Volume II

Agenda and Minutes of the Meeting of May 08, 1989
AGENDA
FACULTY SENATE
THE WICHITA STATE UNIVERSITY

Meeting Notice: Monday, May 8, 1989

Order of Business:

I. Calling of the Meeting to Order
II. Informal Proposals and Statements
III. Approval of Minutes
IV. New Business
   1. Rules Committee
      a. Committee Appointments (Attachment A)
      b. Replacements (Attachment A)
      c. Amendments (Attachment B)
   2. Resolution from Ad Hoc Committee on Child Care (Attachment C)
   3. Resolution from Academic Affairs (Attachment D)
V. Adjournment

EXECUTIVE COMMITTEE

Peter Zoller, Senate President        Box 14 3130
Gary Greenberg, Senate Vice President Box 34 3171
Tom Izbicki, Senate Secretary        Box 68 3591
Elmer Hoyer, Senate President-Elect  Box 44 3415
Gayle Davis, Elected by Senate       Box 82 3358
Karen Brown, Elected by Senate       Box 26 3114
Jack McCormick, Appointed by Sen. Pres. Box 51 3120
Wichita State University

INTER-DEPARTMENTAL CORRESPONDENCE

To __Peter Zoller, Faculty Senate President________ Date __April 24, 1989________

From __Elmer A. Hover, Faculty Senate Rules Committee Chair________

Subject __Faculty Senate Committee Nominations for June 1, 1989________

The following faculty, upon recommendation by the senators from their respective senate areas, are nominated by the Faculty Senate Rules Committee to be appointed to the following Faculty Senate committees:

Academic Affairs Committee
   Patrick Kehoe - LAS Humanities
   Phillip Wahlbeck - LAS Natural Sciences and Math

Court of Academic Appeals
   Rebecca Schreiner - Academic Services
   Bert Smith, Alternate - Engineering

Exceptions Committee
   Patricia Cook - Business
   Nancy Deyoe - Academic Services
   Douglas Lynch, Alternate - Education

Faculty Affairs Committee
   Lois Short - Health Professions
   Phillip Parker - LAS Natural Sciences and Math

Faculty Support Committee
   Philip Hersch - Business
   Robert Schrag - Engineering
   Diane Huntley - Health Professions

Honors Committee
   Richard Laptad - Education
   Laura Eels - LAS Social Sciences

Library and MRC Committee
   Don Christensen - Business
   Robert Glassmann - Fine Arts

Library Appeals Committee
   Malcolm Gersmann - Academic Services
   Buddy Johns, Alternate - LAS Natural Sciences and Math

Rules Committee
   William Terrill - Business

Scholarship and Student Aid Committee
   Diane Quantic - LAS Humanities
   Timothy Lause - LAS Social Sciences
Traffic Policy Committee
Behnam Bahr - Engineering
Stockton Garver - Fine Arts

Traffic Appeals Committee
Timothy Hartshorne - Education
James Erickson, Alternate - LAS Humanities

Faculty Committee on Athletics
Mary Jo Mays - Health Professions
James Sheffield - LAS Social Sciences

Budget Committee
Bertil van Boer - Fine Arts

In addition to the standard nominations, the following faculty are nominated to fill unexpired terms due to Mel Snyder, Engineering, taking on additional duties in the IAR.

Rules Committee
Everett Johnson (90), Engineering

Senator
Ward Jevell (90), Engineering
AMENDMENTS TO THE BYLAWS OF THE SENATE CONSTITUTION

It is recommended by the Faculty Senate Rules Committee to amend the bylaws of the Faculty Senate Constitution with regard to the composition of some of the Senate committees. It was noted that Academic Services were omitted from the composition of several committees. In addition, the Rules Committee moved to recommend to the Senate that all committees that report or make recommendations to administrators and/or chairpersons should not have administrator or chairperson representatives as members of those committees. This is the reason for the proposed changes in the composition of the Faculty Affairs and the Academic Affairs Committees. The following amendments are recommended for approval:

ACADEMIC AFFAIRS COMMITTEE
Present statement:
6 members chosen from among the ten Senate categories
Amended to read:
6 faculty chosen from the 8 faculty divisions and Academic Services.

FACULTY AFFAIRS COMMITTEE
Present statement:
7 members chosen from among 10 Senate categories
Amended to read:
7 faculty chosen from the 8 faculty divisions and Academic Services.

COURT OF ACADEMIC APPEALS
Present statement:
3 faculty chosen from among the 8 faculty divisions
Amended to read:
3 faculty chosen from the 8 faculty divisions and Academic Services.

EXCEPTIONS COMMITTEE
Present statement:
4 faculty chosen from among the 8 faculty divisions
Amended to read:
4 faculty chosen from the 8 faculty divisions and Academic Services.

HONORS COMMITTEE
Present statement:
5 faculty members chosen from among 8 Senate divisions and University College.
Amended to read:
5 faculty chosen from the 8 faculty divisions and Academic Services.

