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Senate Minutes

Kutztown University Senate

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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting
2 October 1975

The Faculty Senate held its regular meeting at 4:00 P.M. on Thursday, 2 October 1975, in the Library Science Reading Room of the Pohrbach Library.

Present were Prof. Clarence Arnold, Prof. Dennis Bonser, Prof. James Brasted, Dr. Frank Bucci, Prof. George Burwell, Vice-President Dodson Dreisbach, Prof. Frances Dreisbach, Prof. Patrick Duddy, Prof. Henriette Engelson, Prof. John Erdmann, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Claire Gilles, Dr. Gordon Goldberg, Prof. Curt Goldstaub, Dr. James Hershberger, Dr. Dalton Hunkins, Prof. William Kanasky, Prof. Frederick Keller, Dr. Richard Law, Dr. Raymond Lucas, Dr. William Marsh, Dr. Gilbert McKlveen, Dr. Dorothy Moyer, Prof. Patricia Ori, Prof. Joseph Patton, Dr. Allen Pawling, Prof. Allen Schutt, Prof. Rosemarie Sloat, Dr. Ruth Stickney, Prof. Laree Trollinger, Prof. Karl Walter, Dr. Roger Whitcomb, and Dr. William Worrell; and student representatives Lisa Augustine and Gail Robinson. Dr. Grossman was absent because of illness.

I. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

On the motion of Prof. Engelson and the second of Prof. Dreisbach, the Senate approved the minutes of the previous meeting, 4 September 1975.

II. ANNOUNCEMENTS FROM THE CHAIRMAN

- A. The "no smoking" rule will continue until the Senate acts to change its own rule.
- B. In accordance with Article II, Section C. 5 of the Constitution for the Faculty Senate, Prof. Andrew Felkay will fill the vacancy among the senators at large created by Dr. Harris's resignation.
- C. The student representatives to the Senate for the current academic year are Gail Robinson and Lisa Augustine.

- D. At the end of the meeting each of the various Senate Committees is to select a chairman and a secretary.
- E. Any senators wishing to have an item placed on the agenda should follow the procedure set forth in Article I, Section C. 1 of the Constitution for the Faculty Senate.
- F. Any Senator who cannot attend a meeting should arrange for a substitute, possibly someone from the Senator's own department.
- G. The next meeting of the Faculty Senate will be at 4:00 P.M. on Thursday, 6 November 1975.

III. OLD BUSINESS

- A. Election of a representative to the Student/Faculty Judicial Board

Dr. Bucci moved that the matter of the election of a representative to the Student/Faculty Judicial Board be removed from the table. After Prof. Keller's second, the motion passed. Chairman Goldberg having declared nominations to be in order, Dr. Whitcomb nominated Prof. Brasted, and Prof. Ori nominated Prof. Gundry. Prof. Dreisbach moved to close the nominations. Prof. Brasted received a majority of the votes and is, therefore, the representative to the Student/Faculty Judicial Board.

- B. Appointment of four Senators to the Student/Faculty Committee on Student Affairs

Chairman Goldberg appointed Dr. Whitcomb, Prof. Felkay, Prof. Burwell, and Prof. Schutt to the Student/Faculty Committee on Student Affairs, and asked that they select a spokesman to report regularly to the Senate so that the Senate can observe the performance of the Committee and, if necessary, re-evaluate the Committee.

IV. NEW BUSINESS

- A. Report from the Faculty Senate Committee on Student Affairs

Dr. Bucci presented the following proposed amendments to the Document on Student Rights and Welfare as it appears in the 1975/76 edition of The Key:

