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Senate Minutes

Kutztown University Senate

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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate
6 December 1979

The meeting was called to order at 4:02 p.m. by the Chairperson, Edward Evans. Present were Dodson Dreisbach, Paul Drumm, James Johnson, Mary Burkett, Berne Friedman, Thomas Seay, Maurita Jaycox, Robert Spang, Martin Lemelman, Dionisio Castiel, Paul Kendall, Gerard Innocenti, Elsie Kennet, Anthony Matz, Selma Thomson, Mary Williams, Theodore Jentsch, Susan Moon, John Schellenberg, Roberta Crisson, Robert Fina, George Monroe, Samuel Ottinger, Thomas Sexton, Mary Mobley, David Peterson and Thomas Schantz.

Also present were Eldon Katter, representing the Department of Art Education, Crafts and Basic Design, John Scott, substituting for Dr. Varma, Earnest Foust, substituting for Leonard Kulseth, and Beverly Cox, Student Government President.

Moved (Paul Drumm) and seconded (Thomas Seay) to approve the agenda. The motion carried.

1. The Chairperson made the following announcements:

- a. Maurita Jaycox is Chairperson of the Senate Committee on Academic Affairs.
- b. Claire Andrews is Chairperson of the Senate Committee on Student Affairs.
- c. Robert Sewald is serving on the Campus Traffic Bureau in addition to Robert Burwell and Gail Owing.

Dodson Dreisbach announced that summer school in 1980 would be organized in two 5 week sessions pending clarification of certain financial matters.

2. Moved (David Peterson) and seconded (Elsie Kennet) that the minutes of the 1 November 1979 meeting be approved. The motion carried.

3. a. George Monroe reported for the Senate Committee on Faculty Affairs. The Committee's work was not yet completed and an extension of time was requested in order to make a final report. Request was granted.
- b. John Schellenberg presented the report of the Senate Committee on Student Affairs concerning the textbook supply situation. The report was accepted.
- c. John Schellenberg presented the report of the Senate Committee on Curriculum.

- A. Moved (John Schellenberg) and seconded (Thomas Schantz) to approve the resubmission of Art 377 "Independent Study - Art Studio" with a reduction of repeatable semester hours from 18 to 12. The motion carried.

- B. Moved (John Schellenberg) and seconded (Thomas Sexton) to approve the new psychology course "Human Sexual Behavior." The motion carried.
 - C. Moved (John Schellenberg) and seconded (Thomas Sexton) to approve the new Geology course "Paleontology." Moved (John Scott) and seconded (Thomas Seay) to add to paragraph 2 of section II the words "It is proposed to increase the number of lecture hours from 2 to 3" and replace "To keep this course within reasonable time limits, it is proposed" by "and" thus connecting paragraph 3 to paragraph 2. The motion to amend carried. The motion as amended carried.
 - D. Moved (John Schellenberg) and seconded (Roberta Crisson) to approve the new Speech and Theater course "Internship in Theater." The motion carried.
 - E. Moved (John Schellenberg) and seconded (Roberta Crisson) to approve the new Speech and Theater course "Speech Communication Internship." The motion carried. Moved (John Scott) and seconded (Roberta Crisson) that the Secretary of the Senate make certain editorial changes suggested by the Senate Committee on Curriculum. The motion carried.
4. There were no Graduate Council matters submitted.
5. Moved (David Peterson) and seconded (Mary Mobley) to bring the recommendations of the Ad Hoc Committee on Curriculum Matters off the table. The motion carried. Moved (James Johnson) and seconded (Selma Thomson) to reconsider the deletion of the last sentence in Section A. (Meeting of 1 November 1979) The motion carried. Moved (Berne Friedman) and seconded (Paul Drumm) to amend by replacing the word "ensure" by the words "increases the likelihood." The motion to amend carried.

At this point Mary Burkett reported that the Department of Art Education, Crafts and Basic Design, favors the idea that curriculum matters not be the province of the Faculty Senate and that the College-Wide Curriculum Committee should be the final forum for curriculum matters. John Scott moved to table the report of the Ad Hoc Committee. There was no second to this motion.

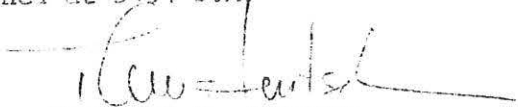
The original motion (see minutes of 1 November 1979), as amended, carried.

Moved (Berne Friedman) and seconded (Paul Kendall) to approve Item B with alternative 1. The motion was defeated. Moved (Mary Mobley) and seconded (Roberta Crisson) to approve Item B with alternative 2. The motion was defeated.

Moved (Mary Mobley) and seconded (David Peterson) to approve Item C. Moved (Samuel Ottinger) and seconded (Roberta Crisson) to amend by replacing the words "except if" by the word "unless." The motion to amend carried. The motion as amended carried.

Moved (Berne Friedman) and seconded (Elsie Kennet) to approve and accept the recommendations of the Ad Hoc Committee on Curriculum Matters with the amendments and deletions passed by the Faculty Senate. The motion carried.

Moved (Samuel Ottinger) and seconded (Paul Kendall) to adjourn the meeting. The motion carried. Meeting adjourned at 5:34 p.m.


THEODORE W. JENTSCH,
Secretary