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Kutztown University of Pennsylvania
Kutztown, Pennsylvania

Minutes of the Faculty Senate
November 6, 1986

Chairperson Schellenberg called the meeting to order at 4:05 p.m.

Present were: C. Arnold, R. Bazylak, J. Becker, D. Bullock, A. Chasse, H. Clinton, K. Coleman, D. Dietrich, P. Garrett, C. Gearhart, J. George, J. Gerhard, G. Goldberg, R. Gray, A. Gundry, V. Gupta, J. Hall, L. Jensen, E. Kennet, L. Ladd-Kidder, P. Laincz, J. Landis, S. Lipp-Martinez, K. Meyer for M. Kantner, K. Neyhart, D. Peterson, I. Prokup, T. Quirk, R. Reinecke, M. Renzema, T. Sanelli, J. Schellenberg, W. Stratton for E. Kern, R. Watrous, R. Wells, R. Wittman, R. Wolff, R. Ziegenfus.

Others in attendance were: M. Burkett, M. Erickson, Major Garrett, M. Kleiner, M. Niemczyk, P. Ori, S. Schneider.

I. Agenda

V. Gupta moved, seconded by R. Wittman, the approval of the agenda. The motion passed.

II. Announcements

R. Wittman read the following policy statement concerning academic advisement of secondary education majors:

The Director of Academic Advisement assigns Academic Advisors to Secondary Education students entering the institution. An Academic Advisor from the department of the discipline will be assigned by the Director of Academic Advisement as designated by the Chair of the respective discipline and entered into the computer terminal (main-frame). The name of this Advisor will be printed on the student's schedule. An Academic Advisor from the Secondary Education department will be assigned by the Director of Academic Advisement as designated by the Chair of the Secondary Education Department and recorded on the microcomputer. Each secondary Education major will be informed by the Office of Academic Advisement of his/her Advisor in Secondary Education.

All advisement records, i.e., complete transcripts, mid-term grades, and advisee lists, are sent by the Registrar's office to the Advisor of discipline. Complete transcripts, mid-term grades, and advisee lists on each student are sent to the Advisor in Secondary Education by the Office of Academic Advisement.

Both Academic Advisors monitor the student's progress

and consult with each other concerning course selection. Both Academic Advisors sign the Advisement Form (green). The Advisor who provides the second signature retains the original copy of the Advisement Form and forwards a copy to the other Advisor. The student keeps the carbon copy.

Both Academic Advisors review and approve the Junior Year Clearance Form to verify that the student is progressing on all aspects of the degree requirements, either in education or in the discipline. Both Academic Advisors and both Chairs review and approve the Graduation Clearance for Secondary Education students.

This procedure is Effective Fall 1987 for all students so described above.

J. Schellenberg announced that the University committee for awarding honorary doctoral degrees is accepting nominations. Faculty Senators should contact Dr. Roth with names by November 7, 1986.

III. Minutes

A. Gundry moved, seconded by R. Watrous, the approval of the minutes of October 2, 1986.

L. Ladd-Kidder moved, seconded by C. Arnold, to amend the motion by adding Curriculum Number 86-78 after the Biology and Society Prerequisite Change in the last paragraph on page 2. The motion passed.

The main motion passed as amended.

IV. Old Business

A. Gundry moved, seconded by K. Meyers, to remove the Swimming Proficiency Requirement (86-72) from the table for approval. The following people addressed the motion: K. Meyers, R. Bazylak, C. Arnold, P. Ori, J. Schellenberg. The motion passed.

R. Wolff moved, seconded by R. Bazylak, to remove Participation in the Departmental Leadership Lab as an Integral Part of MIL 015 Marksmanship (87-3) from the table for approval. The following people addressed the motion: Major Garrett, L. Ladd-Kidder. The motion passed.

V. Standing Committee Reports

R. Bazylak moved, seconded by P. Garrett, the approval of ENG 2XX Black American Literature: Novel (87-2). The motion passed.

R. Bazylak moved, seconded by L. Ladd-Kidder, the approval of ARH 2XX Art Today: The Past Ten Years (87-7).

R. Bazylak moved, seconded by C. Gerhard, to amend the motion by eliminating the following from IV. Objectives:

"learn" from the first line;

"how to" from A.;

"how to" from B.;

the entire objective "C".

The motion passed.

The following people addressed the main motion: R. Bazylak, P. Laincz.

H. Clinton moved, seconded by R. Reinecke, to table the motion. The motion to table passed.

R. Bazylak moved, seconded by A. Chasse, the approval of revisions to the BFA in Crafts Checksheet (87-8). The following people addressed the motion: R. Bazylak, L. Ladd-Kidder. The motion passed.

R. Bazylak moved, seconded by G. Goldberg, the approval of HIS 3XX Selected Topics in History (87-9). The following people addressed the motion: R. Bazylak, G. Goldberg, R. Reinecke.

R. Reinecke moved, seconded by G. Goldberg, to amend the motion by deleting the following sentence from the Course Rationale: "It will foster innovation in teaching and curricular development and will increase history offerings without course proliferation." The motion passed.

The main motion passed as amended.

R. Bazylak moved, seconded by P. Laincz, the approval of the following:

- NUR 342/343 Adaptation of Individuals, Families, and Groups Experiencing Complex Stimuli (87-10)
- NUR 375 Introduction to Nursing Research (87-11)
- NUR 332/333 Adaptation of the Community and its Members (87-12)
- NUR 322/323 Adaptation of Groups Within the Health Care Environment (87-13)
- Revision of the Nursing Department Graduation Check Sheet and Deletion of Courses (87-14)

The motion passed.

R. Bazylak moved, seconded by A. Chasse, Permission to Alter Degree Designation for Degree in Art Education (87-15). The following people addressed the motion: L. Ladd-Kidder, J.

Schellenberg, M. Burkett, M. Erickson, R. Wittman.

P. Laincz moved, seconded by D. Bullock, to amend the motion to make it effective for the Fall, 1986 semester. The motion passed.

The following people addressed the main motion: T. Sanelli, J. Schellenberg, M. Burkett, J. Hall, C. Arnold, M. Erickson, G. Goldberg, L. Ladd-Kidder, J. Gerhard, S. Schneider.

S. Lipp-Martinez moved, seconded by R. Wittman, to call the question. The motion passed.

The main motion passed as amended.

There was no report from the Academic Affairs Committee.

There was no report from the Faculty Affairs Committee.


There was no report from the Student Affairs Committee.

VI. New Business

R. Wittman moved, seconded by R. Bazylak, the approval of policy for Course Selection for Students on Academic Warning or Probation. The motion passed.

R. Wolff moved, seconded by H. Clinton, to adjourn the meeting. The meeting adjourned at 5:30 p.m.

Respectfully submitted,



John Schellenberg, Chairperson



Ilene Prokup, Secretary