



# Faculty Senate Archives

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Faculty Senate

Academic year 1999-2000

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## Volume XIII

### Agenda and Minutes of the Meeting of February 28, 2000

**WICHITA STATE UNIVERSITY**

**FACULTY SENATE**

**AGENDA**

**MEETING NOTICE: Monday, February 28, 2000**

**Room 107 CH 3:30 p.m.**

**ORDER OF BUSINESS:**

**I. Call of the Meeting to Order**

**II. Informal Statements and Proposals**

**III. Approval of the Minutes**

**IV. Presentation of Ablah Library Budget & Discussion -**

**Ruth Jackson, Dean & Sam Yeager, Chair Library Committee**

**V. President's Report**

**A. WSU Legislative Update Draft (*grey attachment*)**

**VI. Committee Reports**

**VII. Old Business**

**A. Recommended Changes to the Tenure & Promotion Policy**

**To facilitate the discussion, bring a copy of the Tenure & Promotion Policy- it can be located on the Faculty Senate Web Page: [www:twsu.edu/~senate--Policies](http://www.twsu.edu/~senate--Policies) & Related Forms, Policies, Tenure & Promotion**

***(see also attachments to the 9/13/99 & 11/29/99 agendas)***

**VIII. New Business**

**IX. As May Arise**

## **EXECUTIVE COMMITTEE**

**A. J. Mandt President 3375 Box 102**

**Joyce Cavarozzi Vice President 3541 Box 153**

**Jeri Carroll Secretary 3322 Box 28**

**Will Klunder President Elect 3150 Box 45**

**Elmer Hoyer Past President 6314 Box 44**

### **ELECTED BY THE SENATE**

**Lawrence Davis 6690 Box 14**

**Diane Huntley 5625 Box 144**

### **APPOINTED BY THE PRESIDENT**

**Nan Myers 5130 Box 68**

## **WICHITA STATE UNIVERSITY FACULTY SENATE MINUTES: February 28, 2000**

**Members Present: Bajaj, Bakken, Bennett, Brooks, Campbell, Carroll, Cavarozzi, Celestin, Chopra, Davis, DeLillo, DeSilva, Feleppa, Hodson, Hoyer, Huntley, Klunder, Kraft, Kuchment, Kuhn, Lancaster, Larson, Lause, Lawless, Mandt, Markovich, Matson, Miller, Murphey, Myers, Pfannestiel, Riordan, Rokosz, Schommer, Swan, Toops, Wine, York**

**Members Absent: Cheraghi, Hazen, Kelly, Long, May, Paarmann, Quantic, Ravigururajan, Rosenthal**

**Members Excused: Blocher, Eggers, Steinke**

**Ex-Officio Members Present: G. Davis (for Zoller)**

### **Summary of Action:**

- 1. Accepted recommended changes to the Tenure & Promotion Policy sections 3.15, 3.172 (all changes), 3.173, 3.176, 3.177, &**
- 2. Accepted the re-wording in the section Sabbaticals**
- 3. Rejected the change to Electorate**

**I. Call to Order:** President Mandt called the meeting to order at 3:30 p.m.

### **II. Informal Statements and Proposals:**

Senator Hoyer initiated a conversation about Wallace Hall. He wondered about how the university recovers from this financially since we are self-insured with \$1,000,000 deductible. Gayle Davis says she would be glad to look into this. Senator Mandt says that we are up in enrollment. This may wipe out some of the budget deficit, but maybe cover the Wallace Hall incident.

Senator Hoyer wondered about the movement of the parking plan beyond collection of money from faculty and students.

**III. Approval of Minutes:** Minutes of the 2/14/00 approved as presented.

**IV. Presentation of Ablah Library Budget and Discussion, Ruth Jackson** This was canceled due to a death in Dean Jackson's family, but it will be placed on the agenda again.

## V. President's Report

A. **February KBOR** meeting: President-Elect Klunder attended the meeting in place of President Mandt. He had no report.

B. **WSU Legislative Update**: Of interest to faculty include (1) the House Budget Committee has approved the governor's recommendations except for diverting \$1million from university budgets to student aid. This will now go to the full House for approval. (2) The House Appropriations Committee just wasn't persuaded by the institution's representatives of a need for increases in budget.

C. COFSP have sent the Governor a letter thanking him for his **Support of Faculty Salary** Increases and urging him to keep higher education a top priority.

D. President Mandt announced that elections for Senators representing the various divisions will begin 3/1/00, and encouraged all to participate.

## VI. Committee Reports

Rules Committee-will meet to address Undergraduate Research Forum. Senator Klunder encouraged all faculty who haven't done so to return their Faculty Senate Committee Preference forms to the Office of the Faculty Senate.

## VII. Old Business

A. **Recommended Changes to The Tenure and Promotion Policy (Klunder)** The following were approved unanimously:

Policy Change 3.172: add to the last sentence: "**Should documentation significant to your case arrive after the deadline for adding materials to the secondary dossier (the 3rd Friday in December), please notify the Dean and the Chair of your college committee who will add the material to the dossier. The chair of the committee will bring it to the attention of the next higher committee.** "

Policy Change: 3.172: add as the 2<sup>nd</sup> sentence after "...may prepare a secondary dossier. ***Only material contained in the primary and secondary dossiers and additional materials appropriately obtained and added to the dossiers may be used by the T&P Committee at each level.***"

Policy Change 3.172: Primary Dossier: Add to the last sentence: " ...and rebuttals (if any are filed), ***optional external reviews and items added during the review process***"

Policy Change: Secondary Dossier--remove "letters of external reviewers (if any were obtained) and rebuttals (if any were filed). This will be deleted as a friendly amendment based on previous policy change.

Policy Change: 3.176: Change the 1<sup>st</sup> paragraph, last sentence to read: *"If they wish to do so, candidates may provide written rebuttals to the external reviews."*

Policy Change: 3.177: add to 1<sup>st</sup>. Paragraph, last sentence: *"An appeal should not introduce evidence that was not referred to or included in the primary or secondary dossiers, but it may update or clarify information presented earlier. Department or College Committee members may not file minority reports, even as part of the appeals process."*

Policy Change: 3.173: change sentence in 2<sup>nd</sup> paragraph to: *"The committee may, at its option, adopt a policy which prohibits a committee member from the same department as a candidate from speaking or voting on the case."*

Policy Change: **Electorate issue:** Untenured faculty should not be eligible to elect College Tenure and Promotion Committee members. Discussion followed: Senator Huntley suggests that the tenured and untenured faculty in her college support untenured faculty being able to vote for College T&P Committee members. Senator Myers reports that the Library faculty and the dean support untenured faculty be able to vote.

Davis moved, 2<sup>nd</sup> by Cavarozzi, the previous question. Approved.

The motion goes to the Senate. Yes: 2 No: a majority. Motion defeated.

Policy Change: **Sabbaticals:** Only tenured faculty are eligible for sabbaticals.

The Motion goes to the Senate. Accepted by the Senate

**VIII. New Business:** None

**IX. As May Arise**

Senator Hoyer asks that a memo go forward asking colleges to have primary and secondary dossiers compiled in such a way that things can easily be added.

**Meeting is Adjourned at 4:50 p.m.**

Respectfully Submitted  
Jeri A Carroll  
Secretary