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Senate Minutes

Kutztown University Senate

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Fall 12-7-1972

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Kutztown University of Pennsylvania

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Kutztown State College  
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting  
December 7, 1972

The Faculty Senate met on Thursday, December 7, 1972, in the Library Science Reading Room, Rohrbach Library, at 4:00 p.m.

Present were: Prof. Clarence Arnold, Prof. Helen Berg, Dr. Walter Bleckmann, Prof. Catherine Blynn (substituting for Dr. Elizabeth Liddicoat), Prof. Mary Burkett, Dr. Kenneth Cook, Vice President Dodson Dreisbach, Dean Paul Drumm, Dr. Edward Evans, Prof. Earnest Foust, Prof. Joseph Gallo, Dr. Gordon Goldberg, Prof. Daniel Hinkel, Prof. Paul Kendall, Prof. William Klucsarits, Prof. Peter Miller, Prof. Mary Mobley, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dr. Earl Reeves, Prof. Dennis Roth, Dr. Edwin Schatkowski, Prof. Arthur H. Sinclair (substituting for Prof. Betty Bartlett), Prof. Betty Snyder, Prof. Floyd Stauffer, Dr. Glenn Webb, Prof. Bruce Wetherhold, Prof. Esther Willits, Bob Millar for the SGB, and guests Prof. Frances Dreisbach, Prof. Ann Gundry, and Prof. Roger S. Whitcomb.

Old Business

Dr. Monroe asked for approval or correction of the minutes for March 2, 1972, April 20, 1972, and November 2, 1972. Prof. Betty Snyder moved that the minutes for the meeting of March 2, 1972, be approved as published. Dr. Edwin Schatkowski seconded the motion and it carried. Prof. Samuel Ottinger moved that the minutes for the meeting of April 20 be approved as published. Prof. Dennis Roth seconded the motion and it carried. Prof. Paul Kendall moved that the minutes for the meeting of November 2, 1972, be approved as published. The motion was seconded by Prof. Samuel Ottinger and carried.

Announcements

1. Dr. Monroe announced that the ad-hoc committee which was set up several months ago, consisting of officers of the Faculty Senate and APSCUF, has been holding informal discussions. He reported that both a spirit of cooperation and a definition of respective roles is emerging as a result of the meetings.

2. Dr. Monroe read the following memo which was received from President Stratton.

"I have been advised by the Deputy Attorney General that the Attorney General's office is presently in the process of drafting legislation to stop the sale of term papers.

The Attorney General's office intends to introduce the legislation at the beginning of the year. I will keep you posted as I learn more about this."

3. It was announced that Dr. Tracy has resigned from the Faculty and Prof. Mary Mobley will be the permanent Senator-at-Large filling that position.

4. Prof. Gallo and Dr. Reeves will be on sabbatical leave during the Spring semester. Prof. Andrew Felkay will be filling in as Senator for Prof. Gallo and Dr. Frank Siekmann will fill in for Dr. Reeves as the Department Head representative.

5. The Student Governing Board has approved a proposal for pass-fail grading in courses. The proposal is being considered by the College Committee on Academic Affairs.

6. In December, 1970, the College Committee on Academic Affairs approved a policy allowing a change of major even if the student does not hold a 2.0 average. The Faculty Senate also approved this policy with the proviso that the decision be reviewed after a period of eighteen months. Dr. Monroe referred the matter of review to the College Committee on Academic Affairs.

7. A special meeting of the Faculty Senate, for the purpose of considering business from the Curriculum Committee, will be held on Friday, December 22, at 10:00 a.m. in the Library Science Reading Room, Rohrbach Library. Dr. Monroe urged members to be present for the meeting. Those Senators not able to attend should secure a substitute.

#### New Business

1. Dr. Dreisbach moved that the January candidates for baccalaureate degrees be approved upon completion of the requirements. Dr. Cook seconded the motion and it carried.

2. Dr. Drumm distributed lists of the candidates for Master's Degrees in the Division of Graduate Studies and moved that the candidates be approved upon completion of requirements. The motion was seconded by Prof. Willits and carried.

3. Dr. Evans moved to amend the Faculty Senate Constitution, Article II, Section I, Sub-section (C) as follows:

"Subject to the following conditions, one faculty senator is to be elected to represent the collective body composed of all departments of the college having fewer than five members, so long as this collective body contains at least seven faculty members (with department heads included in the total).

#### Conditions:

1. Each department (with fewer than five members) can decide for itself either to join this collective body or to exercise other existing options open to it for representation in the Senate.
2. If at any time the total number of faculty members in this collective body falls below seven, the Faculty Senate position herein created ceases to exist, and all departments involved will exercise other Senate representation options open to them.
3. This Faculty Senate position may be activated any time the conditions for its existence are satisfied.
4. The creation or abolishment of this Faculty Senate position can take place only at the time of reorganization of the Senate at the beginning of each academic year."

The motion was seconded by Dr. Goldberg. Since this was an amendment to the Constitution, a 3/4 vote of the entire Senate membership, or 24 votes, was required for approval. The motion carried 24 to 3.

