

AGENDA

NEW FACULTY SENATE Wichita State University

Room 126 CH

3:30 p.m.

Meeting Notice: Monday, May 10, 1993

Order of Business:

- I. Calling of the Meeting to Order
- II Informal Statements and Proposals
- III. President's Report
- IV. Election of Officers, Executive Committee and
Planning & Budget Committee

NOMINATION BALLOT AND ELECTION PROCEDURES FOR
PLANNING AND BUDGET COMMITTEE MEMBERS

The Faculty Senate Planning and Budget Committee provides the Faculty Senate and the university administration with advice, reports, and recommendations regarding university planning and budget issues, and provides advice to Senate Officers representing the faculty in budget and planning matters. Members of the Planning and Budget Committee are elected each Spring by the incoming Faculty Senate.

Continuing Elected Members of the Planning and Budget Committee:

Ken Burk Education (term expires Spring 1995)
Mel Kahn LAS Soc. Studies (term expires Spring 1994)

The Senate President and President-Elect also serve ex officio.

PROCEDURES

1. Attached is a nomination ballot for the Faculty Senate Planning and Budget committee. Two nominators are required for each person nominated. Please return nomination forms to the Senate Office (Box #111) by May 5. At the election meeting, May 10, additional nomination from the floor will also be accepted.
2. The Planning and Budget Committee may not have more than one elected position filled from the same college or division. Therefore, nominees from Education and LAS Social Sciences are not permitted this year.
3. The following positions are available in this election:
 - 2 regular three-year terms (term expires Spring 1996)
Terms expiring for Jolynne Campbell (CHP) and Dwight Murphey (BA)
 - 1 two-year term (term expires Spring 1995)
Due to retirement of Glenn Fisher (AS) from WSU
 - 1 one-year term
Due to resignation of Elmer Hoyer (ENG) from committee
4. Due to the restrictions on membership, a separate election will be held for each vacant seat, beginning with the longest terms. For each election, the eligible nominees will be those persons nominated from a college or division not yet represented on the committee. Before each election begins, an opportunity for additional nominations from the floor will be available.
5. Election requires a majority vote.
6. Runoff elections will be held as necessary, with the number of nominees remaining in each runoff determined by a ruling of the Senate President, subject to challenge from the floor.

NOMINATION FOR PLANNING AND BUDGET COMMITTEE

Nominee _____

Area _____

Nominators:

_____ Candidate has agreed to serve

Only one (1) senator from each area may be elected. There are a total of six (6) elected members of the Planning and Budget Committee.

RETURN TO FACULTY SENATE, BOX 111, BY MAY 5, 1993

NOMINATION FOR PLANNING AND BUDGET COMMITTEE

Nominee _____

Area _____

Nominators:

_____ Candidate has agreed to serve.

Only one (1) senator from each area may be elected. There are a total of six (6) elected members of the Planning and Budget Committee.

RETURN TO FACULTY SENATE, BOX 111, BY MAY 5, 1993

**FACULTY SENATE
MEMORANDUM**

April 29, 1993

TO: Members of the 1993-1994 Faculty Senate
FROM: Jim Clark, President
SUBJECT: Election of Officers

The following nominations have been submitted for election to Senate offices. Nominees are listed by office, and those colleagues nominating them are indicated. Additional nominations may be made from the floor on May 10.

PRESIDENT-ELECT

Joyce Cavarozzi (nominated by Senators Clark, Hoyer, Williamson, Bair, G. Davis)

Donna Hawley (nominated by Senators Duell, Romig, Daugherty, Carroll, Hawley)

VICE PRESIDENT

Sarah Daugherty (nominated by Senators Romig, Duell, Carroll, Murphey, Hawley)

Dwight Murphey (nominated by Senators Clark, Hoyer, Cavarozzi, Williamson)

SECRETARY

Gayle Davis (nominated by Senators Clark, Hoyer, Cavarozzi)

MEMBERS OF THE EXECUTIVE COMMITTEE

Sue Bair (nominated by Senator Clark, Hoyer, Cavarozzi)

Walter Horn (nominated by Senators Cavarozzi, Clark, Hoyer)

Jolynne Campbell (nominated by Senators Cavarozzi, Clark, Hoyer)

Charles Romig (nominated by Senators Duell, Daugherty, Carroll, Hawley, Romig)

SENATOR AT-LARGE MEMBER

Prem Bajaj (nominated by Senators Romig, Duell, Bajaj)