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Senate Minutes

Kutztown University Senate

Fall 10-3-1974

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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting
October 3, 1974

The Faculty Senate met on Thursday, October 3, 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, Vice-President Dodson Dreisbach, Prof. Frances Dreisbach, Dr. Edward Evans, Prof. Earnest Foust, Dr. Gordon Goldberg, 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. James McIntyre for Prof. Joseph Patton, 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. Roger Whitcomb and guests Dr. John Grossman, Art Department; Dr. Ann Gundry, Health/Physical Education Department; Dr. James Tinsman, Social Science Department; Dr. Paul Drumm, Dean of Graduate Studies and John Fredericks, SGB.

Dr. Monroe moved approval of the minutes of the September 12, 1974 meeting. Upon second by Prof. Hinkel, the motion carried.

ANNOUNCEMENTS

1. Chairman Ottinger read a letter from Dr. Drumm indicating that the Graduate Council will make every effort to meet the April 1 deadline set by the Senate for receiving proposals each year. Dr. Drumm requested, however, that the Senate show a willingness to consider proposals after the deadline under unusual and pressing circumstances.

2. The next meeting of the Faculty Senate will be held at 4:00 p. m. on Thursday, November 7, 1974 in the Library Science Reading Room.

3. Chairman Ottinger reviewed (for the benefit of the new Faculty Senators) the no-smoking rule adopted by the Senate last year.

FACULTY SENATE COMMITTEE ASSIGNMENTS

Dr. Goldberg, Senate Vice-Chairman, announced the following committee assignments for the 1974-75 Senate term. (Note: After the Senate meeting all committees except the one on Curriculum Affairs met and chose their officers, and these officers are designated in the following lists. It is suggested that the Committee on Curriculum Affairs meet immediately before or after the November 7 Senate meeting in order to elect its officer(s).)

Curriculum Affairs

Prof. Arnold
Dr. Cook
Prof. Kanasky
Dr. Law
Prof. Ori
Prof. Trollinger
Dr. Webb

Academic Affairs

Dr. Harris, Chairman
Dr. Dent
Dr. Lucas
Dr. Marsh
Prof. Patton
Dr. Stickney
Prof. Walter
Dr. Warzeski

Faculty Affairs (see note below)

Prof. Foust, Chairman
Prof. Klucsarits
Dr. Monroe
Prof. Schellenberg
Dr. Siekmann
Prof. Stauffer
Dr. Whitcomb

Student Affairs

Prof. Hinkel, Chairman
Prof. F. Dreisbach
Prof. Keller
Mr. Magee (student)
Dr. McKlveen
Prof. Morris
Prof. Schantz
Prof. Schutt

Note: The Committee on Faculty Affairs was reminded by Chairman Ottinger that it already has two items of business carried over from the September 12 meeting of the Senate.

REQUESTS FOR CHANGES IN THE ORDER OF THE AGENDA

In order to satisfy requests from several sources, Chairman Ottinger suggested that the order of the agenda from this point on be changed to the following:

1. Reconsideration of Course Proposal I-10
2. Graduate Council Business
3. Curriculum Committee Business
4. Election of Faculty Senate Representative to College-Wide Elections Committee
5. Consideration of Revised Report of Life Experiences Committee
6. Senate Resolution
7. Proposal from College Committee on Academic Affairs

Upon motion of Dr. Stickney and Prof. Trollinger, this revision was approved (after some discussion).

RECONSIDERATION OF COURSE PROPOSAL I-10

Upon motion by Dr. McKlveen and Dr. Law, the course proposal, I-10: Rule Interpretation and Mechanics of Wrestling and Swimming Officiating, was removed from the table. After considerable discussion the motion (made on September 12, 1974) to approve the course carried.

GRADUATE COUNCIL BUSINESS

Upon motion by Dr. Law and Prof. Kanasky, the course proposal, Art ____: Man the Designer, was approved, with Prof. Klucsarits abstaining from the vote.

Prof. Schutt moved approval of the course proposal, Art ____: Painting in Mexico. Prof. Hinkel seconded the motion and it carried.

Dr. Goldberg and Prof. Hinkel moved approval of the course proposal, Ed ____: Inner City: A Practical Experience. The motion carried.

Note: The above three interim term course proposals had earlier been approved by the Senate for undergraduate credit. At this meeting they were re-submitted (with additional requirements) for graduate credit approval.

CURRICULUM COMMITTEE BUSINESS

Dr. Dreisbach moved approval of the interim term course proposal, An ____: Blood Groups in Man. Upon second by Dr. Lucas, the motion carried.

