer, Dean Walter Warzeski, Dr. Glenn Webb, Prof. Bruce Wetherhold, Dr. Roger Whitcomb, and guests Dr. Robert Buckalew, Dr. Joseph Budgy, Prof. William Kanasky, Dean Henry Ryan, and John Frederick, SGB.

Dr. Goldberg moved that the minutes of the May 17, 1973, meeting be approved. The motion was seconded by Dean Roth and it carried.

ANNOUNCEMENTS

1. Dr. Monroe welcomed the new members to the 1973-74 Faculty Senate.
2. Dr. Monroe announced that at the request of President Stratton, the officers of last year's Senate had recommended six people for membership on the Long Range Planning Committee. These six people were Prof. George Burwell, Dr. Albert Dixon, Prof. Anthony Evangelista, Dr. Lorraine Harvilla, Prof. Ronald Rhein, and Dr. Emma Richards. Although these recommendations were made and accepted by President Stratton early last spring, the announcement was not made until now because guidelines for the formation of this Committee did not go through until after the final meeting of the Senate last May.
3. Dr. Monroe announced that on May 24, 1973, in an action taken in the Commonwealth Court in Harrisburg, a preliminary injunction was served on eleven term paper companies which enjoined them from selling term papers in this state and forbade them from destroying any business records of the preceding five years.
4. Dr. Newman announced that three complete sets of Faculty Senate records from the beginning of the Senate in 1964 to the end of last year were in the process of being bound. At least one set of Senate records for each year is presently in the office of the College Librarian. By November 1, it is expected that three bound copies of all Senate records will be available: one for the Library archives, one for the Executive Committee of the Senate, and one on reserve in the Library for use by the faculty.

5. Dr. Monroe announced that at the request of President Stratton, he was calling a Special Meeting of the Faculty Senate for October 9, 1973, at 4:00 p.m., although the date and time might have to be changed later if it conflicted with the schedules of some Faculty Senators. The only item of business at this Special Meeting would be response to a draft of the Concept Document of the Long Range Planning Committee.

NEW BUSINESS

1. Election of Faculty Senate officers for 1973-74.

Prof. Ottinger nominated Dr. Monroe for Chairman of the Faculty Senate during the 1973-74 academic year.

Dr. Cook moved that the nominations be closed. The motion was seconded by Dr. Dent and it carried.

The Secretary was instructed to cast one vote for the election of Dr. Monroe as Chairman.

Dr. Evans nominated Prof. Ottinger for Vice-Chairman of the Faculty Senate during the 1973-74 academic year.

Prof. Wetherhold moved that the nominations be closed. The motion was seconded by Dr. Bleckmann and it carried.

The Secretary was instructed to cast one vote for the election of Prof. Ottinger as Vice-Chairman.

Dr. Liddicoat nominated Dr. Evans for Secretary of the Faculty Senate during the 1973-74 academic year.

Prof. Bartlett moved that the nominations be closed. The motion was seconded by Prof. Ottinger and it carried.

The Secretary was instructed to cast one vote for the election of Dr. Evans as Secretary.

2. Consideration of a regular meeting time for the Faculty Senate during the 1973-74 academic year.

Prof. Ottinger moved that the Faculty Senate hold its regular meetings during 1973-74 on the first Thursday of each month in which classes are in session through May. The motion was seconded by Dr. Schatkowski and it carried.

3. Curriculum Committee Business

Prof. Kanasky presented the Curriculum Committee proposals.

Dr. Goldberg moved to approve a course entitled "Culture and Personality." Prof. Miller seconded the motion. Dr. Cook moved to amend the motion to read that "Culture and Personality" be taught as an interdisciplinary course with representatives from the Psychology and Anthropology Departments involved in the teaching of the course. The amendment was seconded by Dr. Dent and it carried. The entire motion as amended was then passed. Dr. Siekmann requested that the information "3 clock hours, 3 semester hours" be inserted in the syllabus of this course.

Dr. Whitcomb moved to approve two courses entitled "Fundamentals of Reading Instruction I" and "Fundamentals of Reading Instruction II" as well as the two proposals from Dr. Budgy. Dr. Liddicoat seconded the motion. Dr. Whitcomb then withdrew his motion and Dr. Liddicoat withdrew her second in order that the Budgy proposals might be considered separately.

