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Senate Minutes

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KUTZTOWN UNIVERSITY OF PENNSYLVANIA
Kutztown, Pennsylvania

Minutes of the Faculty Senate
December 1, 1983

Chairperson Marsh called the meeting to order at 4:03 p.m.

Present were: C. Arnold, R. Bazylak, W. Bleckmann, D. Bonser, P. Briere, F. Dreisbach, E. Earley, L. Friedman, P. Garrett, C. Gearhart, J.C. Gerhard, R. Grabowski, A. Gundry, V. Gupta, G. Innocenti, H. Jones, M. Kern, R. Kinderman for R. Brumbaugh, D. Kintsfather, L. Ladd-Kidder, G. Layser, R. Lucas, P. Malpas, A. Margolis, W. Marsh, C. McFadden, N. Middleswarth, A. McKinley, P. Ori, R. Reisner, G. Schaeffer, J. Schellenberg, S. Schneider, T. Sexton, M. St. John, S. Tibbits, R. Weiss, S. Westmoreland, R. Wittman, C. Yarrison. Excused: A. Cortes-Hwang.

Others in attendance were: G. Sahatjian - Student Government Representative, A. Chasse, R. Crisson, E. Katter, and H. Ryan.

I. Agenda

R. Wittman moved, seconded by R. Bazylak to add to the agenda the December graduation list. Approved.

J. Schellenberg moved to put consideration of First Day Attendance Policy on the Senate agenda. V. Gupta seconded the motion. The motion was passed; R. Wittman recorded as abstaining.

R. Grabowski moved to accept the agenda as amended; S. Tibbits seconded the motion which was approved.

II. Minutes

R. Weiss moved to accept the approval of the minutes of November 4, 1983, V. Gupta seconded. E. Earley moved to correct the minutes, seconded by R. Grabowski, so that the paragraph prior to adjournment omits the sentence beginning "E. Earley recommends . .". The minutes as corrected were approved.

III. Standing Committees Reports

A. Faculty Affairs Committee

T. Sexton moved that the Faculty Affairs Committee changes in the Senate Constitution that were proposed be approved. C. Arnold Seconded.

The recommended proposals are:

Article II, Section A, 3, b, 3 should be changed to read as follows:

Nominees for the ballot at large shall be limited to members of the faculty and management who have fulfilled the eligibility requirements.

Article II, Section B. In the First sentence we recommend that the Senate strike everything after the word "rendered" and insert the following:

. . . .a minimum of three years full time service to Kutztown University.

The motion was approved.

B. Curriculum Affairs Committee

1. E. Earley moved, seconded by S. Tibbitts, that the course submitted by the Graduate Council Psy 5xx - Selected Topics in Psychology, be approved. Motion passed.
2. E. Earley moved, seconded by P. Briere, to approve the following course proposals including correction of the typographical errors in the Nur 345:

- Nur 299 Issues and Trends in Nursing
- Nur 345 Nursing Care of Clients with Acute Complex Problems II
- Nur 355 Primary Care
- Nur 365 Introduction to Nursing Management
- Art 0-- Experiencing Art
- Art 0-- Man the Designer
- Revisions in prerequisites for courses in Management/Marketing/Economics Department

L. Ladd-Kidder moved to amend the title of the course Art 0--Man the Designer to The Designer; A. Gundry seconded the motion which was defeated.

P. Ori moved, S. Westmoreland seconded, to send the course back to the department for reconsideration of the title. Following discussion, both Ori and Westmoreland withdrew the above motion.

P. Ori moved, seconded by L. Ladd-Kidder, that the course Art 0-- Man the Designer be deleted from the package of courses under consideration. The motion was defeated. M. Kern moved that P. Ori's earlier motion be reconsidered. L. Ladd-Kidder seconded the motion. The motion was defeated.

Recorded as approved: P. Ori, A. Gundry
Abstentions recorded: B. Reisner and T. Sexton.

The remaining courses and proposals were approved.

3. E. Earley moved the approval of Soc 2--, Sociology of Sport, with the recommendation that the addendum be separated from the syllabus proposal. G. Innocenti seconded the motion. R. Wittman indicated that the addendum specifies a recommendation for Category V and that neither the Curriculum Committee nor the Faculty Senate may act on Category V which is decided by each school.

J. Schellenberg moved, seconded by R. Grabowski, to table the matter.

4. E. Earley moved the approval of modification of the professional component of programs for Secondary Education majors by the addition of the following to the professional studies component:

--Ed 220 Appraisal and Evaluation in the Secondary Schools
--Psy 120 Adolescent Psychology

The motion was seconded by L. Ladd-Kidder.

E. Earley moved to close the debate. The main motion was approved by a vote of 19 Yes, 10 No, and 2 abstentions. Recorded No votes by C. Arnold, A. McKinley, D. Bonser, C. Gerhard, T. Sexton, and G. Innocenti, and J. Schellenberg.

IV. New Business

- A. R. Wittman moved, seconded by J. Schellenberg, the approval of the Compliance Plan proposals A and B establishing Recommendations for 15 high risk/high potential Black students and the establishment of a single Admissions Committee to address conditional admissions. Motion approved unanimously.
- B. The discussion on the analysis of the usage of Nine Credit Hour Option in Summer Session was omitted by agreement as the data speaks for itself.
- C. R. Wittman moved the approval of the list of December graduates dependent upon meeting all degree requirements. S. Tibbits seconded the motion.
- D. R. Weiss moved, H. Jones seconded, the consideration of Mandatory First Day Attendance Policy.

J. Schellenberg amended the motion to have the measure sent to the Senate Academic Affairs Committee. Amendment seconded by S. Westmoreland.


C. Gerhard moved to amend the amendment by sending the measure to the University Academic Affairs Committee. M. St. John seconded the amendment which was defeated. Abstaining vote recorded for R. Wittman.

The vote on the original amendment was called and approved.

S. Tibbits moved, seconded by R. Bazylak, to adjourn. Motion passes. Faculty Senate adjourned at 5:32 p.m.

Respectfully submitted,


William H. Marsh
Chairperson


Frances T. Dreisbach
Secretary