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Fall 11-5-1981

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Kutztown University of Pennsylvania

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# Math.

# Commonwealth of Pennsylvania KUTZTOWN STATE COLLEGE KUTZTOWN, PENNSYLVANIA

## Minutes of the Faculty Senate November 5, 1981

Chairperson E. Earnest Foust called the meeting to order at 4:05 p.m. Members present:
R. Wittman, J. Johnson, E. Kern, M. Burkett, G. Schaeffer, R. Seewald, R. Weiss, L. Friedman,
S. Keiser, C. Craig, P. Kendall, A. McKinley, S. Mack, A. Matz, P. Malpas, P. Ori, M. Varma,
J. Treadway, R. Voytas, R. Grabowski, R. Crisson, S. Tibbits, D. Dahlman, J. Collier, M. Kern,
J. Richards, E. Evans, A. Gundry, T. Schantz, and L. Trollinger. Also present were S.
Westmoreland for T. Jentsch and G. Layser for T. Seay.

Also present: M. Copman, Student Government President; C. Arnold, Foreign Languages; H. Gordon, Mathematics; M. Dinger, Business Administration/Economics; and T. Hartz, Business Administration/Economics.

R. Wittman moved that the agenda be approved. Seconded by C. Craig, the motion passed.

## 1. Announcements

Chairperson Foust announced that the Faculty Senate Committee for Faculty Affairs has been meeting to re-examine the general education component of the undergraduate curricula. There may be a jurisdictional dispute. The committee will convene again on November 9, 1981.

Because Dr. Partel's resignation from the Student/Faculty Judiciary Bd. was not known at the time of the election the Executive Committee appointed John Sawyer to fill the vacancy.

G. Schaeffer moved that the minutes of October 1, 1981, be approved. The motion was seconded by R. Voytas and carried.

#### 3. Curriculum Committee

- P. Kendall, Chairperson of the Curriculum Committee, moved approval of the proposal presented by the Secondary Education Department to allow either Astronomy 020 or Astronomy 141 to meet the requirements of the Secondary Education General Science—Biology Concentration. The proposal also included the statement that the Secondary Education Social Studies—Geography Concentration requirement should not exclude a course in the Geography of the United States. E. Kern seconded the motion which passed.
- P. Kendall moved and R. Grabowski seconded the approval of the following Business Administration/Economics courses: "Principles of Business Data Processing," 1\_; "Organization Structure and Design," 3\_; "Business Strategy and Policy," 3\_; and "Advanced Business Data Processing," 3\_. The motion carried.
- E. Evans moved that the course which will replace CIS/Bus 071 be given the same double prefix. J. Johnson seconded the motion which passed.
- P. Kendall moved that the course, "Advanced Business Data Processing," Bus 3\_\_\_, be approved. Seconded by R. Weiss, the motion carried.

The Music Department withdrew "Selected Topics in Music Literature" at this time.

P. Kendall moved and R. Weiss seconded the approval of the proposal, "Selected Topics in Foreign Languages" (French, German, Russian, Spanish), 4\_\_\_. R. Grabowski moved to table the proposal. The motion was seconded by E. Kern, but failed. M. Burkett moved that paragraph two of the course rationale be stricken. Seconded by S. Keiser, the motion carried. G. Schaeffer moved that the approval of the proposal be conditional, the objectives to be restated to reflect a student orientation more clearly. S. Westmoreland seconded the motion which was defeated. R. Wittman moved the question of the approval of the amended proposal; the proposal passed.

- P. Kendall moved that the Computer and Information Science Program Revisions, presented by the Department of Mathematics, be approved. J. Treadway seconded the motion. E. Evans moved that the ditto sheet, "Corrections," be removed from the proposal; he was seconded by R. Grabowski. The amendment was sustained. E. Kern moved that the newly prepared and presented addenda, "Clarification of Course Objectives," substitute for the ditto sheet, "Corrections." R. Wittman seconded the motion which carried. J. Johnson moved to expunge the "N" on CISN on page 3, item C, of "Proposed Revision in CIS Program." R. Voytas seconded the amendment which failed. The approval of the CIS Revision as amended then passed.
- P. Kendall moved the acceptance of the course proposal, "Managerial Economics," Econ 5\_\_\_. S. Tibbits seconded the motion which carried.

#### 4. New Business

- P. Kendall moved that the question concerning Faculty Senate representation for the Ability Development Program and Counseling and Psychological Services departments be referred to the Faculty Affairs committee of the Faculty Senate. G. Schaeffer seconded the motion which passed.
- 5. J. Richards, seconded by P. Ori, moved that the meeting adjourn. The motion carried; Chairperson Foust adjourned the meeting at 5:05 p.m.

Respectfully submitted,

E. Earnest Foust

Chairperson

Laree M. Trollinger

Secretary

dlme 11/10/81