1. Amend Article 2.4 in the following manner: place the lead sentence in bold faced type. Dr. Bucci moved the acceptance of the proposed amendment. After Dr. Law's second, the motion was passed.
2. Amend Article 4.4. 5b as follows: substitute the word "simple" for the word "absolute." Dr. Bucci moved the acceptance of the proposed amendment. Following Dr. Marsh's second, the motion passed.
3. Amend Article 4.4.6.1 as follows: interchange, i.e., reverse the order of, items "a" and "c." Dr. Bucci moved the acceptance of the proposed amendment. After Prof. Schutt's second, the motion passed.
4. Amend Article 4.4.6.1d, line 6, as follows: change "30 calendar days" to "60 calendar days exclusive of vacations." (Dr. Bucci said that the proposal with the phrase "exclusive of vacations" has to go to a conference committee of representatives of the Student Government Board, the Student Faculty Committee on Student Affairs, and the Senate Committee on Student Affairs.) Dr. Bucci moved approval of the proposed amendment. Following Prof. Keller's second, the motion passed.
5. Amend Article 4.4.5 as follows: After Article 4.4.5g add a new Article 4.4.5h which reads: "Disorderly conduct by participants and spectators may result in a contempt charge." That change having been made, then re-letter the following three parts so that the present "h," "i," and "j" of Article 4.4.5 become "i," "j," and "k." Dr. Bucci moved approval of the proposed amendments. After Dr. Keller's second, the motion passed.
6. Amend Article 4.4.6.2 as follows: delete Article 4.4.6.2a and change Article 4.4.6.2b to read: "All judicial bodies may impose all penalties." Dr. Bucci moved approval of the proposed amendments. Prof. Burwell seconded the motion. Dr. Dreisbach moved to amend the motion so that Article 4.4.6.2b will read: "All judicial bodies may impose all penalties, including suspension from college." After Dr. Lucas's second, the amendment passed. Then the original motion passed as amended.
7. Amend Article 5.2.1 as follows: delete the present section and rewrite it as indicated by existing arrangements in the residence halls. Dr. Bucci moved approval of the proposed amendment. After Prof. Keller's second, the motion passed.

8. Amend Article 5.3.1d as follows: replace the existing sentence with the following sentence: "Vacancies must be filled by the electing body as soon as possible, but not later than five weeks at the beginning of an academic year and within three weeks during an academic year. (Dr. Bucci said that the proposed amendment will need to go to a conference committee.) Dr. Bucci moved approval of the proposed amendment. Following Prof. Engelson's second, the motion passed.
9. Amend the Appendix, pp. 70-71 of The Key, as follows: add item 16 to provide a space for setting forth the violation of College regulations mentioned in the new Article 4.4.5h (see IV. A.5 above). Dr. Bucci moved approval of the proposed amendment. Prof. Trollinger seconded the motion which then passed.
10. Amend The Key as follows: remove the Appendix as amended from pp. 70-71 and place it in Chapter 300 of The Key. Dr. Bucci moved approval of the proposed amendment. After Dr. Hershberger's second, the motion passed.

B. Curriculum Committee Business

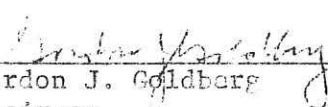
1. Dr. Dreisbach moved the acceptance of a course proposed by the Department of Biology: Environmental Biology. Dr. Law seconded the motion. Prof. Keller then moved to amend the course proposal in the following ways: in III. 6, line 4, change man to human beings and in IV.A.1 change Early man to Early human beings. After a voice vote, a count of hands was necessary. There were 14 votes No, 11 votes Yes, and 4 abstentions. The amendment having failed, the original motion passed.
2. Dr. Dreisbach moved approval of a new course entitled Basic Nutrition and Diet Therapy. After Dr. Law's second, the motion passed.
3. Dr. Dreisbach moved approval of a new course submitted by the Department of English: Business Writing. Following Prof. Foust's second, the motion passed.
4. Dr. Dreisbach then moved acceptance of a suggestion from the Department of Physical Sciences: that the number of clock hours in Phy. 020, Introductory Astronomy, be reduced from 5 to 4 hours. Following Prof. Walter's second, the motion passed.


5. Finally, Dr. Dreisbach presented a proposal containing three requests from the Department of Elementary Education:
- A. that three courses in Elementary Education be renumbered (371 to 372, 372 to 371, 373 to 374 and 374 to 373);
 - B. that two courses (Early Childhood Education and Instructional Strategies in Early Childhood Education) be scheduled back to back and that students take them simultaneously; and
 - C. that the title of El. Ed. 372 be changed from Learning Principles in Early Childhood Education to Theoretical Problems in Early Childhood Education.
- Dr. Dreisbach moved acceptance of the proposal from the Curriculum Committee. Prof. Engelson seconded the motion. Dr. Hunkins moved to amend the motion to include C only since A and B are administrative matters and are thus not within the domain of the Faculty Senate. After Prof. Arnold's second, the amendment passed. The motion then passed as amended.

C. Graduate Council Business

At the request of Dr. Evans, Chairman of the Department of Mathematics, Dr. Hunkins presented a proposal, approved by the Department of Mathematics, to add the following elective course to the M.A. degree program in Mathematics: Math. 570: Principles of Computer Programming. Dr. Hunkins moved approval of the proposed revision. After Dr. Hershberger's second, the motion passed.

Following a motion by Dr. Worrell and a second by Dr. Marsh, the meeting adjourned at 5:15 P.M.


Gordon J. Goldberg
Chairman
Faculty Senate


Ruth Stickney
Secretary
Faculty Senate