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Kutztown University Senate

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Commonwealth of Pennsylvania
KUTZTOWN STATE COLLEGE
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting
November 7, 1968

The November 7, 1968, meeting of the Faculty Senate was called to order by the Chairman, Dr. Daniel Skeath, at 4:05 P.M. in the Conference Room of the President's Office.

The following members and ex-officio members were present at this meeting: Dr. Daniel Skeath, Dr. Mary Coulter, Dr. Gordon Dustan, Dr. Walter Warzeski, Dr. Lorraine Harvilla, Mrs. Ruth Yost, Dr. Ann Gundry (for Miss Edith Mellner, on sabbatical leave), Dr. John Sawyer, Mr. Roy C. Thomas, Dr. William Collier, Mr. Francis Curry, Mr. Walter Risley, Dr. Harding Jones, Mr. Jason White, Mr. Arthur Sinclair, Dr. Cyrus Beekey, Dr. Dodson Dreisbach, Dr. Bennett Harris, Dr. Henry Ryan.

Old Business

The following corrections were made to the minutes of the Senate Meeting of October 3, 1968: (1) Dr. Harvilla noted that she represents the Department of Education, not Special Education; (2) Mr. Risley said that his name had been included in the list of new members for 1968-1969; (3) Dr. Skeath pointed out that he and Mr. David Evans had been omitted from the list of members present at the October 3, 1968 meeting.

Upon a motion by Dr. Sawyer, seconded by Mr. Thomas, the minutes of the October 3, 1968 meeting were approved as corrected.

New Business

Report of the Committee on Curriculum and Research (Dr. Harris, Chairman). Dr. Harris reported that the Committee had unanimously recommended the adoption of the following three proposals:

1. That a course entitled Pro-Seminar in Speech and Theatre be added to the offerings of the Department of Speech and Theatre. The course will carry two hours of credit and will be open to students as of the Second Semester, 1968-69. (See Exhibit A.)
2. That a course entitled Introduction to Computers and Computing be added to the offerings of the Department of Mathematics. The course will carry three hours credit and will be open to students as of the Second Semester, 1968-69. (See Exhibit B.)
3. That a course entitled Computers and Programming I be added to the offerings of the Department of Mathematics. The course will carry three hours credit and will be open to students as of the First Semester, 1969-70. (See Exhibit C.)

Dr. Dustan entertained a motion to accept Exhibit A. This motion, seconded by Mrs. Yost, was carried.

Dr. Harris pointed out that Exhibit B is designed to be offered this Spring Semester, whereas Exhibit C is proposed for the Fall term.

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Dr. Evans explained that two years of high school algebra can be considered an adequate prerequisite for Exhibit B, in place of College Algebra.

Upon a motion by Mr. Thomas, seconded by Mr. Jason White, Exhibits B and C were accepted, as recommended by the Committee. ←

The next item of New Business was the Report of the Graduate Council concerning a proposal for counselor education programs in Elementary School Guidance and Counseling and in Secondary School Guidance and Counseling (for the Master of Education Degree). Dr. Dreisbach reported that the complete proposal would be ready on November 14. He explained that the requisite number of copies of this proposal must be submitted to the Department of Public Instruction by November 22.

Dr. Skeath suggested that mimeographed copies of the above proposal be prepared for the examination of the Faculty Senate at a special meeting on Tuesday, November 19, at 4:00 P.M. in the President's Conference Room.

Mr. Sinclair moved that copies of this proposal be distributed to members of the Senate by November 14, to be returned with corrections to the Graduate Office by November 15. This motion, seconded by Dr. Sawyer, was carried.

Dr. Skeath reported that Dr. Sawyer and Mr. Thomas had been appointed to select and head Committees dealing with Merit Raises and Moonlighting, respectively.

Dr. Harris stated that ad hoc committees are working on parts of an improved General Education Program, about which a report is in preparation.

President Beckey then offered to entertain questions on the part of the Senate. Several questions dealt with the funding of new Programs for the Disadvantaged and possible government aid.

Upon a motion by Mr. Thomas, seconded by Dr. Sawyer, the meeting was adjourned at 5:20 P.M.

Respectfully submitted,

Daniel Skeath

Dr. Daniel Skeath, Chairman

Mary Coulter

Dr. Mary Coulter, Secretary