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COMMONWEALTH OF PENNSYLVANIA
KUTZTOWN STATE COLLEGE
Kutztown, Pennsylvania

Minutes of the Meeting of the Faculty Senate
October 5, 1978

The Faculty Senate held its second regular monthly meeting of the 1978-1979 school year on Thursday, 5 October 1978 in the Library Science Reading Room of the Rohrbach Library, Chairman Ottinger presiding. The meeting was called to order at 4:02 p.m.

Present were Senators: Prof. Nunzio Alagia, Prof. Paul Apostolos, Prof. James Brasted, Dr. Frank Bucci, Dr. Clinton Burket, Dr. Mary Burkett, Prof. Dionisio Castiel, Dr. Dodson Dreisbach, Prof. John Erdmann, Dr. Berne Friedman, Prof. Carol Gearhart, Dr. Claire Gilles, Dr. Richard Grabowski, Dr. Ann Gundry, Dr. James Hershberger, Dr. Dalton Hunkins, Dr. Gerard Innocenti, Prof. Maurita Jaycox, Dr. Theodore Jentsch, Prof. Paul Kendall, Dr. Norwood Lawfer, Prof. Samuel Ottinger, Prof. David Peterson, Dr. Earl Reeves, Dr. Dennis Roth, Dr. Thomas Schantz, Prof. John Schellenberg, Prof. John Scott, Dr. Thomas Sexton, Prof. Selma Thomson, Dr. Priscilla Waggoner (for Dr. David Waluska).

The Chairman asked for a motion to adopt the agenda with deletions of items III b. and IV c.

Dr. Bucci made a motion for adoption. Prof. Erdmann seconded the motion. The motion carried.

I. Approval of the minutes of the September 14, 1978 meeting.

The motion to approve the minutes was made by Dr. Innocenti and seconded by Dr. Grabowski after a correction was made by Prof. Thomson to delete the p from her name. The motion carried.

II. ANNOUNCEMENTS

- A. Dr. Burket, Prof. Gearhart, Prof. Kulseth and Dr. Worrell have been appointed to Student/Faculty Committee on Student Affairs.
- B. The Chairman announced that Prof. Seewald and Prof. Wadsworth were appointed to the Campus Traffic Bureau.
- C. The Chairman announced the Dr. Schantz was transferred from the Faculty Senate Curriculum Committee to the Faculty Senate Student Affairs Committee.
- D. Prof. Castiel asked to be transferred from the Faculty Senate Curriculum Committee to the Faculty Senate Academic Affair Committee. The request was granted by the Chairman.

III. OLD BUSINESS

- A. Dr. Gundry gave the report of the Ad Hoc Committee on Revision of the Faculty Senate Constitution.

Dr. Gundry reported that the Ad Hoc Committee could streamline the

election procedure but that the procedure of eligibility was beyond the powers of authority of the Ad Hoc Committee and should be resolved by the Faculty Senate.

The Ad Hoc Committee members are Prof. Alagia, Prof. Erdmann, Dr. Gilles, Dr. Gundry, Dr. Hershberger, Dr. Innocenti, Prof. Kulseth, Prof. Peterson, Dr. Roth.

Prof. Schellenberg moved and Dr. Bucci seconded a motion to give a new charge to the Ad Hoc Committee for election purposes. To define "faculty" and "Faculty Senate" and then to recommend the necessary revisions of the Faculty Senate Constitution, if appropriate.

After a discussion period, the motion was called to a vote. The motion carried 15 to 7.

IV. NEW BUSINESS

A. Election of a person to serve on the Student/Faculty Judiciary.

Prof. Schellenberg nominated Prof. Brasted. Dr. Grabowski seconded the nomination. There being no other nominations, the Chairman instructed the Secretary to cast a single ballot for Prof. Brasted.

B. Report of the Curriculum Committee of the Faculty Senate.

Prof. Schellenberg moved with Dr. Sexton seconding for approval of the course: Environmental Education Endorsement (Item 50 and unnumbered). An amendment to Proposal item 50 was presented. After a discussion, the amendment was withdrawn. Item 50 passed.

Prof. Schellenberg moved with Dr. Sexton seconding for approval of the Curriculum revisions: Fine Arts Department--Curriculum revisions. Proposed revision hours of Art History to be counted within studio hours concentration. The motion passed.

Prof. Schellenberg moved with Dr. Sexton seconding that Fine Arts - (1) changes of prerequisites, (2) new course Old Master Drawing Materials and (3) course rewritten - credits and hours changed Art 217: Studio Materials. The motion carried.

Prof. Schellenberg made a motion for approval, Dr. Sexton seconded for: New and Revised courses - four courses approved by the Curriculum Committee:

- 1) Business and Social Environment
- 2) Related Arts Senior Seminar and Workshop
- 3) Professional Ethics - should have philosophy prefix
- 4) Developmental Mathematics

The motion carried.

Prof. Schellenberg made a motion for approval with Dr. Sexton seconding for Secondary Education Mathematics (item 8)... Proposed revision in program requirements...delete Math 274; add Math 135. No change in credit requirements. The motion carried.

Prof. Schellenberg made a motion for approval with Dr. Sexton seconding for Math/CIS dual prefix in courses in general education. A proposal to allow both Math and CIS prefix courses to be allowed under the general education listing. The motion carried.

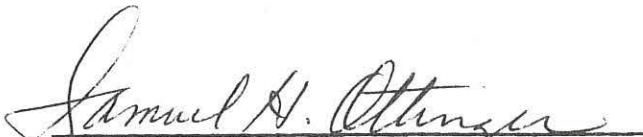
Prof. Schellenberg made a motion for approval with Dr. Sexton seconding for Black American History. A proposal to change course to a one semester (3 sh) offering. The two semester course now offered will be deleted. The motion carried.


Prof. Schellenberg made a motion for approval with Dr. Sexton seconding that these courses be adopted:

- Business Administration course proposals
- 1) Introduction to Investment
 - 2) Mathematical Economics
 - 3) The Economics of Health and Medicine
 - 4) Financial Organization and Management.

The motion carried.

The Chairman asked for a motion to adjourn. Dr. Hunkins so moved and Dr. Gilles seconded. The meeting was adjourned at 4:45 p.m.


Prof. Samuel Ottinger, Chairman
Faculty Senate


Prof. Paul Apostolos, Secretary
Faculty Senate