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Senate Minutes

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Fall 12-1-1988

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Kutztown University of Pennsylvania Kutztown, PA

Minutes of the Faculty Senate December 1, 1988

1988-89 Chairperson K. Holland called the meeting to order at 4:02 PM.

Present were: W. Bateman, A. Bearse, E. Shultz for P. Briere, H. Clinton, J. Collier, L. Crawshaw, J. Erdmann, B. Firestone, P. Garrett, M. Niemczyk for L. Goldberg, R. Gray, A. Gundry, D. Hinkel, K. Holland, G. Innocenti, S. Keiser, K. Kenney, E. Kern, S. Kohut, J. Kulp, R. Lucas, J. Luizer, P. Miller, T. Neyhart, D. Peterson, T. Quirk, R. Reinecke, M. Renzema, E. Rogol, T. Schantz, B. Scott, G. Sharp, P. Stepanovich, P. Traugott, R. Watrous, R. Whitcomb, C. Yarrison.

Others in attendance were: G. Goldberg, M. Weil, P. Waggoner.

I. Agenda

P. Garrett moved, R. Watrous seconded, the approval of the agenda. The motion passed.

II. Announcements

K. Holland announced that approval for the Senate-APSCUF joint committee on governance had been postponed by Interim President Wittman and will be presented to the new president following his arrival.

K. Holland announced that Interim President Wittman had sent a memo approving the action of the Faculty Senate calling for a meeting of representatives of the University Curriculum and the Senate Curriculum Committees. The memo is directed to Dr. Edwin Schatkowski, Chairperson, University Curriculum Committee, and to Dr. Robert Ziegenfus, Chairperson, Senate Curriculum Committee. It states: "I am requesting that as respective chairpersons you and representatives or representatives determined or elected by your respective groups meet to address and resolve the charge of the Faculty Senate," which was quoted in the memo.

IV. Approval of the Minutes of November 3, 1988

Linda Crawshaw noted that she was present even though she did not sign the attendance sheet. The Secretary noted that "by" should be replaced by "be" in the last line of the second paragraph on Page 2. Also, the date "September 15," at IV., should have been "October 6." E. Kern moved, G. Innocenti seconded, that the minutes of November 3, 1988, be approved as edited. The motion passed.

V. Old Business

- A. R. Reinecke, a member of the Senate Curriculum Committee, filled in for missing chairperson R. Ziegenfus.

R. Reinecke moved, G. Innocenti seconded, that item 88-74: MGM 3XX be untabled. The motion passed. J. Luizer reported that the Economics Department voted 4 to 2 in favor of not objecting to this course. G. Innocenti called for the question. The motion to approve the course passed.

R. Reinecke moved, G. Innocenti seconded, that the Graduate School policy to require all foreign students to submit acceptable TOEFL scores be untabled. The motion passed. Improvements having been made in the wording and grammar of the policy, R. Whitcomb called for the question. The motion to approve the policy passed.

VI. Standing Committees

- A. Curriculum Affairs:

R. Reinecke moved, G. Innocenti seconded, that item 89-20 be approved. The committee suggested that "2 credits" under Course Description be replaced by "3 c. h., 2 s. h." Also, the phrase "be able to" should be deleted from each of the Course Objectives in which it appears. The motion to approve the course as amended passed.

89-20: New course, TVR 3XX: Telecommunications Engineering & Troubleshooting.

R. Reinecke moved, E. Kern seconded, that item 89-21 be approved. The motion passed.

89-21: Modification of the B.A. in Speech Communications Program.

R. Reinecke moved, J. Erdmann seconded, that item 18-22 be approved. The committee suggested that the word "once" be inserted between "repeated" and "for" in the Course Description. Also, the word "student" should replace the phrase "Theatre major/minor" in the Rationale. The motion to approve the course as amended passed.

89-22: Modification of existing course, THE 260: Theatre Workshop in England.

R. Reinecke moved, G. Innocenti seconded, the approval of item 89-23. The committee questioned the 200-level of the course. They also suggested that the phrase in quotation marks in the Rationale be added to the Course Description. G. Goldberg, History Department Chairperson, spoke in favor of maintaining the indicated level in the context of the origin of Honors Courses. He saw no reason to make the Course Description longer. The motion passed with no changes in the proposal.

89-23: New course, HIS 2XX: Honors Course, titled "Tudor-Stuart England."

R. Reinecke moved, G. Innocenti seconded, the approval of item 89-24. The committee expressed concern about the Course Description and the potential thrust of the course. They also suggested that the first Course Objective be deleted. P. Waggoner, who authored the proposal, spoke against the need for major changes. The motion passed with no changes in the proposal.

89-24: New course, HIS 2XX: Introduction to Public History.

R. Reinecke moved, G. Innocenti seconded, that item 89-25 be approved. The committee suggested that the number of semester hours and clock hours be moved from the Course Title to the end of the Course Description. In addition, they called for the deletion of the phrase "Faculty teaching this course have found that" in the Course Rationale. The motion passed as changed.

89-25: Revision of existing course, TVR 060: Fundamentals of Radio.

There were no Graduate School proposals.

- B. Academic Affairs: No report.
- C. Faculty Affairs: No report, but a meeting planned for next week.
- D. Student Affairs: No report.

VII. New Business

A. December graduation clearance:

S. Kohut moved, E. Kern seconded, that the Faculty Senate on behalf of the faculty of Kutztown University approve for Fall 1988 graduation (Dec 19) the list of candidates distributed to members of the Senate, provided all requirements for their respective degrees have been satisfied and so verified by the registrar. The motion passed.

B. Proposal to amend the Constitution of the Faculty Senate to allow recognition of the Department of Administrative Faculty:

G. Innocenti moved, R. Watrous seconded, that the matter be turned over to the Senate Committee on Faculty Affairs. After some discussion as to what needed to be changed in the Constitution, the motion passed.

C. Resolution to thank Dr. Wittman:

G. Innocenti moved, D. Peterson seconded, that the Faculty Senate thank Dr. Robert Wittman for his service to Kutztown University as Interim President. The motion passed.


D. Resolution to welcome Dr. McFarland:

R. Whitcomb moved, G. Innocenti seconded, that the Faculty Senate welcome Dr. McFarland as he begins his tenure as President of Kutztown University. The motion passed. K. Holland stated that she would confer this welcome on behalf of the Faculty Senate when she meets with Dr. McFarland on Dec 8th.

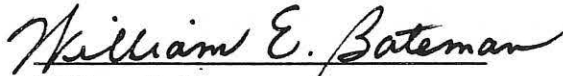
VIII. Adjournment

E. Kern moved, P. Stepanovich seconded, that the meeting be adjourned. The motion passed at 4:37 PM.

Respectfully submitted,



M. Kathryn Holland, Chairperson


William E. Bateman, Secretary