

Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate
1 November 1979

The meeting was called to order at 4:01 p.m. by the Chairperson, Edward Evans. Present were Dodson Dreisbach, Paul Drumm, James Johnson, Mary Burkett, Berne Friedman, Thomas Seay, Maurita Jaycox, Robert Spang, Paul Kendall, Gerard Innocenti, Elsie Kennet, Selma Thomson, Deane Lenhart, Madan Varma, Robert Partel, Mary Williams, Theodore Jentsch, Susan Moon, Robert Fina, George Monroe, Samuel Ottinger, Thomas Sexton, Mary Mobley, David Peterson, and Thomas Schantz.

Also present were Beverly Cox, Student Government President, A. K. Thomas, substituting for Leonard Kulseth, B. A. Ramsey, substituting for Roberta Crisson and J. Dolak, substituting for John Schellenberg.

Moved (Samuel Ottinger) and seconded (Maurita Jaycox) to approve the agenda. The motion carried.

1. The Chairperson made several announcements concerning the membership of Faculty Senate subcommittees and executive committee appointments to the Student/Faculty Committee on Student Affairs, the Student/Faculty Judiciary and the Campus Traffic Bureau.
2. Moved (Thomas Sexton) and seconded (James Johnson) that the minutes of the 4 October 1979 meeting be approved. The motion carried.
3. a. George Monroe reported on the current status of the Senate Committee on Faculty Affairs as it prepares a report on the role of the Senate in College governance.
b. There was no report from the Senate Committee on Student Affairs. The Chair recommended that members of this Committee consult with John Schellenberg as they pursue their investigation of the text-book supply situation.
c. Thomas Sexton presented the report of the Faculty Senate Committee on Curriculum.
 - A. Moved (Thomas Sexton) and seconded (Paul Kendall) to endorse as revised, the CIS degree program and to increase the credit for CIS 280 from 5 semester hours to 6 semester hours. Motion carried.
 - B. Moved (Thomas Sexton) and seconded (Paul Kendall) to approve the request of the Department of Fine Arts regarding renumbering of several art courses. Moved (Mary Burkett) and seconded (Deane Lenhart) to amend the wording in the committee's report from "renumbering" to "change in prefix" in order to conform with the wording of the request from the Department of Fine Arts. Moved (Dodson Dreisbach) and seconded (James Johnson) to table the original motion. The motion to table carried.

- C. Moved (Thomas Sexton) and seconded (Mary Williams) to approve the course revision entitled "General Geophysics." Moved (Mary Mobley) and seconded (Dodson Dreisbach) to amend the course description by adding to the prerequisites "or by permission of instructor." The motion to amend carried. Moved (James Johnson) and seconded (George Monroe) that the Senate go on record as understanding that this is not simply a revision of an existing course, but that the course "General Geophysics" will replace the existing courses Geol 355 and Mar Sci 457. This motion carried. Moved (Paul Kendall) and seconded (Robert Spang) that the course proposal be returned to the Senate Committee on Curriculum for further study and clarification. The motion to return the proposal was defeated. The original motion, as amended, carried.
- D. Moved (Thomas Sexton) and seconded (Robert Partel) to approve the new course "Hydrogeology." Moved (Mary Mobley) and seconded (Paul Drumm) to amend the course description by adding "or by permission of instructor" to the prerequisites. The motion to amend carried. The motion as amended carried.
- E. Thomas Sexton announced that notification of the following special topics courses for the spring semester had been acknowledged by the College Curriculum Committee: Soc 370 "Sex Roles" and CJ 370 "The Juvenile Offender: Control, Treatment, and Rehabilitation."

There followed a discussion of policy regarding approval of special topics courses.

James Johnson moved to shorten the title of CJ 370 to "The Juvenile Offender." The Chair declared the motion out of order on the ground that the special topics courses were presented to the Senate for information, not approval.

The Chair reported that the revision of Art 377 "Independent Study: Art Studio" to permit its repeating up to eighteen semester hours (Senate Action at 4 October Meeting) was not approved by President Stratton. Moved (Deane Lenhart) and seconded (Mary Burkett) that the matter be returned to the College Curriculum Committee. The motion carried.

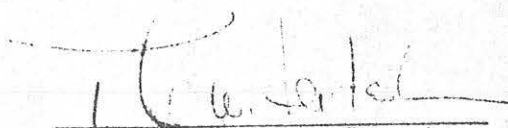
4. Graduate Council Matters.

- a. Moved (Paul Drumm) and seconded (Mary Mobley) to approve a change in title for Psy 529 to Growth and Development Through Adulthood and Aging. The motion carried.
- b. Moved (Paul Drumm) and seconded (Mary Burkett) to approve the repetition of CoPs 560 more than once for credit. Moved (Samuel Ottinger) and seconded (Gerard Innocenti) to amend by inserting the words "but no more than twice." The motion to amend carried. The motion as amended carried.

5. Moved (Berne Friedman) and seconded (Selma Thomson) to receive the report of the Ad Hoc Committee on Curriculum Matters for discussion. The motion carried.

Moved (Gerard Innocenti) and seconded (Thomas Sexton) to approve Item A. Moved (Gerard Innocenti) and seconded (David Peterson) to amend by replacing the words "course proposals" by the words "curriculum matters." The motion to amend carried. Moved (Samuel Ottinger) and seconded (Thomas Schantz) to delete the last sentence of Item A. The motion to amend carried. Moved (Robert Partel) and seconded (Robert Fina) to table the report in order to give time for referral to the various departments for study and analysis. The motion to table carried.

Moved (Samuel Ottinger) and seconded (Gerard Innocenti) to adjourn the meeting. The motion carried. Meeting adjourned at 5:08 p.m.


Theodore Jentsch, Secretary