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Senate Minutes

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Kutztown University of Pennsylvania
Kutztown, Pennsylvania

Minutes of the Faculty Senate
December 5, 1985

Chairperson Valuska called the meeting to order at 4:00 p.m.

Present were: R. Bazylak, J. Becker, D. Bullock, H. Clinton, J. Gallo, Peggy Garrett, Philip Garrett, C. Gearhart, J. Gerhard, G. Goldberg, R. Gray, V. Gupta, J. Hall, T. Hartz, J. Hershberger, G. Innocenti, H. Jones. M. Kantner, S. Keiser, E. Kennet, E. Kern, P. Laincz, R. Meade for M. Schreier, I. Prokup, B. Ramsey, M. Renzema, G. Schaeffer for D. Peterson, J. Schellenberg, S. Schneider, J. Simone, R. Smith, J. Tinsman, D. Valuska, R. Whitcomb, R. Wittman, R. Wolff.

Others in attendance were: C. Brunner, J. Luizer, S. Tibbits.

I. Agenda

G. Innocenti moved, seconded by R. Wittman, the approval of the agenda. The agenda was approved.

II. Announcements

D. Valuska read the following memorandum from M. Kathryn Holland, Chairperson, Curriculum Committee to Dr. Stratton, dated November 14, 1985:

The Curriculum Committee discussed the request for reconsideration of its Bylaws at the October 10th meeting and again at the November 12th meeting. The Committee, save Dr. Wittman who abstained, voted unanimously to maintain the routing practice established in 1982.

G. Goldberg and G. Innocenti addressed the issue.

D. Valuska read the following memorandum from Dr. Stratton, dated November 21, 1985, concerning the proposed amendment to the "Rights and Welfare Document" which addressed restitution by students in case of substance abuse requiring temporary custodial care:

I must recommend this to the Board of Trustees December 6
--and will.

III. Minutes

R. Wittman moved, seconded by R. Wolff, the approval of the minutes of November 7, 1985. The minutes were approved as written.

IV. Old Business

As arranged at the meeting on November 7, 1985, S. Tibbits addressed the Faculty Senate on alcohol problems of students on campus. Areas covered included the scope of the problem, administrative responses, and faculty responsibilities. P. Laincz, R. Wittman, R. Wolff and M. Kantner addressed the issue.

J. Schellenberg moved, seconded by P. Laincz, that the issue of substance abuse by students be considered by the Faculty Senate on Student Affairs. The motion passed.

V. Standing Committees

R. Bazylak moved, seconded by E. Kern, the approval of the following:

- Telecommunications Course Credit Revisions (86-9)
- Telecommunications Concomitant Area Reduction (86-10)
- TVR 010 Introduction to Telecommunications (86-11)
- TVR 050 Audio Production (86-12)
- TVR 150 Fundamentals of Television Production (86-13)
- TVR 160 Writing for Television (86-14)
- TVR 1XX Studio Production Workshop (86-15)
- TVR 200 Intermediate Television Production (86-16)
- TVR 220 Communications Law (86-17)
- TVR 230 Institutional and Industrial Telecommunications (86-18)
- TVR 240 Programming for Telecommunications Systems (86-19)
- TVR 3XX Independent Study in Telecommunications (86-20)
- TVR 3XX Advanced Television Production (86-21)
- TVR 301/302 Field Production Workshop (86-22)
- TVR 3XX/3XX Advanced TC Production Workshop (86-23)
- TVR 320 Organization of Telecommunications Systems (86-24)
- TVR 370 Selected Topics in Telecommunications (86-25)
- TVR 380 Senior Seminar (86-26)
- TVR 390 Senior Internship (86-27)

The motion passed.

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

- CHM 3XX Seminar: Selected Topics in Chemistry (86-8)
- Proposal to change the course number of MAT 573 to MAT 473 (86-30)
- HIS 317 The Making of Modern England (86-32)
- CHM 390, GEL 390, MAR 390, PHY 390 Internship in Chemistry; Internship in Geology; Internship in Marine Science; Internship in Physics (86-34)
- Proposal for a change in the course Performing Dance Portmanteau (Dan 015, 016, 115, 116, 215, 216, 315, 316) (86-36)
- Proposal for a course description addendum to level III dance technique courses (86-37)
- Proposal for a change in the Physical Education requirement (86-38)

M. Kantner, E. Kern, R. Wittman and R. Wolff addressed the motion. The motion passed.

R. Bazylak presented as information, the decision of the College of Business to eliminate the requirement of a comprehensive examination in the major for graduation (86-33). G. Innocenti, T. Hartz, R. Bazylak and C. Brunner addressed the issue.

H. Jones moved, seconded by Peggy Garrett, the acceptance of the Honorary Degrees Proposal. Gordon Goldberg moved, seconded by J. Tinsman, to table the motion. The motion to table failed. J. Schellenberg moved, seconded by J. Tinsman to table the motion. The motion to table passed.

There was no report from the Faculty Senate Committee on Faculty Affairs. D. Valuska read the following memorandum from S. Schneider, Chairperson:

At the May 2, 1985 meeting of the Faculty Senate, Dr. Ann Gundry, Chairperson of Faculty Affairs presented the report from the committee. It was the recommendation of the committee that if a need for such a document was evident that the formation of an ad hoc committee was recommended.

There was no motion to establish an ad hoc committee.

J. Hershberger reported that Patrick Wooley, Vice President of Student Government Board, was appointed to the Faculty Senate Committee on Student Affairs.

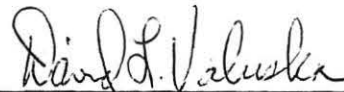
VI. New Business

D. Valuska presented the question of the routing of education policies set by the Council on Teacher Education directly to the President without review by Faculty Senate. J. Schellenberg, G. Schaeffer and S. Keiser addressed the issue. G. Goldberg moved, seconded by P. Laincz, that President Stratton reconsider the function of the Council on Teacher Education and the role of the Faculty Senate in reviewing actions taken by the Council. G. Innocenti, E. Kern and R. Wittman addressed the motion. The motion failed.


VII. Adjournment

E. Kern moved, seconded by R. Smith, to adjourn the meeting. The meeting adjourned at 5:00 p.m.

Respectfully submitted,



David Valuska, Chairperson



Ilene Prokup, Secretary