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Fall 12-22-1981

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Commonwealth of Pennsylvania KUTZTOWN STATE COLLEGE KUTZTOWN, PENNSYLVANIA

Minutes of the Faculty Senate December 22, 1981

The meeting was called to order by Chairperson E. Earnest Foust at 1:27 p.m. Members present: R. Wittman, E. Kern, M. Burkett, R. Weiss, S. Keiser, P. Kendall, A. McKinley, S. Mack, L. Halma, P. Malpas, R. Voytas, R. Crisson, M. Kern, J. Richards, E. Evans, A. Gundry, T. Schantz and L. Trollinger. Substitutions were: D. Bullock for W. Bleckmann, J. Gallo for C. Craig, M. Kantner for P. Ori, J. Schellenberg for M. Varma, and J. Dolak for S. Tibbits.

- ${\it M.}$ Copman, Student Government Representative and T. Hartz were also present.
- E. Kern, seconded by R. Wittman, moved that R. Crisson be permitted to cast a proxy vote for A. Mazzaferri. The motion passed.
- R. Weiss moved to approve the proposal for the degree of Master's in Business Administration. The motion was seconded by R. Wittman.

After discussion, R. Wittman noted that what was to be considered at this time was the general concept of the program rather than the details. M. Kern then moved the previous question. Seconded by S. Mack, the motion failed.

- J. Schellenberg moved to amend the list of Level II courses, the final item to read, "Six Elective Credits--selected from 400 level or above, Business/Econ.". R. Weiss seconded the motion which passed.
- E. Evans moved to amend the final paragraph on page 3 as follows: "To earn an MBA degree, a candidate is required to successfully complete all Level I and II requirements, and to earn a minimum of 36 semester hours with a quality point average of 3.0 (A=4.0) in Level II courses." Seconded by \overline{J} . Richards, the motion carried.
- S. Mack called for the question, R. Crisson seconded the motion. The proposal as amended, passed. S. Keiser wished to be recorded as abstaining from the vote

The meeting adjourned at 2:14 p.m.

Respectfully submitted,

Follinger

E. Earnest Foust

Chairperson

Laree M. Trollinger

Secretary