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Senate Minutes

Kutztown University Senate

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Fall 12-15-1971

### **Senate Minutes 12-15-71**

Kutztown University of Pennsylvania

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Minutes of the Faculty Senate Meeting  
December 15, 1971

The Faculty Senate met in a special session Wednesday, December 15, 1971, in the Library Science Reading Room, Rohrbach Library at 1:00 p.m.

Present were: Mrs. Helen Berg, Prof. Walter Bleckmann, Prof. Gino Calcagni, Dr. William Collier, Dr. Kenneth Cook, Prof. Francis Curry, Vice President Dodson Dreisbach, Prof. Henriette Engelson, Dr. Edward Evans, Prof. Earnest Foust, Dean Josef Gutekunst, Dean Bennett Harris, Dr. Lorraine Harvilla, Prof. Daniel Hinkel, Prof. William Klucsarits, Prof. Sara Mack, Dr. Anthony Mazzaferri, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dr. Earl Reeves, Prof. Edwin Schatkowski, Dr. Thomas Sexton, Prof. Betty Snyder, Dr. Walter Warzeski, Dr. Glenn Webb, Prof. Esther Willits, Robin Anlian (SGE Observer), and Bill Koerner (SGE Observer).

Dr. Warzeski called the meeting to order, and distributed copies of two correspondences which were sent to him for the Faculty Senate:

The Shippensburg Proposal and the Bloomsburg Proposal. The next meeting of the Faculty Senate will be January 13, 1972, Thursday, at the regular time and place.

Dr. Drumm presented the new courses (A) Art: Independent Study; (B) Art: Creative Wood Design and Techniques; and (C) Physical Science: Modern Astronomy. The first course is to provide an opportunity for individual development; the student is to submit a written proposal of his area of research and study; the second course (B) is to provide practical application of woodworking techniques emphasizing innovative design, employing a working knowledge of material and use of machinery; the last course (C) equips the student with current and basic knowledge of the universe, and of methods of teaching astronomical and space concepts. Prof. Ottinger moved and Dr. Collier seconded the approval of these courses (A, B, C) and the motion carried.

Dr. Drumm then spoke for the revision in the program, The Master of Education Degree in Counseling in Higher Education, involving the completion of 36 semester hours of work in four possible distributions. Prof. Engelson moved the adoption of this revision, seconded by Prof. Ottinger, and the motion carried.

Next Dr. Drumm spoke for the revision of the program The Master of Education Degree with a Concentration in Reading, requiring the successful completion of 30 semester hours and independent study. Dr. Harvilla moved the acceptance of the revised program, seconded by Prof. Mack, and the motion carried.

Lastly, Dr. Drumm requested approval of the course Educational Supervision. Dr. Evans so moved, seconded by Prof. Engelson, and the motion carried.

Dr. Drumm then presented the lists of Graduate students for the Master of Education Degree to be graduated. Dr. Gutekunst so moved, seconded by Prof. Schatkowski, and the motion carried.

Dr. Dreisbach presented the list of Undergraduate students for degrees and moved acceptance pending completion of the specified requirements. Prof. Foust seconded and the motion carried.

Prof. Ottinger presented the recommendations of the Student Affairs Committee of the Faculty Senate which covered the following items:

1. The Ford document is to be considered the primary document.
2. The paragraphs are to be considered individually.
3. The Committee has specific recommendations on each paragraph.

4. A motion to limit debate on each paragraph to ten minutes was made after which interval a vote is to be taken of acceptance. Prof. Ottinger made this motion, seconded by Prof. Klucsarits and carried.

Prof. Ottinger moved that Articles 1, 2, and 3 be considered from the Ford Document, but that from Article 4 on the SGB version would be used as the working document. Prof. Klucsarits seconded the motion, which carried.

Prof. Ottinger then moved that debate on Article 1.1 be limited to ten minutes. Prof. Willits seconded and the motion carried.

Prof. Ottinger gave the recommendation of the Committee on Article 1.1 that the word "approved" be added in line 6 before the word organization, and in line 7 likewise. Prof. Ottinger moved the approval of Article 1.1 as amended, seconded by Dr. Collier, and the motion carried.

Article 1.2 being identical in the two versions, Prof. Ottinger moved the acceptance of the Ford version, seconded by Dr. Harvilla, and the motion carried.

