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Senate Minutes

Kutztown University Senate

Fall 12-2-1971

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Minutes of the Faculty Senate Meeting
December 2, 1971

To: Mrs. Helen Berg, Prof. Walter Bleckmann, Prof. Gino Calcagni, Dr. William Collier, Dr. Kenneth Cook, Prof. Francis Curry, Vice President Dodson Dreisbach, Prof. Henriette Engelson, Dr. Edward Evans, Prof. Earnest Foust, Dean Josef Gutekunst, Dean Bennett Harris, Dr. Lorraine Harvilla, Prof. Daniel Hinkel, Prof. Paul Kendall, Prof. William Klucsarits, Prof. Sara Mack, Dr. Anthony Mazzaferri, Prof. Mary Mobley, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dr. Earl Reeves, Prof. Dennis Roth, Prof. Edwin Schatkowski, Dr. Thomas Sexton, Prof. Betty Snyder, Dr. Glenn Webb, Prof. Esther Willits, and Robin Anlian, (S.G.B. Observer).

The Faculty Senate met in regular meeting, Thursday, December 2, 1971 in the Library Science Reading Room, Rohrbach Library at 4:00 p.m.

Present were the full contingent of Senators.

Dr. Warzeski called the meeting to order.

Old Business

The following corrections were made in the Minutes of the Faculty Senate Meeting of November 4, 1971:

1. Page 3, paragraph 3, line 3, delete intrude and insert intercede.
2. Page 3, paragraph 4, last 2 lines, delete Dr. Cook and insert Prof. Engelson.

Prof. Engelson moved to approve the corrections. Dr. Collier seconded and the motion carried.

Material was distributed from the March 10th meeting of the Faculty Senate which confirmed the idea that a Standing Committee cannot act in liaison with another committee. The problem arose in discussions in the November 4th meeting, in regards to the legality of certain procedures under the Senate Constitution.

Dr. Cook gave the report of the Senate Faculty Affairs Committee on Guidelines for awarding Sabbatical leaves. After varied discussion, Prof. Engelson moved that the problem of guidelines for awarding Sabbatical leaves be referred back to the committee. Prof. Klucsarits seconded, the motion carried. Deadline dates and State mandates were also to be reviewed.

Dr. Monroe spoke to the problem of the development of a more efficient, less time-consuming pre-registration procedure. A motion for a single pre-registration process was made but was not, at the time, seconded. Other discussion emphasized the desirability of minimizing teaching-faculty involvement in pre-registration. The desirability of having the Registrar give suggestions culminated in a motion by Prof. Ottinger that the Registrar be invited to the next Faculty Senate meeting to discuss various possibilities in pre-registration processes. Dr. Harvilla seconded, and the motion carried.

New Business

The Faculty Senate is to meet in Special Session Dec. 15, 1971, 1 p.m. to approve the Graduation list of January 8, 1972, and to start work on the Student - Faculty Bill of Rights and Curriculum changes.

Report of the Curriculum Committee: Prof. Mobley spoke on the Earth-Space Science Area of Emphasis for Elementary Education Majors. The proposed emphasis would give the student one course in each of the recognized Earth-Space Science disciplines, and the opportunity to elect second courses in the disciplines of his or her special interest. Dr. Harris moved the acceptance of the program, seconded by Prof. Schatkowski. The proposal carried. (Appendix 1A).

The request was further made for the addition of an Earth-Space Science Concentration for Secondary Education General Science Majors. The concentration followed the pattern of other concentrations listed under General Science in the College Catalogue. Earth-Space Science is among the State standards as a concentration for Secondary Education General Science Majors. New courses are not required for it. Dr. Harris moved the acceptance of the concentration, seconded by Prof. Mack. The motion carried. (Appendix 1B).

Approval was asked for a reinstatement of the revised current program as an English Program for Secondary Education which was formed so as to meet the standards of the Pennsylvania Department of Education. Dr. Evans moved the adoption of the program, seconded by Prof. Foust. The motion carried. (Appendix 1C).

Prof. Mobley spoke for the proposed Modification of the Liberal Arts, Natural Sciences, Earth-Space Science Program. The change is proposed to accommodate students wishing to concentrate in Geology. The changes would affect only the title of the program and the subject major, and would give the student the required concentration and courses for admittance to graduate study in Geology; requisites which the existing program fails to meet. (Appendix 1D). Dr. Harris so moved, seconded by Prof. Kendall. The motion carried.

