

Kutztown University

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Senate Minutes

Kutztown University Senate

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Fall 12-3-1970

### **Senate Minutes 12-3-70**

Kutztown University of Pennsylvania

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Minutes of the Faculty Senate Meeting  
December 3, 1970

The Faculty Senate met in regular session Thursday, December 3, 1970 in Room 3 of the Rohrbach Library at 4:00 p.m.

Present were: Prof. Gino Calcagni, Dr. William Collier, Dr. Dodson Dreisbach, Dr. Paul Drumm, Prof. Henriette Engelson, Dr. Raymond Ford, Dr. William Green, Dr. Bennett Harris, Dr. Lorraine Harvilla, Prof. James Kelly, Prof. Sara Mack, Dr. Robert Jacks, Prof. Earl Mayberry, Prof. Edith Mellner, Dr. Thomas Sexton, Prof. Lynn Sprankle, Dr. Walter Warzeski, Prof. Jason White and representing S. G. B. Robin Anlian.

Dr. Collier called the meeting to order, and asked for approval of the minutes of November 5, 1970.

Dr. Warzeski called attention to the fact that it was Prof. Mellner who nominated Dr. Lorraine Harvilla as a senator to the Double Increment Committee instead of Dr. Warzeski as stated in paragraph #1 of page 2. Dr. Harvilla moved and Prof. Engelson seconded the motion approving the minutes as corrected. It was carried.

A. Old Business

Prof. James Collier having been commissioned last March to make a study of Library Acquisitions policies presented an oral report supported by statistical data which he distributed. He stated that in a comparative study of the number of bound volumes and the number of staff members in the Pennsylvania State College Libraries, Kutztown ranked next to last. After careful study, he concluded that the acquisitions difficulties at Kutztown can be traced to inadequate staffing. There is also the problem of faculty status for librarians which complicates the recruiting of personnel. Prof. Collier further stated that there is at present only a six month delay in the cataloging of new books as opposed to the nine month delay of last year.

Prof. Kelly moved that the Faculty Senate go on record as thanking Prof. Collier for his report and, in light of the information presented, encourage those individuals who have the power to do so, to improve the library staffing situation and, thereby, improve the Library Acquisitions policy. It was seconded by Dr. Warzeski and carried.

After much discussion on the Curriculum addition: Chronic & Infectious Diseases (Exhibit A) presented by Dr. Green, it was decided upon motion of Dr. Collier and second by Dr. Ford that the new course be sent back to the Curriculum Committee for review. It was carried.

Dr. Paul Drumm presented the proposal of the Graduate Council on the Auditing of Graduate Courses. (Exhibit B)

Proposal For Auditing Graduate Courses

1. Registrations for the auditing of courses will be considered tentative until the close of regular registration. If the registration of regular students fills the class quota or if regular registrants occupy all facilities, the students who have registered for auditing will be required to withdraw.
2. The student would register "not-for-credit" and would pay the full fee.

3. The students would not be required to take examinations, would be allowed to take such only with the approval of the instructor, and would not be given a grade in the course.
4. Once the student had enrolled "not-for-credit" he could not change his mind partially through the course unless through special action by the Graduate Council.
5. The student could take the course for credit at a later date.

Dr. Drumm moved that the proposal be accepted. It was seconded by Dr. Harvilla and carried.

#### B. New Business

Two proposals from Dean Rambo were presented. One concerned Open House Policy for Women's Residence Halls and the other, Resident Men's Visitation Policy (Exhibit C). Dr. Stratton commented on these proposals by reading his statement from the Faculty Brief of November 17, 1970 (Copy appended). He stated that he could support both policies as printed. He was merely asking the Faculty Senate for an opinion on the matter.

Prof. Mellner moved that the Senate approve the policies as presented. Prof. Engelson seconded the motion. Vote by ballot resulted in 12 for the policy, 4 against, and 1 abstention. Therefore, the motion was carried.

The second item of new business was a proposal to limit student observers at Senate meetings.

The Faculty Senate in non-executive sessions will allow two student observers: one S.G.B. member and one official representative of the Keystone. This limited student observation will afford open deliberations to our college community and still avoid psychological constraint that could possibly influence judicious deliberations within the Senate.

Dr. Collier moved its adoption. It was seconded by Prof. Sprankle and defeated.

Dean Dreisbach presented the following three proposals from the Committee on Academic Affairs.

1. The Committee on Academic Affairs proposes that, when students repeat courses in which they initially received either an "F" or a "D", the number of credits be counted only one time in determining the quality point average and in determining the number of credits for graduation. The Committee further proposes that repeat courses be limited to those in which students received "D" or "F" and that any one course may be repeated only once. This policy shall be reviewed at the end of three years.

(See Exhibit E for explanation)

Upon motion of Dean Dreisbach and second of Prof. Mellner the policy was approved to be put into effect starting with second semester, 1970-71.

2. The Committee on Academic Affairs proposes that all students who wish to change major field or curriculum should be students in good standing - i.e., should have a Q.P.A. of 1.60 at the end of the second semester and a 1.70 at the end of the third and subsequent semesters.

An amendment "This policy is to be reviewed in 18 months" was presented by Dr. Sexton and seconded by Dr. Drumm. It was carried.

Dean Dreisbach moved, Prof. Mack seconded the motion to approve the policy as amended. It was carried.

3. The Committee on Academic Affairs proposed that, in the future, all changes in curriculum or major field must be completed within the first three weeks of each semester and should be immediately effective.

Upon motion of Dean Dreisbach and second of Prof. Engelson the policy was approved.

There being no further reports, Dr. Drumm moved that the meeting be adjourned. Prof. Engelson seconded the motion. It was carried.

The meeting was adjourned at 5:45 p.m.

*William Collier*

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Dr. William Collier, Chairman

*Sara R. Mack*

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Prof. Sara R. Mack, Secretary