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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

4 October, 1979

The continued meeting of 13 September was called to order on 4 October 1979 at 4:02 by the temporary Chairperson, Samuel Ottinger. Present were: Samuel Ottinger, Clinton Burket, Maurita Jaycox, Deane Lenhart, Robert Spang, Mary Williams, Paul Drumm, Madan Varma, John Schellenberg, Mary Mobley, James Johnson, Thomas Sexton, Dionisio Castiel, Robert Partel, Robert Fina, Berne Friedman, Leonard Kulseth, Paul Kendall, Gerard Innocenti, George Monroe, Theodore Jentsch, Dodson Dreisbach, Tom Schantz, Claire Andrews, Tom Seay, Selma Thomson, and David Peterson.

Also, present were Beverly Cox, Student Government President and William Jones, substituting for Edward Evans.

Moved (George Monroe) and seconded (Thomas Sexton) that the agenda be approved. The motion Carried.

Moved (Leonard Kulseth) and seconded (Thomas Schantz) that the minutes of the 13 September 1979 meeting be approved. The motion carried.

The Nominating Committee's slate of candidates was presented to the Senate. Moved (Thomas Sexton) and seconded (Dionisio Castiel) that the nomination for Chairperson be closed. The motion carried. Moved (Thomas Sexton) and seconded (Leonard Kulseth) that the nomination for Vice-Chairperson be closed. The motion carried. Moved (Deane Lenhart) and seconded (James Johnson) that the nomination for Secretary be closed. The motion carried.

Ballots were distributed and the election was as follows:

For Chairperson: Edward Evans -- 22
Robert Partel -- 5

For Vice-Chairperson: Mary Burkett St. Onge -- 9
Gerard Innocenti -- 17

For Secretary: Theodore Jentsch -- 16
Paul Kendall -- 11

In the absence of Edward Evans, Gerard Innocenti took the chair.

Moved (George Monroe) and seconded (Thomas Sexton) that the Senate express its gratitude to the Nominating Committee, the nominees and the retiring Chairperson, Samuel Ottinger. The motion carried.

OLD BUSINESS

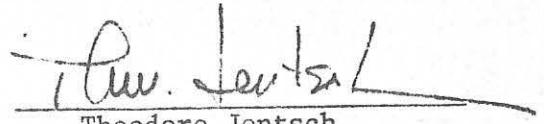
- A. Mary Mobley requested a postponement of the report of the Ad Hoc Committee on Curriculum Matters.
- B. Appointment of Standing Committees suspended by action of the chair.
- C. Moved (Samuel Ottinger) and seconded (David Peterson) that the Executive Committee of the Faculty Senate be empowered to appoint the required number of members to each of the following: Student/Faculty Committee on Student Affairs (4), Student/Faculty Judiciary (2) Traffic Bureau (2). The motion carried.

NEW BUSINESS

- A. Report of the Senate Committee on Curriculum:
 - 1. Moved (John Schellenberg) and seconded (Berne Friedman) that the new courses "The Geography of the British Isles" and "Small Business Management" be approved. The motion carried.
 - 2. Moved (John Schellenberg) and seconded (Thomas Sexton) that the proposed course revisions for "Economic Geography" and "Independent Study: Art Studio" be approved. The motion carried.
 - 3. Moved (John Schellenberg) and seconded (Thomas Sexton) that the new course "Elements of Modern Astronomy" be approved. Moved (John Schellenberg) and seconded (David Peterson) to amend the course description by changing the word "passed" to "taken." Moved (Thomas Sexton) and seconded (Samuel Ottinger) to table the original motion and refer the matter to the Curriculum Committee. After considerable discussion both the motion to table and the motion to amend were withdrawn. The original motion carried.
 - 4. Moved (John Schellenberg) and seconded (Thomas Sexton) to approve revised course descriptions for Astronomy 20, 142, and 350. The motion carried with one dissenting vote.
 - 5. Moved (John Schellenberg) and seconded (Theodore Jentsch) to approve the revision and expansion of the "Internship in Anthropology." Moved (James Johnson) and seconded (William Jones) that the motion be amended by deleting the course numbers indicated in the proposal. The motion to amend carried. The motion as amended carried.
- B. There was no Graduate Council report.
- C. Moved (David Peterson) and seconded (Paul Kendall) that the Senate act favorably on the request that "...the Committee on Faculty Affairs of the Faculty Senate consider the role of the Senate in the governance of the College" as presented by Leonard Kulseth, George Monroe, Theodore Jentsch, and Gerard Innocenti. The motion carried.

D. Moved (Samuel Ottinger) and seconded (Robert Partel) that the Senate act favorably on the request that "...the Faculty Senate assign to whichever standing committee deemed appropriate the matter of studying the present textbook shortage" as presented by Samuel Ottinger, Anthony Matz, and Edward Evans. Moved (Samuel Ottinger) and seconded (George Monroe) to amend by striking the words "whichever standing committee declared appropriate" and replacing them with the words "the Standing Committee on Student Affairs." The motion to amend carried. The motion as amended carried.

Moved (Samuel Ottinger) and seconded (Robert Partel) to adjourn the meeting. The motion carried. Meeting adjourned at 5:06 p.m.


Theodore Jentsch
Secretary