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Senate Minutes

Kutztown University Senate

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Fall 12-2-1976

### **Senate Minutes 12-2-76**

Kutztown University of Pennsylvania

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Commonwealth of Pennsylvania  
KUTZTOWN STATE COLLEGE  
Kutztown, Pennsylvania

Minutes of the Meeting of the Faculty Senate  
2 December 1976

The Faculty Senate held its regular meeting at 4:00 P.M. on Thursday, 2 December 1976, in the Library Science Reading Room of the Rohrbach Library, Chairman Hunkins presiding.

Present were Senators: Prof. John Banta, Prof. Aceste Barbera (for Prof. Laree Trollinger), Prof. Dennis Bonser, Prof. James Brasted, Dr. Frank Bucci, Prof. George Burwell, Prof. James Collier, Prof. Henriette Engelson, Prof. Robert Ensminger, Prof. John Erdmann, Dr. Edward Evans, Prof. Andrew Felkay, Dr. Claire Gilles, Prof. Curt Goldstauf, Dr. John Grossman, Dr. Coleman Hamel (for Prof. John Scott), Dr. Dalton Hunkins, Prof. William Kanasky, Dr. Richard Law, Prof. James McIntyre, Dr. Gilbert McKlveen, Dr. George Monroe, Dr. Dorothy Moyer, Prof. Patricia Ori, Prof. Samuel Ottinger, Dr. J. Allen Pawling, Dr. Benjamin Ramsey, Prof. Rosemarie Sloat, Dr. Ruth Stickney, Dr. Walter Warzeski (for Dr. Dodson Dreisbach), Prof. Charles Watkins, Dr. Roger Whitcomb, and Dr. William Worrell. Absent were three Senators: Prof. Patrick Duddy, Prof. Raymond Heimbach, Dr. James Hershberger; and two Student Representatives: Tim Greusel and Diane Kline.

The Chairman announced that Section IV.C of the agenda should be deleted since there were no items from the Graduate Council. Prof. Ottinger moved to adopt the agenda as amended, after Dr. Bucci's second, the motion carried.

I. APPROVAL OF THE MINUTES OF THE MEETING OF 4 NOVEMBER 1976

Prof. Engelson moved to accept the minutes. Dr. Pawling seconded the motion. Prof. Ottinger pointed out an error in IV.C on p. 6: he did not vote No; he abstained. Prof. Ottinger then moved to amend the minutes to reflect the following deletions in III.D.2 on p. 3: everything from "At the request of" to "supported the course" and from "Dr. Evans then" to "a brief defense." Prof. Felkay seconded the motion. After some discussion, Dr. Monroe moved the previous question. Prof. Ottinger seconded the motion. With a vote of 18 Yes, 13 No, and 1 Abstention, the motion failed to receive the necessary two thirds. After some further discussion, the original motion failed to pass.

The following additional corrections were necessary: III.D.2 at line 21 on p. 3 should read "Dr. Shafer" not "Dr. Ryan"; I.C. line 3 should read "Barry" not "Larry," and lines 4-5 should read as follows: "The Chairman wanted then to recognize Tim Greusel for the purpose of an announcement on the 'yellow lines'"; and finally IV.C. lines 1ff. on p. 6 should read: "Dr. Bucci moved to express to President Stratton the Senate's concurrence with Dean O'Laughlin's recommendation to run all undergraduate evening courses for credit from 6:30 - 9:00 P.M. But in addition, this change in procedure should not be effective until the Fall 1977 semester." There being no further corrections or additions, the minutes stood approved as amended.

## II. ANNOUNCEMENTS

The Chairman asked permission from the Senate to name a Senator to serve on a committee - if such a committee is formed - to listen to students' concerns regarding tenure and promotions. Dr. Warzeski pointed out that whether or not such a committee will exist has to be determined by APSCUF and the particular students involved, that determination being in accordance with Article 12 of the Agreement between APSCUF and the Commonwealth.

Dr. Warzeski announced that a communication from John Pittinger granted permission to offer the BFA in Related Arts and all other degrees for which the Senate had approved the programs.

## III. OLD BUSINESS

- A. Consideration of the motion from the Senate's Ad Hoc Committee on the Report on Campus Governance

Prof. Felkay, Chairman of the Ad Hoc Committee on the Report on Campus Governance, moved to remove from the table the report which the Committee had submitted at the November meeting. Following Dr. Bucci's second, the motion carried. Prof. Felkay said the Committee would like to withdraw the substitute motion and substitute the latest recommendations which Senators had received. Dr. Hunkins ruled that there being no objection the Senate would allow the substitution. The following editorial changes are necessary in Appendix A: in Recommendation A, line 6, place a comma after "agreements" and a comma after "curriculum"; and in line 9, place a comma after "opinion"; and in line 1 of Recommendation D, add "of the College" after "President." Prof. Felkay then moved to substitute the edited Appendix A for the original report from the original Ad Hoc Committee and to accept the recommendations in the edited Appendix A. Following seconds by Dr. Bucci and Dr. Monroe, the motion passed. Dr. Monroe then proposed the following amendment: to make the approval of the recommendations set for in Appendix A contingent upon the approval of the constitutional amendments set forth in Appendix B of the Committee's report. Following Prof. Felkay's second, the motion carried, with a No vote cast by Dr. Warzeski. After discussion of the proposed constitutional changes, Prof. Ottinger moved to terminate debate. After Dr. Bucci's second, the motion passed with No votes cast by Dr. Warzeski and Dr. Law. Prof. Felkay then moved that the presentation of Appendix B be accepted as the first reading of the proposed constitutional changes, the vote on the proposed changes to occur at the February meeting. Following Dr. Monroe's second, the motion carried.

- B. Report from the Senate's Faculty Affairs Committee on the Policy on the Use of TV

Dr. Worrell said that the Committee had no report at that time.

- C. Report from the Senate's Curriculum Affairs Committee on the Policy on the Use of TV

Consideration of the report is delayed pending a report from the Faculty Affairs Committee

IV. NEW BUSINESS

- A. Reopening of the question of ROTC Programs for students in the School of Art

Dr. Pawling rescinded a motion in the minutes of 7 October 1976 and moved that Art Education accept the ROTC Programs under the same stipulations as adopted by the Schools of Education, Library Science, and Arts and Sciences, i.e., that six (6) credits be allowed to be included in the total of 128. Following Prof. Burwell's second, the motion carried.

- B. Items from the Curriculum Committee


Dr. Warzeski presented the following items and moved their approval.

1. A request from the School of Library Science to make the following change of course requirements for Library Science concentration for Elementary Curriculum Students: replace Lib 130, Folk Literature and Storytelling, with Lib 330, The Educational Program of the School Library Media Center. After Prof. Kanasky's second, the motion carried.
2. A request from the Department of Music that the pre-requisites for Music 320, Keyboard Harmony, be changed from Harmony and Theory I and II to Harmony and Theory I and Class Piano I or the equivalent. Following Prof. Engelson's second, the motion passed.

At 5:25 P.M., Dr. Bucci moved to adjourn. After Prof. Erdmann's second, the motion carried.



Dr. Dalton R. Hunkins, Chairman  
Faculty Senate



Dr. Ruth F. Stickney, Secretary  
Faculty Senate