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Fall 11-4-1971

### Senate Minutes 11-4-71

Kutztown University of Pennsylvania

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Minutes of the Faculty Senate Meeting  
November 4, 1971

The Faculty Senate met in regular session Thursday, November 4, 1971, in the Library Science Reading Room, Rohrbach Library at 4:00 p.m.

Present were: Mrs. Helen Berg, Prof. Walter Bleckman, Prof. Edith Mellner for Prof. Gino Calcagni, Dr. William Collier, Dr. Kenneth Cook, Prof. Francis Curry, Vice President Dodson Dreisbach, Prof. Henriette Engelson, Dr. Edward Evans, Prof. Earnest Foust, Dean Josef Gutekunst, Dean Bennett Harris, Dr. Lorraine Harvilla, Prof. Philip Malpas for Prof. Edwin Schatkowski, Prof. Floyd Stauffer for Prof. Daniel Hinkel, Prof. Mary Mobley, Prof. Paul Kendall, Prof. William Klucsarits, Prof. Sara Mack, Dr. Anthony Mazzaferrri, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dr. Earl Reeves, Prof. Dennis Roth, Dr. Thomas Sexton, Prof. Betty Snyder, Dr. Walter Warzeski, Dr. Glenn Webb, Prof. Esther Willits, and Robin Anlian representing S.G.B. Present as observers were Prof. John Amrhein and Carol Ketner as recording secretary.

Dr. Warzeski called the meeting to order and requested that a moment of silence be given in memory of Dr. Harry Eisenbrown. This was done. Dr. Warzeski then called for corrections of the minutes of October 7, 1971.

The following corrections are in order: Page 1, paragraph 2, last line, Prof. Edith Mellner was representing Prof. Gino Calcagni and was not an observer; Prof. Henriette Engelson was affirmed to have been present.

Page 2, paragraph 3 line 2: delete "Senate"; line 3: delete "a report" and read an explanation.

Page 2, paragraph 4, add as follows: The discussions preceding the motion affirmed that the 20 or 26 pay periods would be optional to each faculty member. Dr. Warzeski mentioned (in point of history) that the board has rejected the optional aspect of the 26 pay period plan as formerly submitted.

Page 2, paragraph 7: delete paragraph and read: A motion to discuss the membership of the Double Increment Committee carried 19 yes, 7 no. After varied discussion it was moved by Prof. Kendall that the President of the Faculty Organization be appointed to the Double Increment Committee in place of the formerly indicated President of the Faculty Association. This motion was defeated. Dr. Monroe then moved, seconded by Dr. Gutekunst, that the matter be referred to the Faculty Affairs Committee of the Faculty Senate. The motion passed. Dr. Warzeski then requested a report by this committee to be made to the Faculty Senate by the time of the November meeting.

A motion to approve the minutes as corrected was made by Dr. Gutekunst and seconded by Dr. Collier. The motion carried.

### Old Business

Robin Anlian had copies distributed of the SGB and the Ford versions of Student-Faculty Bill of Rights and it was briefly reported that corrections are pending from the SGB. Mentioned was a need for a solution of the problem of procedures for removing students or faculty from the Judiciary. Consideration was deferred to the next meeting for a detailed presentation. (A\*0)

1. The first formal item of old business was the report of the Faculty Affairs Committee on Student Cultural programs given by Prof. Ottinger. Copies of the Cultural and lecture plans of the Student Activities Committee of the Student Governing Board, were presented (A-1) Prof. Willits moved and Dr. Collier seconded that the Faculty Senate accept the recommendation which read: "We recommend that

the Student Affairs Committee of the Faculty Senate act in liasion with the Student Activities Committee of the Student Governing Board and make recommendations from the Faculty on Cultural and Lecture Activities." The ensuing discussion indicated a possible unconstitutionality and the desirability of not seeming to have the Faculty interfering with the prerogative of the SGB in the matter. The mover and seconder of the initial proposal then withdrew their motion. Dr. Evans moved and Prof. Ottinger seconded a revised amendment of the motion which was: "We recommend that the Student Affairs Committee of the Faculty Senate act as liasion between the Faculty Senate and the Student Activities Committee of the Student Governing Board to provide a channel by which the Faculty can make recommendations on cultural and lecture activities." The motion carried unanimously.

2. The report of the Faculty Affairs Committee on Double Increments was given. Prof. Cook moved and Prof. Ottinger seconded that: "The membership of the Double Increment Committee is to be altered by deleting President of the Faculty Association and adding a second member at large to be elected by the Faculty." The motion passed unanimously.

3. Guide-lines for Sabbatical leave procedures were referred to the December meeting after a brief discussion.

#### New Business

1. Dr. Drumm requested that Rus 549, Rus 557, Rus 565, Rus 573 and Rus 581 be approved for the Master of Education Program. Prof. Ottinger moved and Prof. Willits seconded that these courses be approved for the Master of Education Program. The motion carried.

1:2. The following courses were desired to have a change of title:

- A. Hum 520 Social Psychology to change to "Advanced Social Psychology".
- B. GC 546 Group Processes to change to "Group Processes Seminar".
- C. GC 523 Counseling Theories and Procedures to change to "Counseling Theories Seminar and Procedures".

Dr. Gutekunst moved and Prof. Ottinger seconded that the title changes be approved. The motion carried.

1:3. The following new courses were requested to be approved:

- A. Bio. \_\_\_ Systematic Entomology
- B. Bio. \_\_\_ Phycology
- C. Ed. \_\_\_ Measurement Statistics and Research I
- D. Ed. \_\_\_ Measurement Statistics and Research II
- E. Ed. \_\_\_ Education and the Culturally Different
- F. Ed. \_\_\_ Change in Education

Dr. Harvilla moved and Mrs. Mack seconded that the cited courses be approved. The motion carried.