4. Prof. Ottinger moved that the following proposed procedure be referred to the Faculty Affairs Sub-committee:

"In March:

Departments\* elect senators to replace departmental senators whose terms will expire in the following September. These names will be forwarded to the Secretary of the Faculty Senate.

By April 10:

Departments\* name two nominees for Senator-at-Large. One nominee for each department will be from within the department and one will be from another department. An effort should be made to ascertain the willingness of the nominee to serve if elected.

In Mid-April:

The Senate officers will submit a primary list of nominees for Senator-at-Large to the faculty. Each faculty member will select three nominees and number them by preference. The primary ballot will be returned to the officers of the Senate who will then draw up the final list of nominees as follows:

- a. Each nominee on the primary ballot will be credited with three points for a first-place vote, two points for a second-place vote, and one point for a third-place vote.
- b. Names will be ranked by points.
- c. The final ballot will contain the names of the highest ranking primary nominees, twice as many as the number of senators to be elected at large that year.

In Late April:

The final ballot will be sent to the faculty who will vote for half the nominees listed on the ballot and will return the ballot to the officers of the Senate. No indication of preference will be made.

The Senators-at-Large will be those receiving the highest number of votes. Vacancies during the term for which the election was held, either temporary or permanent, will be filled by selecting in order of descending rank the remaining nominees on the final ballot.

\*Attention should be drawn to the meaning of the term "department" for purposes of Senate representation."

The motion was seconded by Prof. Bruce Wetherhold and carried.

Dr. Monroe asked that the Faculty Affairs Sub-committee report by the January meeting, if possible, and no later than the February meeting.

5. Dr. Dreisbach presented the following proposal by the Physical Education Department for use in physical education classes. The proposal had the endorsement of the College Committee on Academic Affairs:

"1. A student is permitted two non-participations in an activity.

2. A student is permitted six non-participations during an entire semester. The number of non-participations ensures that a student be present for at least 80% of the classes devoted to a particular activity. Non-participations in excess of the number stated may result in failure."

Prof. Kendall moved that the proposal be referred to the Academic Affairs Sub-committee. Prof. Klucsarits seconded the motion and it failed to carry.

Dr. Dreisbach withdrew the proposal.

6. Dr. Monroe called for a motion to approve the following resolution:

"WHEREAS

The College Calendar Committee is considering the implementation of an interim semester, possibly as early as the 1973-74 academic year, and

WHEREAS

such implementation constitutes a major change in academic policy, and

WHEREAS

such implementation involves conditions and hours of employment,

BE IT THEREFORE RESOLVED

that the Faculty Senate reserves to itself the right to consider the academic aspects of the interim semester, and to approve it if it chooses after due deliberation, and

BE IT FURTHER RESOLVED

that the right of APSCUF, through the Faculty Association of Kutztown State College, to consider and possibly approve the aspects of the interim semester relating to working conditions be acknowledged."

Dr. Schatkowski moved that the resolution be approved. The motion was seconded by Prof. Sinclair.

Dr. Newman moved to amend the first section by inserting "and Interim Semester" between "Calendar" and "Committee". The motion was seconded by Prof. Ottinger and carried.

Dr. Newman moved to amend the fourth section by inserting "after approval by the appropriate college committees" between "semester" and "and". The motion was seconded by Prof. Kendall and carried.

Dr. Dreisbach asked for a withdrawal of the request for the resolution after giving the history and rationale of the interim semester. In the discussion that followed, Dr. Dreisbach indicated that a package containing the proposals related to the academic aspects of the interim semester would be brought before the appropriate college committees and the Faculty Senate for consideration.

Prof. Kendall moved to table the resolution. Dr. Drumm seconded the motion. The motion failed to pass by a vote of 18 to 12.

Dr. Dreisbach made a motion to amend the resolution by eliminating the final clause of the document. Prof. Klucsarits seconded the motion and it carried by a vote of 13 to 12. Prof. Stauffer wished to be recorded as abstaining.

Dr. Dreisbach moved that the fourth section of the resolution be amended to read as follows:

"BE IT THEREFORE RESOLVED

that the Faculty Senate reserves the right to consider the academic aspects of all academic programs after approval by the appropriate college committees and to recommend them if it chooses after due deliberation."

The motion was seconded by Prof. Paul Kendall.

Dr. Drumm moved to cut off debate on the amendment. Dr. Evans seconded the motion and it carried.

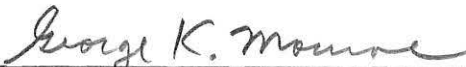
The amendment was then voted on and carried.


Dr. Schatkowski moved to cut off debate on the resolution as amended. Prof. Wetherhold seconded the motion and it failed to carry.

Prof. Klucsarits moved to delete the three "WHEREAS" clauses from the proposed resolution and to delete the word "THEREFORE" from the one remaining clause. Dr. Dreisbach seconded the motion and it carried.

The motion carried on the original resolution as amended.

Prof. Kendall moved to adjourn the meeting. The motion was seconded by Prof. Klucsarits and carried. The meeting adjourned at 5:55 p.m.

  
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George K. Monroe  
Chairman, Faculty Senate

  
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Arnold E. Newman  
Secretary, Faculty Senate