TRAFFIC APPEALS COMMITTEE
Present statement:
  b. Selection: Faculty members shall be chosen from among the 8 faculty divisions with the stipulation that no two members from the same college..
Amended to read:
  b. Selection: Faculty members shall be chosen from among the 8 faculty divisions and Academic Services with the stipulation that no two members from the same college.
A RESOLUTION
IN SUPPORT OF A UNIVERSITY-ASSISTED CHILD CARE FACILITY

Submitted to the Central Administration of WSU
by the Faculty Senate

April, 1989

The appended results of a survey conducted to determine the child care needs of staff members at WSU indicate overwhelming support among staff members, including those without children, for some type of University assistance for child care on campus. Under present arrangements, the WSU preschool receives less support than similar facilities at other regional and peer institutions which were surveyed. The present preschool facility is too limited in enrollment capabilities and is too cost-prohibitive for a majority of the staff who indicated a need for such services. While attendance at the preschool is presently dominated by children of students, approximately 117 to 350 staff families indicate a desire for quality, low-cost child care services at the work site.

Employers in diverse sectors of the U.S. economy are beginning to recognize that employer sponsored child care provides benefits not only to employees, but also enhances their primary missions. It is appropriate that the University expand its support for the WSU preschool. This expansion would be an exemplary action which would facilitate recruitment of faculty and further WSU's image as a leader in higher education, especially among urban institutions.

To achieve this support, we propose that the Central Administration, on behalf of the staff, provide an annual stipend to the WSU preschool similar to the stipend which has been regularly provided by the Student Government Association (the stipend to the preschool from student fees during the coming academic year is approximately $50,000). This money could be used for a variety of purposes, any of which would act to enhance the present capabilities and quality of our preschool facility. For example, this stipend could be used, as at other institutions, to pay the director and secretary.
THE WICHITA STATE UNIVERSITY
Interdepartmental Memorandum

TO: Faculty Senate
RE: Multiple Grade Point Averages on WSU Transcripts

The Academic Affairs Committee recommends that:

1. The cumulative GPA involving transfer students be removed from the official WSU academic record recognizing that the WSU GPA more clearly reflects student progress at WSU.

2. The cumulative GPA, the student’s transfer record and transfer credits accepted by WSU, be recorded on student transcripts apart from the official WSU academic record, i.e., at the top of the transcript. It is recognized that the cumulative GPA assists in the full interpretation of the student’s background and progress. Also, the recorded cumulative GPA facilitates the consideration of applicants to programs where the required entry GPA includes transfer work.

The committee notes that elimination of the cumulative GPA from the official WSU academic record will require a catalog change regarding graduation requirements, "Students must maintain an overall GPA of 2.000 (transfer work included . . .) p.16."
Minutes of the Meeting of May 8, 1989


GUESTS: Lee, Pangburn

Summary of Senate Action

Motion to name new members to committees: Passed
Motion to name Senate and committee replacements for Snyder: Passed
Motion to change rules for appointments to committees: Passed
Resolution on Child Care: Passed
Resolution on listing WSU GPA separate from cumulative GPA: Postponed

Called Meeting to Order, Informal Proposals and Statements

The meeting was called to order at 3:30. President Zoller announced on May 15 there would be a meeting of the old Senate and a meeting of the new Senate. Included on the agenda of the old Senate will be the report of the 'committee of the whole' and announcement of the ad hoc committee to review the tenure and promotion document. The new Senate will elect officers for '89-'90.

Approval of Minutes

The motion for approval of minutes passed.

New Business

COMMITTEE NOMINATIONS FOR JUNE 1, 1989 AND A NOMINATION FOR REPLACEMENT OF SENATOR SNYDER by Rules Committee (Attachment A)

Committee nominations by the Rules Committee were accepted.

Nominations by Rules Committee for Senate and committee replacements for Snyder were accepted.

AMENDMENTS TO THE BYLAWS OF THE SENATE CONSTITUTION (Attachment B)

Zoller ruled these proposals amendments to the Senate rules, needing a majority vote. Hoyer explained that the amendments would increase the eligibility of Academic Services for committee assignments and would remove administrators from committees which make recommendations to administrators. The latter change would impact Academic Affairs and Faculty Affairs next year. Similar changes will be made on Faculty Support and Tenure and Promotion next year. Chairs and directors are regarded as faculty in this context. The motion passed.
RESOLUTION FROM AD HOC COMMITTEE ON CHILD CARE (Attachment C)
Brown moved passage of the resolution, and Davis seconded. Brown explained the background of the proposal, including consultations with other universities, the role of SGA and the future role of KANWORK. The motion passed.

RESOLUTION FROM ACADEMIC AFFAIRS (Attachment D)
Zoller made editorial changes in the proposal. Both WSU GPA and cumulative GPA would be included on transcripts. Practical reasons were cited in support of the proposal. Lack of representation from the committee was queried.

Wherritt moved postponement of the motion to the next meeting. Mays seconded. The motion passed.

Adjournment at 4:00 p.m.