1:4. The request was made for the approval of the following program changes, per recommendation of the Pennsylvania Department of Education Review Team for Evaluation.

- A. Counselor Education - Elementary
- B. Counselor Education - Secondary

The motion to approve was made by Prof. Engelson, seconded by Dr. Harvilla. The motion carried. An item C Counselor Education Higher Education was deleted

as the Graduate Council wished to give it further study.

2. Dr. Dreisbach presented a report of the Academic Affairs Committee of the Faculty Senate on the following items:

1. Policy on Grade Reporting:

Beginning with the 1972-73 Fall Semester, mid-term grades shall be reported only for freshmen and students on academic probation and for all students receiving "F" grades. For purposes of this regulation, freshmen classification shall be shown in the catalogue (less than 32 credits, including transfer credits). (Appendix B 2-1).

Dr. Dreisbach so moved, seconded by Dr. Reeves, the motion carried.

2. Policy on Reporting Absences:

Beginning with the 1971-72 Spring Semester, student absences will not be reported on the report of grades submitted to the Registrar, and will not appear on report of grades mailed to students and parents. (Appendix B 2-2).

Dr. Collier so moved, seconded by Prof. Mazzaferri, the motion carried, Prof. Roth opposing.

3. Dr. Sexton discussed the Faculty Association, Faculty Organization, and the Faculty Senate. The desirability of an exchange of views between the Faculty Association and the Faculty Organization of the Faculty Senate to intrude in the matter, and culminated in a motion by Dr. Dreisbach, seconded by Dr. Sexton, "that the Secretary of the Faculty Senate write to the President's of the two organizations and express the concern of the Faculty Senate, and suggest that a common meeting to settle their roles and differences might be to their mutual benefit as well as that of the College. The motion carried, four dissenting (Ottinger, Webb, Cook and Monroe).

4. A proposal from the Speech and Theatre Department, reported by Prof. Engelson, that in the near future, probably by next semester, copies of all textbooks used in courses throughout the college be purchased by the library and be made available in the library to students at their request. These books would be for library use only. Students would not be allowed to take them from the building. The library staff indicated that the large mass of books to be catalogued would disrupt routine and from sheer volume would probably result in the textbooks not being out of cataloging and accessioning until after the need for the books has passed. An alternative they suggested was to have individual instructors who did require a copy of their textbooks in the library to submit a rush order; the great expense of purchasing the thousands of books the initial proposal indicated was such as to require justification in terms of use in competition to other book needs. The main purpose of the proposal was to meet the emergency situation of loss or theft of essential textbooks to student or faculty member. Insofar as most publishers are willing to give gratis copies to instructors and departments, it was proposed that by getting a few extra copies of textbooks, the difficulty could be solved within departments. The motion on the original proposal was made by Dr. Cook, seconded and failed to carry.

5. The Curriculum Committee requested the addition of the following courses, temporarily deleting Pol. Sci. \_\_\_\_\_ Constitutional Law I: Institutions and Functions. (Appendix B 5-1 A-C).

1. A. Hist. \_\_\_ The Immigrant in American History
- B. Pol Sci \_\_\_ Judicial Process
- \_\_\_ Constitutional Law II: Civil Liberties
- \_\_\_ American Foreign Policy
- \_\_\_ Political Analysis
- C. Lib Sci \_\_\_ Advanced Reference Services

Dr. Gutekunst moved the addition of the courses listed and Prof. Willits seconded. The motion carried.

5:2. A change of title and description was asked for three courses.

- A. Soc 140 Social Theory to change to Soc 320 Contemporary Sociological Theory.
- B. Soc 282 Minority Groups to change to Soc 140 Racial and Ethnic Minorities.
- C. Soc 363 The Sociology of Religion to change to Soc 210 Religion and Contemporary Society.

Dr. Evans moved that aforesaid changes be made, and Prof. Ottinger seconded, the motion carried.

5:3. Change of course descriptions were requested for the following seven courses: (Appendix B 5-3).

- Soc 10 Principles of Sociology
- Soc 120 Marriages and the Family
- Soc 250 Criminology
- Soc 240 Population Problems
- Soc 110 Contemporary Social Problems
- Soc 230 Urban Sociology
- Soc 350 Methods of Social Research

Dr. Gutekunst moved and Prof. Klucsarits seconded that we make the change under Item 3 for the Curriculum Committee. The motion carried.

5:4. Dr. Dreisbach discussed the desirability of deleting the course Art for School Librarians as a requirement for Library Science majors. Prof. Willits so moved, seconded by Dr. Mazzaferrri. The motion carried. (Appendix B 5-4).

6. Dr. Monroe spoke for the following three proposals:

1. Grade reports will be distributed to faculty advisors within three weeks of the date when final grades are due in the Registrar's Office. Dr. Monroe so moved, seconded by Dr. Evans and the motion carried.

2. Course selection and preregistration procedure will be revised by the first semester, 1972-73, so that the entire process will be accomplished by a single process. Dr. Monroe moved to table the discussion on this item to the December meeting, seconded by Dr. Collier. The motion carries.

3. The College will look into the jurisdictions; aspects of the traffic problems at the intersection of W. Main St. (Rt. 222) and College Blvd., and make every effort to have a traffic light installed at the intersection. Dr. Monroe moved this item also be tabled till the December meeting, seconded by Prof. Mellner, the motion carried.

7. Dr. Dreisbach and Dr. Harris had no further remarks and suggested adjournment. Prof. Kendall so moved, seconded by unidentified member.

Walter E. Warzeski  
Dr. Walter Warzeski, Chairman

Glenn R. Webb  
Dr. Glenn R. Webb, Secretary