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COMMONWEALTH OF PENNSYLVANIA
KUTZTOWN STATE COLLEGE
KUTZTOWN, PENNSYLVANIA

Minutes of the Faculty Senate
November 6, 1980

The meeting was called to order at 4:01 P.M. by the chairperson, Edward Evans. Present were Robert Wittman, Paul Drumm, James Johnson, Mary Burkett, Robert Weiss, Leonard Kulseth, Walter Bleckmann, Charlotte Craig, Paul Kendall, Allida McKinley, Sara Mack, Claire Andrews, Anthony Matz, Selma Thomson, Deane Lenhart, Robert Partel, Mary Williams, Theodore Jentsch, Susan Moon, John Schellenberg, Roberta Crisson, John Beabout, Mary Mobley, David Peterson, Thomas Schantz, David Dunn, Earnest Foust, and Annette Mazzaferri.

Also present were Gene Layser substituting for Thomas Seay, Robert Brumbaugh for Robert Spang, Robert Seewald for David Evans, George Monroe for Roger Whitcomb, Coleman Hamel for Madan Varma, and James Herschberger.

L. Kulseth moved and R. Wittman seconded that the agenda be approved. R. Partel moved and R. Wittman seconded that the agenda be amended so as to discuss item 3c before item 3a. The amendment passed. The motion as amended passed.

1. Announcements

Gerard Innocenti has been chosen by the Senate executive committee to be the Senate-appointed representative on the All-College Elections Committee.

The following were elected chairpersons of the Senate Standing Committees:

- C. Andrews--Student Affairs
- E. Foust--Faculty Affairs
- T. Schantz--Academic Affairs
- J. Schellenberg--Curriculum Affairs

Evan Kern has been elected to represent Management from January 1981 to May 1981, replacing P. Drumm while he is on sabbatical leave.

2. Approval of Minutes

A. Mazzaferri moved and C. Craig seconded that the minutes of the October 2, 1980 meeting be approved. D. Lenhart moved and S. Thomson seconded to include Robert Weiss as present. The amendment passed. The minutes were approved as amended.

3. Curriculum Affairs Committee Report

The Committee Chairperson John Schellenberg moved and T. Jentsch seconded that the following courses be approved:

- a. Sociology 2---, Sociology of Religion
- b. Anthropology 2---, Anthropology of Religion.

These courses are a division of a previous offering. The motion passed. The proposal to revise the TV program concomitant area of music will be considered at the December meeting because the majority of Senators had not received copies.

J. Schellenberg then moved and C. Hamel seconded approval of the Cooperative Program of Collegiate Education in the Liberal Arts and Engineering at Kutztown State College and the Pennsylvania State University. C. Hamel

presented the program, indicating that other concomitant courses in the Social Sciences, Arts, and Humanities may be added in the future. The motion passed.

4. Academic Affairs Committee Report

Chairperson T. Schantz reported that after consulting with G. Monroe and E. Evans the committee found no need for revising the attendance policy for developmental courses.

5. Faculty Affairs Committee Report

✓ Chairperson E. Foust moved and S. Thomson seconded that Article 2, Section A, Subtopic 2b of the Senate Constitution be amended to read "Each department shall be entitled to elect one Senator." This change would allow the Educational Media Department to have Senate representation. As voting on a constitutional amendment cannot be held during the meeting at which the amendment was proposed, P. Drumm moved and S. Mack seconded that the motion be tabled. The motion passed.

6. Graduate Council Report

P. Drumm moved and S. Thomson seconded approval of Counseling 5---: Career Exploration, Music 5---: Music and the Arts in England, and Education 5---: Current Topics in Elementary Education. A. Mazzaferri moved and R. Crisson 2nd to amend the title of the proposed Music course to be "Music in England." The amendment carried with P. Drumm voting No. The motion as amended passed.

G. Monroe moved and D. Peterson seconded that German 4---: Professional Translation Skills in German be approved, contingent on approval of the College Curriculum Committee which has not yet considered the syllabus. The motion carried 19-12.

C. Hamel moved and M. Mobley seconded that the Senate consider the course Professional Translation Skills in German at the 500 level. G. Monroe raised a point of order that this motion was incompatible with the previous motion. Hamel and Mobley withdrew their motion.

P. Drumm moved to rescind approval of Professional Translation Skills in German. The Chair moved that the motion was out of order because P. Drumm had voted in the negative on the previous motion.

J. Beabout moved and R. Weiss seconded that approval of Professional Translation Skills in German be rescinded. The motion carried.

J. Schellenberg moved and A. Mazzaferri seconded that the Chairperson contact the Curriculum Committee to expedite passage of the course. The motion passed.

R. Partel moved and L. Kulseth seconded a motion to adjourn. The motion passed. The meeting was adjourned.

Respectfully submitted,

Edward W. Evans
Edward W. Evans, Chairperson

Allida Shuman McKinley
Allida Shuman McKinley