Dr. Liddicoat moved and Prof. Hinkel seconded the motion that Proposal I of the "Dual proposal to the Curriculum Committee" from Dr. Budgy be approved.

This proposal reads as follows:

Proposal I: that the course, Child Psychology, be deleted from the list of four courses recommended as unacceptable in General Education (see attachment) in the proposal made by the Curriculum Committee to the Faculty Senate on May 9, 1968, and adopted by the senate on the same day. The purpose of this proposal is to permit the inclusion of the second of the two Reading courses, approved by the Curriculum Committee on July 30, 1973 (EL ED 301A and 301B), in the 128 semester hour graduation and certification program of majors in Elementary Education and Special Education.

The motion to approve Proposal I was passed. Dr. Warzeski wished to be recorded as dissenting.

Prof. Ottinger moved and Dr. Liddicoat seconded the motion that Proposal II of the "Dual proposal to the Curriculum Committee" from Dr. Budgy be approved.

This proposal reads as follows:

Proposal II: that when the Curriculum Committee indicates to the faculty senate their earlier approval of the two new Reading courses, EL ED 301A and 301B, that they also recommend the inclusion of these two offerings in the "approved program" for the certification of Elementary teachers and Special Education (visually handicapped and mentally retarded) teachers as a replacement of and a supplement to the existing course, EL ED 301, Fundamentals of Reading Instruction - said courses to be required of all Elementary Education majors and Special Education majors who begin their professional semester subsequent to June 1, 1974.

The motion to approve Proposal II was passed.

Prof. Stauffer moved to approve two courses entitled "Fundamentals of Reading Instruction I" and "Fundamentals of Reading Instruction II." The motion was seconded by Dr. Schatkowski and it carried.

Dr. Law moved to approve the document entitled "Rationale for the Changes in the course of study for the B.S. in Special Education (Speech Correction)." The motion was seconded by Prof. Arnold. After considerable discussion, Prof. Kendall moved to table this motion until the October 4 meeting. This motion was seconded by Prof. Ottinger and it carried.

4. Consideration of two requests for changes in Faculty Senate representation.

Prof. Ottinger moved that the Executive Director of the Alumni Association (Prof. Edward Miller) be assigned to the Department of Academic Administrators for purposes of representation on the Faculty Senate. Dean Roth seconded the motion. The motion was defeated.

Dr. Evans moved that the position of Reading Specialist in the Ability Development Program be assigned to the Department of Secondary Education for purposes of representation on the Faculty Senate. The motion was seconded by Prof. Ottinger and it carried. Dr. Whitcomb wished to have his abstention recorded.

5. Designation of a representative to the State College Faculty Advisory Committee.

Upon motion by Dr. Dreisbach and second by Prof. Kendall, the Vice-Chairman of the Senate, Prof. Ottinger, was designated to represent the college at meetings of the recently established State College Faculty Advisory Committee to the Commissioner of Higher Education. Commissioner Ziegler is in the process of organizing this committee with meetings to be held at least once each semester. After some discussion as to the possible reasons for the establishment of this committee, the motion passed.

6. Election of two members to the Student-Faculty Judiciary for three-year terms.

Prof. Sanelli nominated Prof. James Collier and Prof. Ottinger nominated Dr. Alfred Thomas for re-election to the Student-Faculty Judiciary for three-year terms. It was moved by Dr. Warzeski and seconded by Dr. Law that nominations be closed and that the Secretary cast a ballot to re-elect Prof. Collier and Dr. Thomas for three-year terms to the Student-Faculty Judiciary.

Dr. Schatkowski moved to adjourn the meeting. The motion was seconded by Prof. Ottinger and it carried. The meeting adjourned at 5:40 p.m.

George K. Monroe

George K. Monroe
Chairman, Faculty Senate

Edward W. Evans

Edward W. Evans
Secretary, Faculty Senate 1973-74

Arnold E. Newman

Arnold E. Newman
Secretary, Faculty Senate 1972-73