



# Faculty Senate Archives

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Faculty Senate

Academic year 1992-1993

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## Volume VI

### Agenda and Minutes of the Meeting of May 11, 1992

**Agenda  
OLD FACULTY SENATE**

**3:00 P.M.**

**NOTE SPECIAL TIME!**

**ROOM 126 CH**

- I. Call Meeting to Order
- II. Resolution from the Executive Committee (Attachment A)
- III. Committee Reports
  - (a) Traffic Policy Committee (April 27 Attachment)
    - 1. Proposed University Traffic Committee (see memo from President Armstrong (Attachment B))
  - (b) Rules Committee
    - 1. Nominations for Committees and Senate Vacancy
    - 2. Annual report (Canary Attachment C)
  - (c) Planning and Budget Committee (Attachment D)
  - (d) Faculty Support Committee (Green Attachment E)
  - (e) Library/MRC Committee (Attachment F)
    - 1. Ad Hoc Library Planning Committee (Attachment G)
  - (f) Proposed Smoking Policy (Attachment H)
  - (g) Ad Hoc Task Force on Faculty Perception of Administrative Performance (Handout)
- IV. Final Comments
- V. Adjournment

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**NEW FACULTY SENATE**

(NOTE: the 1992-1993 Senate will not convene prior to 3:30, even if old Senate business is completed early.)

- I. Call to Order
- II. Election of Officers and members of the Planning and Budget Committee
- III. Adjournment

## FACULTY SENATE

### The Wichita State University

1992-1993

Minutes of the Meeting of May 11, 1992

**MEMBERS PRESENT:** Alexander, Allen, R. Armstrong, Bair, Bajaj, Benson, Bereman, Billings, Brady, Burk, Carroll, Cavarozzi, Clark, Daugherty, Davis, Dreifort, Duell, Erickson, Farnsworth, Fisher, Gosman, Griffith, Gythiel, Hawley, Horn, Hoyer, Hubbard, Hundley, Jeffers, Kahn, Kitch, Lee, Mandt, Masud, May, Merriman, Murdock, Murphey, Muth, Romig, Sheffield, Sweney, Teshome, Thomson, Wherritt, Widener, Williamson, Yeager, Zytchow

**MEMBERS ABSENT:** Behrman, Koppenhaver, Martin, Parkhurst, Pitetti, Shanahan

**GUESTS:** Brunner

I. CALLING OF THE MEETING TO ORDER. President Griffith called the meeting to order.

II. ELECTION OF OFFICERS AND MEMBERS OF THE PLANNING & BUDGET COMMITTEE.

A. President Griffith read the election rules from the Faculty Handbook. All nominations received by the Executive Committee were distributed to the Faculty Senate.

1. President Elect: Senator Clark nominated.  
Senator Duell expressed her concerns about the need to keep separation between AAUP and Senate leadership, a need for diversity, and a need for healing. Senator Duell nominated Senator Carroll for President Elect. Senator Gythiel seconded. Senator Alexander moved to close nominations. Senator Erickson seconded. Motion passed. The results of the voting were:

(a) Senator Clark: 33; Senator Carroll: 18

2. Vice-President: Senator Williamson nominated.  
Senator Dreifort nominated Senator Hawley. Senator Muth seconded. Senator Bajaj moved to close nominations. Senator Merriman seconded. Motion passed. The results of the voting were:

(a) Senator Williamson: 28; Senator Hawley: 20

Senator Horn moved to extend the meeting time until the elections were completed. Senator Lee seconded. Motion passed.

3. Secretary: Joyce Cavarozzi nominated.  
Senator Bajaj nominated Senator Romig. Senator Jeffers seconded. Senator Hoyer moved to close nominations. Senator Clark seconded. The results of the nominations were:

(a) Senator Cavarozzi: 30; Senator Romig: 16

4. At-Large Members of the Executive Committee: Senator Merriman and Senator Gosman nominated. Senator Farnsworth nominated Senator Dreifort. Senator Bereman seconded. Senator Bereman nominated Senator Duell. Senator Bajaj seconded. The results of the voting were: Senator Dreifort: 27; Senator Gosman: 24; Senator Merriman: 23; Senator Duell: 17

(a) Senators Dreifort and Gosman were elected to the Executive Committee.

B. Planning and Budget Committee

1. Senators Bereman, Burk, Fisher, Hoyer, Mandt and Murphey were nominated. Senator Mandt withdrew. The results of the first ballot were: Fisher: 22; Bereman: 20; Burk: 18; Murphey: 12; Hoyer: 10

(a) Senator Fisher was elected

2. Results of the second ballot were: Senator Burk: 25; Senator Bereman: 15

(a) Senator Burk was elected

The meeting was adjourned.

Respectfully submitted,

Joyce Cavarozzi, Secretary