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Senate Minutes

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Fall 9-16-1982

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Commonwealth of Pennsylvania
KUTZTOWN STATE COLLEGE
Kutztown, Pennsylvania

Minutes of the Faculty Senate
September 16, 1982

Chairperson E. Earnest Foust called the meeting to order at 4:00 p.m.

Present were: R. Wittman, P. Briere, J. Johnson, E. Kern, E. Reeves, S. Schneider, A. Margolis, P. Garrett, T. Seay, L. Friedman, E. Earley, R. Spang, S. Keiser, P. Laincz, A. Schutt, A. McKinley, S. Mack, L. Halma, P. Malpas, R. Lucas, P. Ori, R. Garbowski, W. Marsh, S. Tibbits, D. Dahlman, E. Evans, A. Gundry, T. Schantz, L. Trollinger, C. Arnold, F. Dreisbach, G. Innocenti, S. Ottinger, J. Richards.

Others in attendance were: T. Johnson, Student Government representative, J. Schellenberg, J. Brasted substituting for J. Treadway, and G. Sharp substituting for R. Voytas.

J. Johnson, seconded by R. Grabowski, moved the approval of the agenda. The motion carried.

1. Announcements

Chairperson Foust announced the following faculty representative changes:
Foreign Language -- Prof. Joseph Gallo replaced Prof. Adriana Cortes-Hwang
Physical Sciences -- Dr. Coleman Hamel replaces Dr. Madan Varma

2. R. Wittman moved the approval of the minutes of May 6, 1982; F. Dreisbach seconded. Secretary L. Trollinger read the correction to change Nurs 307 Introduction to Public Health Nursing and Nurs 307L Introduction to Public Health Nursing to the following: Nurs 307 Community Health Nursing and Nurs 307L Community Health Nursing Lab.

Minutes as corrected were approved.

3. S. Mack moved that the report of the nominating committee be accepted as approved; E. Kern seconded the motion which was approved. Ballots were distributed for voting.
4. S. Ottinger made the motion, seconded by R. Grabowski, that the calendar of meetings on the agenda be adopted. The lack of a meeting in March was noted; it was ascertained that the omission was a misprint. The previous motion was withdrawn. L. Friedman moved to amend the schedule with the addition of March 3 and E. Evans seconded the motion which passed.

5. Elections/Appointments

Chairperson Foust noted that suggestions for appointment for two persons to the Campus Traffic Bureau, for four persons to the Student-Faculty Committee for Student Affairs, as well as the election of three people to the Student-Faculty Judiciary are made by the Senate. The following persons have agreed to serve, if elected, on the Student-Faculty Judiciary: Philip Malpas, Berne Friedman, and John Sawyer. S. Ottinger moved and A. Schutt seconded that the three be elected. Motion carried.

The results of the election for officers were announced and the new officers -- William Marsh, Chairperson; Laree Trollinger, Vice-chairperson; and Frances Dreisbach, Secretary -- were seated.

R. Wittman moved that the minutes indicate that we thank Prof. Foust for the tireless effort, the immense tolerance and patience in carrying out the duties of the chairperson. Motion seconded by R. Lucas and passed unanimously.

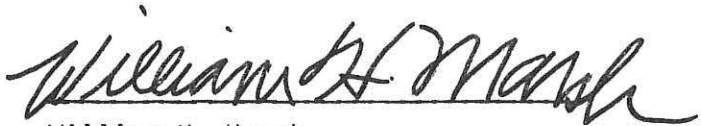
6. College Admissions Policy

R. Wittman moved to approve the policy statement and also requested permission to examine each section of the policy at this meeting in order to reach the fullest comprehension of this document for anticipated implementation in Fall 1983. Motion seconded by G. Innocenti.

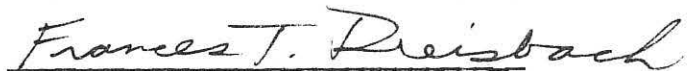
At 4:55 the questions and answers pertinent to the statement ceased when R. Grabowski moved with a second by S. Ottinger to table the motion. The motion was approved.

There being no curriculum matters before the Senate, E. Evans moved with a second by S. Ottinger for adjournment. Motion approved. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,



William H. Marsh
Chairperson



Frances T. Dreisbach
Secretary