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Senate Minutes

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Fall 9-14-1978

### Senate Minutes 9-14-78

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Commonwealth of Pennsylvania  
KUTZTOWN STATE COLLEGE  
Kutztown, Pennsylvania  
Minutes of the Meeting of the Faculty Senate  
September 14, 1978

The Faculty Senate held its first monthly meeting of the 1978-1979 school year on Thursday, 14 September 1978 in the Library Science Reading Room of the Rohrbach Library, Chairman Hunkins presiding. The meeting was called to order at 4:00 p.m.

Present were Senators: Prof. Nunzio Alagia, Prof. Paul Apostolos, Dr. Clinton Burket, Dr. Mary Burkett, Dr. Frank Bucci, Prof. Dionisio Castiel, Prof. Roberta Crisson, Dr. Dodson Dreisbach, Prof. John Erdmann, Dr. Berne Friedman, Prof. Joseph Gallo, Prof. Carol Gearhart, Dr. Claire Gilles, Dr. Ann Gundry, Dr. Dalton Hunkins, Dr. Gerald Innocenti, Prof. Maurita Jaycox, Dr. Theodore Jentsch, Prof. Paul Kendall, Prof. Leonard Kulseth, Dr. Norwood Lawfer, Prof. Samuel Ottinger, Prof. David Peterson, Dr. Earl Reeves, Dr. Dennis Roth, Prof. John Schellenberg, Prof. John Scott, Dr. Thomas Sexton, Prof. Selma Thompson, Dr. David Valuska, Dr. William Worrell.

The Chairman asked for a motion to adopt the agenda. Prof. Ottinger moved to accept the agenda, and Prof. Schellenberg seconded the motion. The motion carried.

I. Approval of the minutes of May 4, 1978 meeting.

The motion to approve the minutes was made by Dr. Bucci and seconded by Prof. Ottinger. The motion carried.

II. ANNOUNCEMENTS

1. It was announced that Prof. John Banta has resigned his position as faculty senator for the Fine Arts Department. Prof. Nunzio Alagia is Prof. Banta's replacement.
2. Copies of the Constitution of the Faculty Senate were distributed.
3. There is to be added an asterisk after Prof. John Scott's name on the attendance sheet.

III. ELECTION OF OFFICERS FOR 1978-1979.

Since the report of the Middle States Evaluation Team voiced a concern about the function of the Faculty Senate and indicated the necessity of the Senate's addressing this concern, and since some faculty might perceive a possible conflict of interest, Chairman Hunkins, who is also President of APSCUF, stated that he was not a candidate for re-election as Chairman of the Faculty Senate.

1. Prof. Ottinger was nominated for Chairman.  
Dr. Bucci moved that the nominations be closed.

- Prof. Schellenberg seconded the motion.  
Chairman Hunkins instructed the Secretary to cast a single ballot.
2. Chairman Hunkins called for nominations for Vice-Chairman.  
Dr. Valuska was nominated.  
Dr. Innocenti moved that nominations be closed.  
Prof. Ottinger seconded the motion.  
Chairman Hunkins instructed the Secretary to cast a single ballot.
  3. Chairman Hunkins called for nominations for Secretary.  
Prof. Paul Apostolos was nominated.  
Dr. Roth moved that nominations be closed.  
Dr. Bucci seconded the motion.  
Chairman Hunkins instructed the Secretary to cast a single ballot.

#### IV. NEW BUSINESS

- A. Chairman Ottinger asked for a motion of approval of the proposed dates and time of the regular meetings of the Faculty Senate.


1. The suggested dates are: 5 October, 2 November, 7 December, 1 February, 1 March, 5 April, 3 May.
2. The suggested time was 4:00 p.m.

Dr. Bucci made a motion for approval, and it was seconded by Prof. Schellenberg. The motion carried.

- B. Each Senator was asked to sign a list showing their preference for membership on one of the four Senate Committees for the 1978-79 school year.
- C. Prof. Scott made a motion to table the recommendations of the Curriculum Committee. Dr. Bucci seconded the motion. The motion carried. The item is to be referred to the Curriculum Committee.
- D. The next item of business on the agenda was the election of an ad hoc committee to investigate the possible need of a revision of the Constitution regarding the eligibility requirements of Senators-at-large and the election procedures. Prof. Schellenberg said that the original motion was to appoint and not elect an ad hoc committee.

At 5:00 p.m. Dr. Hunkins moved to adjourn and Prof. Kulseth seconded the motion. The motion carried.

  
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Prof. Samuel Ottinger, Chairman  
Faculty Senate

  
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Paul Apostolos, Secretary  
Faculty Senate