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Fall 11-3-1966

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Kutztown University of Pennsylvania

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#### Recommended Citation

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COMMONWEALTH OF PENNSYLVANIA  
KUTZTOWN STATE COLLEGE  
KUTZTOWN, PENNSYLVANIA

Minutes of the Faculty Senate Meeting  
November 3, 1966

The meeting of the Faculty Senate was called to order by the chairman Dr. Robert Hedrick at 4:05 P.M., Thursday, November 3, 1966 in the Conference Room.

Those present were: Dr. Beekey, Dr. Drumm, Dr. Dustan, Dr. Kaiser, Mr. Knedler, Mrs. R. Mathias, Dr. Mantz, Dr. Monroe, Mr. Patton, Dr. Skeath, Mr. Slick, Mr. Roy Thomas, Mr. Tinsman, Mrs. Yost. Those absent were: Dr. Dreisbach, Mr. D. Evans, Dr. Weiss and Mrs. Willits.

On a motion by Dr. Mantz and seconded by Mr. Roy Thomas the minutes were corrected to read P. 2 #2. Dr. Monroe was nominated for the office of Secretary of the Senate but had to decline as she is an observer. The motion passed.

The review of College Policy on Faculty Recruitment, Retention and Dismissal, that was tabled at the previous meeting, was discussed. Several comments followed concerning changes in the number of days for notification when considering retirement, resignation or dismissal.

Dr. Skeath moved and Dr. Dustan seconded the motion that the policy should remain as it is at present. By show of hands the motion passed 10-2.

Under New Business- Dr. Hedrick appointed Dr. Skeath chairman of an Ad Hoc Committee of his own selection, to review the Student Advisory Policy. This policy is scheduled for review in 1967.

In the absence of Dr. Buckalew, acting chairman of the Curricular Committee, Dr. Beekey and Mr. Slick reported on the recommendation of the Committee.

1. It was moved by Dr. Dustan and seconded by Mr. Patton that World Literature I be changed from two (2) credit course to a three (3) credit course for the Spring Semester 1966-67 only. The motion passed 10-1.
2. The Course in Urban Geography and Manufacturing Geography were ~~recommended~~ for addition to the college catalogue. This recommendation was passed on the motion by Mr. Roy Thomas and a second by Dr. Mantz.
3. Another course was recommended by the Curriculum Committee report, a course in Geomorphology but after some discussion between Dr. Kaiser and Mr. Slick it was moved by Dr. Skeath and seconded by Mr. Tinsman that the course be returned to the Curriculum Committee for further clarification. Passed.
4. Library Enrichment materials should be increased from a two (2) credit course to a three (3) credit course. This was approved on a motion by Dr. Drumm and seconded by Mrs. Yost.

5. Dr. Drumm moved and Dr. Skeath seconded the recommendation that a new course in Mathematics, Geometry of Numbers, be accepted.
6. The final recommendation of the Curriculum Committee was that Organic Chemistry II (2) be changed from a three (3) credit course to a four (4) credit course. Mr. Tinsman made the motion Dr. Mantz was the second. The motion passed.

The next item on the agenda was a discussion of the assignment of faculty members to extra-curricula sponsorship and chaperoning duties.

The Senate recommended to the Director of Student Affairs that it would be desirable for a closer communication between the Director and Faculty members concerned with Sponsorship and Chaperoning. Group sponsors for special activities and weekends should be consulted in the planning stages and be fully informed as to their responsibilities once plans are finalized or completed. Mr. Tinsman moved the recommendation be forwarded to the Director of Student Affairs and Dr. Mantz made the second. Motion passed.

An item that was presented to late for the printed agenda was presented by Dr. Beekey.

"An entry shall be made on the permanent record of students transferring from an education curriculum to the liberal arts curriculum to indicate a reduction in credits and quality points earned in professional education courses prior to the time of transfer. Changes to be retroactive to September 1, 1966."

Mr. Knedler moved the passing of this recommendation and Mr. Slick offered the second. This motion passed.

The next regular scheduled meeting is Thursday, January 5, 1967 in the Conference Room at 4:00 P.M.

Meeting adjourned at 5:15 P.M.

*Dr. Robert Hedrick*  
Dr. Robert Hedrick, Chairman

*Mrs. Ruth G. Mathias*  
Mrs. Ruth G. Mathias, Secretary