



# Faculty Senate Archives

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Faculty Senate

Academic year 1994-1995

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## Volume VIII

### Agenda and Minutes of the Meeting of May 09, 1994

**WICHITA STATE UNIVERSITY**

**NEW FACULTY SENATE**

**AGENDA**

**MEETING NOTICE: Monday, May 9, 1994**

**Room 126 CH**

**3:30 p.m.**

**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

# FACULTY SENATE

## MEMORANDUM

TO: Members of the 1994 - 1995 Faculty Senate  
FROM: Joyce Cavarozzi, President  
SUBJECT: Election of Officers

The following nominations have been submitted for election to the Senate offices. Nominees are listed by office, and those colleagues nominating them. Additional nominations may be made from the floor at the Election meeting, Monday, May 9, 1994, CH126, 3:30 P.M.

### PRESIDENT-ELECT

- 15 PREM BAJAJ (nominated by Senators Bair, Boneh, Combs, DeSilva, Greywall, Gythiel, Romig, Sutterlin, Terrell, Zandler)
- 24 JOLYNNE CAMPBELL (nominated by Senators Bair, Cavarozzi, Clark, G. Davis, Horn)

### VICE PRESIDENT

DONNA HAWLEY (nominated by Senators Campbell, Cavarozzi, Clark, Mandt)

### SECRETARY

MICHAEL KELLY (nominated by Senators Clark, DeSilva, Terrell)

### MEMBERS OF THE EXECUTIVE COMMITTEE

SUE BAIR (nominated by Senators Campbell, Clark, Horn)  
*Appt by Pres.*

RON MATSON (nominated by Senators Bair, Campbell, Clark)

KEITH WILLIAMSON (nominated by Senators Bair, Campbell, Clark)

### MEMBERS OF THE PLANNING & BUDGET COMMITTEE

	ANNEKE ALLEN (nominated by Senators Wahlbeck, Zandler)	23	1st	2nd
x	30 ELMER HOYER (nominated by Senators Gythiel, Mandt)	30		19
x	21 DOUGLAS SHARP (nominated by Senators Clark, Murphey)	23		21

**FACULTY SENATE  
WICHITA STATE UNIVERSITY**

Minutes of the Meeting of May 9, 1994

**MEMBERS PRESENT:** Bair, Bajaj, Benson, Boneh, Brown, Burk, Campbell, Carroll, Cavarozzi, Celestin, Ciboski, Clark, G. Davis, L. Davis, DeSilva, Duell, Eaglesfield, Erickson, Greywall, Gythiel, Hanrahan, Hawley, Hay, Houts, Hoyer, Hundley, Kelly, Koppenhaver, Draft, Mandt, Parkhurst, Paske Romig, Schommer, Sharp, Swan, Wahlbeck, Williamson, Yeager

**MEMBERS ABSENT:** Allen, Chambers, Chaudhuri, Christensen, Combs, Dreifort, Fowler, Gupta, Horn, Hughes, Lancaster, Lansing, Matson, Sutterlin, Terrell, Zandler

Guests:

Summary of Action Taken:

1. Election of 1994 - 1995 Executive Committee
2. Election of Planning & Budget Committee members

**I. MEETING WAS CALLED TO ORDER** at 3:30 p.m. by President Joyce Cavarozzi.

**II. INFORMAL STATEMENTS AND PROPOSALS**

None.

**III. PRESIDENT'S REPORT**

Since President Cavarozzi was too new in office to have a report, she asked former President Clark for his comments. Former President Clark said the budget proposals at the state level include approximately 5% for faculty. Though Governor Finney hasn't signed the budget yet, there is no reason to think she won't. Senator Carroll asked for further detail, and Senator Clark explained that there are several "pots" of money that will be divided among the colleges and central administration for distribution based on merit and parity.

**IV. ELECTION OF OFFICERS, EXECUTIVE COMMITTEE, PLANNING AND BUDGET COMMITTEE**

President Cavarozzi asked for nominations from the floor. There were none. It was moved to close the election slate by Senator Hoyer and Senator Paske seconded the motion. The vote to close was unanimous. Senators Bajaj and Campbell were nominated for President Elect. Each made a position statement. The vote was 15 for Bajaj and 24 for Campbell. Senator Hawley was elected Vice President by acclamation. Senator Kelley was elected Secretary by acclamation. Senators Matson, Williamson and Bair were nominated for the executive committee. President Cavarozzi announced her

intention to appoint Sue Bair to the Executive Committee. Since two senators were left on the slate, they were elected by acclamation.

Senators Allen, Hoyer and Sharp were nominated to the Planning and Budget Committee. The vote was 23 for Allen, 30 for Hoyer, and 23 for Sharp. A vote was taken to break the tie between Sharp and Allen. The vote was 21 for Sharp and 19 for Allen. Senators Hoyer and Sharp were elected.

#### **V. NEW BUSINESS**

Senator Murphey reminded senators from Math/Natural Sciences and Fine Arts that they need to meet after this meeting to fill vacant Senate positions in their areas.

President Cavarozzi appointed Senator Fred Benson as Parliamentarian for the 1994- 95 year.

President Cavarozzi expressed her anticipation of a good year with the new Senate in 1994-95. She announced that next Monday the old Senate would meet to consider sexual harassment procedures to go with the new policy.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Gayle Davis  
Secretary