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Senate Minutes

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Kutztown University of Pennsylvania Kutztown, Pennsylvania

Minutes of the Faculty Senate December 4, 1986

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

Present were: C. Arnold, R. Bazylak, J. Becker, W. Bleckmann for P. Laincz, R. Brumbaugh, D. Bullock, A. Chasse, H. Clinton, D. Dietrich, P. Garrett, C. Gearhart, J. George, J. Gerhard, G. Goldberg, R. Gray, A. Gundry, V. Gupta, J. Hall, T. Hartz, L. Jensen, E. Kennet, L. Ladd-Kidder, J. Landis, S. Lipp-Martinez, A. McKinley, K. Meyer for M. Kantner, K. Neyhart, D. Peterson, I. Prokup, T. Quirk, R. Reinecke, M. Renzema, J. Richards, T. Sanelli, J. Schellenberg, R. Watrous, R. Wells, R. Whitcomb, R. Wittman, R. Wolff, R. Ziegenfus.

Others in attendance were: J. Carroll, L. Costlow, R.Kinderman, M. Kleiner.

I. Agenda

R. Brumbaugh moved, seconded by D. Peterson, the approval of the agenda. The motion passed.

II. Announcements

J. Schellenberg read the following memorandum from Dr. Stratton:

Today I have received the actions of the Faculty Senate of November 6, 1986 and am returning to the Senate for further action the proposal from Health/Physical Education/Dance concerning the swimming proficiency requirement.

Although I can support the concept of the proposal as it has been implemented for a long while, I would ask that since the requirement is being formally adopted as a policy that the policy have written into it:

 A statement of exceptions concerning those students who might not have to meet the requirement, and (2) A statement of the appellate procedure which would include the Commitee on Academic Affairs.

This should not be too difficult and could be returned to me following the next Faculty Senate meeting.

R. Wittman moved, seconded by K. Meyer, to return the swimming proficiency requirement proposal to the Department of Health/Physical Education/Dance for revision. The motion passed.

III. Minutes

P. Garrett moved, seconded by R. Wittman, the approval of the minutes of November 6, 1986. The motion passed.

IV. Old Business

W. Bleckmann moved, seconded by J. Landis, to remove ARH 2XX Art Today: The Past Ten Years (87-7) from the table for approval. The following people addressed the motion: R. Bazylak, J. Carroll, R. Reinecke, R. Whitcomb.

R. Wolfe moved, seconded by R. Reinecke, to return ARH 2XX Art Today: The Past Ten Years (87-7) to the Fine Arts Department to address the concerns of the Faculty Senate Curriculum Affairs Committee. The motion passed.

V. Standing Committee Reports

R. Bazylak moved, seconded by P. Garrett, the approval of the following:

A Proposal for a Bachelor of Science in Secondary Education/English and Pennsylvania Teacher Certification in Secondary Education/English (87-6) ENG 3XX Rhetoric and Writing (87-17) Prerequisite Change for BUS 310 Microcomputer Business Applications (87-19) The motion passed.

R. Bazylak moved, seconded by S. Lipp-Martinez, the

approval of ELU 2XX Teaching in the Urban Elementary and Middle Schools (87-16). The following people addressed the motion: R. Bazylak, K. Neyhart. The motion passed.

R. Bazylak moved, seconded by A. Gundry, the approval of DAN 015, DAN 016, DAN 115, DAN 116, DAN 215, DAN 216, DAN 315, DAN 316 Performing Dance Portmanteau (87-18). The following people addressed the motion: R. Bazylak, L. Costlow.

R. Bazylak moved, seconded by K. Meyers, to amend the motion by deleting the word "design" after the word "lighting" in line 4 of the Course Description, line 11 of the Rationale, and "D." in the Course Objectives. The motion passed.

The main motion passed as amended.

R. Bazylak moved, seconded by J. Becker, the approval of ACC 303 Managerial Accounting. The following people addressed the motion: R. Bazylak, T. Hartz. The motion passed.

R. Bazylak announced that the curricular items from the Graduate Council were not received in the prerequisite time for the December meeting, and will be considered for action at the the next regularly scheduled Faculty Senate meeting.

G. Goldberg announced that the Faculty Senate Committee on Academic Affairs has been meeting, and is preparing a report for the March, 1987 Faculty Senate meeting.

K. Neyhart reported that the Faculty Senate Committee on Faculty Affairs has been meeting to consider the proposed grievance policy. R. Bazylak moved, seconded by R. Wittman, to remove the Academic Grievance Policy Proposal from the table for consideration. The motion passed. The following people addressed the proposal: J. Schellenberg, R. Wittman, J. Hall, T. Sanelli, G. Goldberg, W. Bleckmann, R. Whitcomb, K. Neyhart, L. Ladd-Kidder, M. Renzema, D. Peterson, A. Gundry.

R. Wittman moved, seconded by R. Brumbaugh, to table the motion for continued discussion at the next Faculty Senate meeting. The motion passed.

There was no report from the Faculty Senate Committe on Student Affairs.

VI. New Business

> R. Wittman moved, seconded by R. Gray, on behalf of the University and the Faculty Senate all candidates for receipt of degree at the December Commencement, 1986, as appropriate according to lists distributed, are approved provided all requirements for respective degree have been satisfied and so verified by the registrar of the University. The motion passed.

J. George moved, seconded by R. Wolff, to adjourn the meeting. The meeting adjourned at 5:25 p.m.

Respectfully submitted,

ohn Schellenberg Chairperson

Prokup,