Dr. Dreisbach and Prof. Keller then moved approval of the following two proposals:

Art ____: The Art of Ancient Near East and Egypt
Art ____: Early Christian and Byzantine Art

The motion carried.

Dr. Dreisbach and Dr. Dent moved approval of the course proposal, PE ____: Current Issues in Elementary School Physical Education. The motion carried. Note: This course completes the package of courses submitted last Spring for the Elementary Education Concentration in Physical Education.

ELECTION OF FACULTY SENATE REPRESENTATIVE TO COLLEGE-WIDE ELECTIONS COMMITTEE

Chairman Ottinger opened nominations for the Senate representative to the College-wide Elections Committee, whereupon Dr. Monroe nominated Prof. Keiser. Due to the importance of this position, the uncertainty as to whether Prof. Keiser would serve if elected (since he had recently resigned as the APSCUF representative to this Committee) and the fact that no other staff member had previously confirmed that he or she would serve if elected, Dr. Monroe and Dr. Cook moved to table this item. The motion carried.

After some discussion as to possible difficulties which might arise if this representative were not elected at this meeting and the resulting paralysis of the functioning of the Committee, it became apparent that, if possible, the representative should be elected at this meeting. Dr. Evans moved that this item be untabled at this time for further consideration. Dr. Monroe seconded the motion and it carried, whereupon Prof. Klucsarits challenged Chairman Ottinger's ruling that the item could be untabled during the same meeting at which it was tabled. Chairman Ottinger's ruling was upheld by Senate vote.

Dr. Marsh then nominated Prof. Schellenberg after Prof. Schellenberg had expressed a willingness to serve on the Committee. Dr. Whitcomb and Prof. F. Dreisbach moved to close the nominations and the motion carried. Prof. Schellenberg was elected as the Senate representative to the College-Wide Committee on Elections.

CONSIDERATION OF REVISED REPORT OF LIFE EXPERIENCES COMMITTEE

Dr. Dent presented the committee report and moved its approval. Prof. Morris seconded the motion. Prof. Klucsarits and Dr. Monroe moved to amend the proposal by adding the following after the words "given course," in the first paragraph:

"with the approval of the department chairperson and professor concerned,"

The motion carried.

Dr. Evans and Dr. Dent then moved to delete the words "the student, the Committee on Academic Affairs, and" from the first sentence of the last paragraph. This motion carried.

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

Since the objection of the President to the Committee's recommendation regarding Challenge examinations involved the role of the Committee on Academic Affairs, we now recommend that under "1. Challenge Examination on page 1 of the report, that item 1. be revised to read as follows:

1. A full-time or part-time student, who by experience or training has acquired academic background or comprehension comparable to that required of students who complete a given course, with the approval of the department chairperson and professor concerned, may petition the Committee on Academic Affairs for the privilege of taking an examination in the course for the purpose of establishing credit for it.

The chairperson of the department concerned and the professor that he or she designates would prepare and administer a special examination in the course at a time agreed upon with the student and which is before the end of the semester when the student's application was received and approved by the Committee on Academic Affairs.

After grading the examination "Pass" or "Fail," the chairperson and designated professor should report the result in writing to the Registrar. For a grade of "Pass" the student would earn the academic credits that ordinarily are earned by completing the course covered by the examination.

The rest of the recommendation will remain as originally submitted. (See minutes of May 2, 1974 meeting).

SENATE RESOLUTION IN APPRECIATION OF SERVICES OF DR. GEORGE MONROE, PAST CHAIRMAN OF FACULTY SENATE

Dr. Dent, with second by Dr. Evans, moved approval of the following resolution:

It has been apparent among us who have been on the Senate that George Monroe brought perceptive, intelligent and expeditious leadership to the Senate and through industry and straightforward diplomacy helped the Senate in its deliberations and influence. Therefore, I move that his contribution to the Senate be recognized by including the foregoing statement in the minutes of this body.

The motion carried.

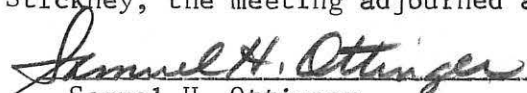
PROPOSAL FROM COLLEGE COMMITTEE ON ACADEMIC AFFAIRS

Dr. Dreisbach and Dr. Lucas moved approval of the following proposal from the College Committee on Academic Affairs:

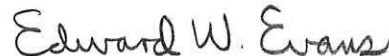
Students who have been dropped from college rolls for academic reasons may enroll in mid-term courses and may use grades earned to help make up deficiencies.

The motion carried.

Upon motion by Prof. Klucsarits and Dr. Stickney, the meeting adjourned at 5:45 p. m.


Samuel H. Ottinger

Chairman, Faculty Senate



Edward W. Evans

Secretary, Faculty Senate