Prof. Ottinger, in reply to a question from the floor, explained that the last sentence in Article 1.3 was deleted at the last meeting and is now open to renewed debate. Discussion followed as to where the last sentence should appear. Dr. Collier suggested that the deleted line be referred to the Faculty Senate Student Affairs Committee. The Chairman suggested it could be done at a regular meeting. Prof. Ottinger moved, seconded by Dr. Monroe that the undeleted part of section 1.3 be accepted. The motion carried.

Prof. Ottinger proceeded with Article 1.4 and moved its approval, seconded by Prof. Faust, and the motion carried.

In regards to Article 2.1, Prof. Ottinger moved the recommendation of the Student Affairs Committee of the Faculty Senate that the words "fear of" be deleted, seconded by Dr. Gutekunst, and the motion carried.

Prof. Ottinger then moved the acceptance of the Article so amended, seconded by Dr. Gutekunst, and the motion carried, three dissenting.

The adoption of Article 2.2 was moved by Prof. Ottinger and seconded by Dr. Collier, and the motion carried.

The acceptance of Article 2.3 was moved by Prof. Ottinger and seconded by Prof. Engelson, and the motion carried.

The acceptance of Article 2.4 was moved by Prof. Ottinger, seconded by Prof. Kendall, and carried.

Prof. Ottinger moved that debate be limited to five minutes on Article 2.5 and was seconded by Prof. Mack, and the motion carried. Prof. Ottinger moved the acceptance of this Article, seconded by Prof. Mack, and the motion carried. Seven opposed.

The acceptance of Article 2.6 was moved by Prof. Ottinger, seconded by Dr. Harvilla, and carried.

Article 2.7 was moved by Prof. Snyder, seconded by Prof. Mack to be transferred to the preamble of introduction, and the motion carried. The acceptance of Article 2.7 was moved by Prof. Ottinger, seconded by Dr. Harvilla, and carried. Four opposed.

Article 3.1 was presented with deletion of "by a faculty member" and resulted in relettering of the subclasses. A motion to accept the Article was made by Prof. Ottinger, seconded by Dr. Collier, but was rescinded later. A motion to limit debate was made by Prof. Ottinger and seconded by Dr. Harris, and carried. The following amendments were proposed:

- d. "the academic advisor of the student or other authorized person", moved by Dr. Newman, seconded by Dr. Monroe, and carried. Two dissenting.
- e. "any faculty member from whom a recommendation has been requested" was moved by Dr. Monroe, seconded by Dr. Sexton, and carried.
- f. "any other person with the written permission of the student" was moved by Prof. Ottinger, and seconded by Dr. Collier but was rescinded when the Article 3.6 was referred back to the Student Affairs Committee.

Article 3.2 was recommended by the Committee with a change in line 3 with the word "office" changed to "department". The adoption of Article 3.2 was moved by Prof. Ottinger, seconded by Prof. Mack and carried.

Article 3.3 was presented and moved to be adopted by Prof. Ottinger, seconded by Dr. Gutekunst and carried.


Article 3.4 was presented and moved by Prof. Ottinger, seconded by Prof. Kendall and carried.

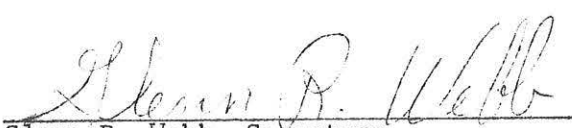
Article 3.5 was presented by Prof. Ottinger with the motion to delete the section and renumber the remaining sections. The motion was seconded and carried.

Article 3.5 (formerly 3.6) was moved to be adopted by Prof. Ottinger, seconded by Prof. Klucsarits and carried.

Article 3.6 (formerly 3.7) was presented and moved to be adopted by Prof. Ottinger, seconded by Prof. Klucsarits, but this was later rescinded and a motion made by Dr. Monroe to refer the item back to the Student Affairs Committee of the Faculty Senate for revision, seconded by Prof. Curry and carried. Prof. Ottinger and Dr. Gutekunst dissented.

The meeting was then moved and seconded to adjourn and the motion carried.

  
Walter Warzeski, Chairman

  
Glenn R. Webb, Secretary