

Kutztown University

Research Commons at Kutztown University

Senate Minutes

Kutztown University Senate

Fall 12-7-1978

Senate Minutes 12-7-78

Kutztown University of Pennsylvania

Follow this and additional works at: <https://research.library.kutztown.edu/senateminutes>

Commonwealth of Pennsylvania

Kutztown State College
Kutztown, Pennsylvania
Minutes of the Meeting of the Faculty Senate
December 7, 1978

The Faculty Senate held its fourth regular monthly meeting of the 1978-1979 school year on Thursday 7 December 1978 in the Library Science Reading Room of the Rohrbach Library, Chairman Ottinger presiding. The meeting was called to order at 4:01 p.m.

Present were senators: Prof. Nunzio Alagia, Prof. Paul Apostolos, Prof. James Brasted, Dr. Frank Bucci, Dr. Mary Burkett, Dr. Dionisio Castiel, Prof. Roberta Crisson, Dr. Dodson Dreisbach, Prof. John A. Erdmann, Dr. Berne Friedman, Prof. Joseph Gallo, Prof. Carol Gearhart, Dr. Claire Gillis, Dr. Richard Grabowski, Dr. Ann Gundry, Dr. Dalton Hunkins, Dr. Gerard Innocenti, Prof. Maurita Jaycox, Dr. Theodore Jentsch, Prof. Paul Kendall, Dr. Norwood Lawfer, Dr. Arnold Newman (for Prof. Leonard Kulseth), Prof. John Schellenberg, Prof. John Scott, Dr. Thomas Sexton, Prof. Selma Thomson, Dr. David Valuska, Dr. William Worrell.

Also present were: Michael Plunkett, Beverly Cox and Mary Grace Riley, as observers for the Student Government Board.

The Chairman asked for a motion to adopt the agenda. Dr. Grabowski made the motion for adoption. Dr. Castiel seconded the motion. The motion carried.

I. Approval of the minutes of the November 2, 1978 meeting.

Dr. Innocenti indicated that in the original resolution, the words, "if possible", should not have appeared.

The motion to approve the minutes as corrected was made by Dr. Grabowski and seconded by Prof. Thomson. The motion carried.

II. Announcements.

Chairman Ottinger announced that the next Faculty Senate meeting will be held on Thursday, February 1, 1979 at 4:00 p.m.

III. Old Business

A. Report of the Ad Hoc Committee - Dr. Gundry

Dr. Gundry announced that the report had been distributed and that the committee members will answer questions.

Chairman Ottinger said that the first two tasks of the committee concern the same matter and that the six point revision of the election procedure was another matter.

Dr. Castiel made a motion to consider the six-point Ad Hoc Committee recommendation concerning the process of electing senators-at-large as is presented on page two of the committee report first.

Dr. Hunkins seconded the motion. The motion carried.

A motion was made by Prof. Alagia and second by Dr. Lawfer to adopt the six - point recommendation of the Ad Hoc Committee concerning the process of electing senators-at-large.

Dr. Hunkins moved and Prof. Scott seconded that the report be

returned to committee. The motion was defeated.

Prof. Peterson made a motion, seconded by Prof. Erdmann, to amend the second recommendation of the Ad Hoc Committee. The motion inserted the words, "from outside the department", between the word "nominee", and the word "for". The motion was defeated.

Dr. Bucci made a motion, seconded by Dr. Grabowski to add the words, "either from within or without the department" at the end of the sentence of item two of the recommendations. The motion carried.

The original motion to approve the six-points of the Ad Hoc Committee recommendation passed. Chairman Ottinger ruled that this is an initial presentation of an amendment to the constitution. It is to be voted upon at the February 1979 meeting of the Faculty Senate to determine if it is to become a constitutional amendment.

Prof. Schellenberg made a motion, seconded by Dr. Bucci, that professional employees designated as State College and University Administrators (SCUA) be considered members of their appropriate administrative faculty groups for purposes of membership in and representation on the Faculty Senate.

After considerable debate, Dr. Grabowski moved to close debate, this was seconded by Prof. Apostolos. The motion carried.

The original motion was then voted on and passed by a 12 to 10 vote.

IV. New Business

A. Report of the Curriculum Committee

Prof. Schellenberg moved to approve the Environmental Science B.S. degree proposal. Dr. Sexton seconded the motion. The motion carried.

Prof. Schellenberg moved to accept the course Marine Science 380. Dr. Sexton seconded.

After the presence of the Marine Science 380 item on the agenda was challenged by Prof. Kendall, Prof. Scott moved that Marine Science 380 be considered an agenda item. Prof. Crisson seconded the motion. The motion was defeated.

Prof. Schellenberg moved to approve the course Special Education 2XX: OPTACON, (OPTical to TActile CONverter).

Prof. Schellenberg moved that the two History of the United States courses; Hist. 02_: The Formative Years and The Federal Republic, and Hist 02_: The Emergence of Modern America be approved. Prof. Brasted seconded the motion. The motion carried. This changes U.S. History from a three semester to a two semester course.

Prof. Schellenberg moved to approve the history course, Hist 2__: Italyin Modern Times. Dr. Valuska seconded the motion. The motion carried.

Prof. Schellenberg moved to approve of the course Theatre 340. Dr. Sexton seconded. The motion carried.

B. Discussion of action taken during the 1977-1978 academic year on certain curricular items.

Dr. Dreisbach made a motion, seconded by Dr. Valuska, to approve certain curriculum committee changes from 1977-1978 term which had not been approved previously by the Faculty Senate. The motion carried.

The Chairman asked for a motion to adjourn.

*Saw: What were these?
Ed*

Dr. Valuska made a motion to adjourn. Dr. Sexton seconded the motion.
The motion carried.

The meeting was adjourned at 5:28 p.m.



Prof. Samuel H. Ottinger, Chairman
Faculty Senate



Prof. Paul M. Apostolos, Secretary
Faculty Senate