Dr. Harris introduced the request of the Department of Physics that Physics 100 (Introductory Space Physics) be changed to Physics 100, Space Physics; with Physics 41 and 42, and a knowledge of trigonometry be added as pre-requisites. Dr. Harris so moved, seconded by Prof. _____. The motion carried. (Appendix 2A).

The second request from the Department of Physics, that the pre-requisites for Phy. 320 (Atomic and Nuclear Physics) be changed to Phy 111, 112 (General Physics), Calculus III or Calculus with Analytic Geometry was also moved by Dr. Harris, seconded by Prof. Mack, and carried. (Appendix 2B).

The Art Department requested acceptance of a new course: Art of Ancient Greece and Rome, 3 s.h. Dr. Harris moved the acceptance of this course, Prof. Willits seconded, the motion carried. (Appendix 3A).

Another course proposed by the Art Department: Art ____ Weaving II an elective of 3 s.h., would permit students an additional semester in weaving. The pre-requisite Art ____ and permission of the instructor are necessary. Twelve clock hours, 6 semester hours of credit. Dr. Harris moved, seconded by Prof. Bleckman, the motion carried. (Appendix 3B).

The course: Geol. ____ Pro-Seminar in Earth Science was also requested, 2 credits, to be required of all Liberal Arts students concentrating in Earth Science. The motion to accept this course was made by Dr. Harris, seconded by Dr. Evans, and carried. (Appendix 3C).

Four additional new courses were brought for acceptance:

- 3D: _____ Advanced Studies in European History, 3 semester hours.
- 3E: Hist 373 Advanced Studies in the Non-Western World, 3 semester hours.
- 3F: _____ Problems in Slavery and Abolition
- 3G: _____ Data Structures, Prerequisites: Math 235 and Math 311,
and either Phil 50 or Phil 340, or permission of the instructor.
3 semester hours, 4 clock hours.

Dr. Harris moved, and Dr. Collier seconded the acceptance of these four courses. The motion carried.

A program for a Major in Business Administration was presented. Dr. Harris moved but the procedure was challenged on the grounds that the items had not been in the hands of the members of the Faculty Senate for the minimal week period before this meeting. Dr. Harvilla moved for a 2/3 vote to continue with the motion, Prof. Mack seconded, and the motion carried. Dr. Harris then moved, and someone seconded, the approval of the program. The motion carried.

A proposal for procedures of waiver of final examinations was brought by Dr. Harris for Dr. Dreisbach. Following discussion the matter was referred to the Committee of Academic Affairs on the motion of Prof. Kendall, seconded by Prof. Klucsarits, and carried.

Dr. Drumm presented two courses for title changes:

- (A) Ed. 562, formerly titled: "Practicum in Language Arts Curriculum Development" to become Reading Program Development.
- (B) Ed. 565, formerly titled: "Recent Research in Theories of Learning" to become Theories of Learning.

Dr. Drumm moved for approval of these title changes, seconded by Prof. Engelson, and the action carried.

After beginning a motion for approval of additional courses, Dr. Drumm withdrew the motion graciously and yielded to the following meeting of the Faculty Senate to facilitate the immediate consideration of the Student Bill of Rights by which some guest speakers were waiting to assist the Senate.

Dr. Ford and Dr. Bucci then discussed the history of the two documents currently known as the Ford version and the SGB version. In the ensuing discussions it was affirmed that both versions were essential to the discussion, but because the Ford version was more extensive and contained the bulk of the SGB version, with minor exceptions, it was proposed to work from the Ford version. The introduction was studied and Prof. Willits moved, seconded by Prof. Schatkowski, that the Ford Introduction be accepted. The motion carried.

Consideration was then given to Article I. The question was brought as to exactly how the Ford and SGB versions differed. Dr. Bucci had previously distributed his analysis, and Dr. Harris offered to supplement the data by the summary of evaluations done by his office.

Prof. Willits moved and Prof. Schatkowski seconded the acceptance of the introduction of the Ford Document. The motion carried.

Article 1:1 and 1:2 were accepted on the motion of Dr. Collier, and second of Prof. Engelson.

Article 1:3 was moved by Dr. Evans, seconded by Prof. Ottinger, to be accepted with the deletion of the last sentence: "The opinion of a speaker does not necessarily represent that of the college or the sponsoring organization." The

motion carried.

Dr. Warzeski moved that the Committee on Student Affairs of the Faculty Senate will serve as a resource group for the Ford-Bucci Version; the motion was seconded and carried.

There being no further business the meeting was adjourned at 5:45 p.m.