



# Faculty Senate Archives

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Faculty Senate

Academic year 2001-2002

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## Volume XV

### Agenda and Minutes of the Meeting of September 10, 2001

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***Jeri Carroll, President***

## **WICHITA STATE UNIVERSITY**

### **FACULTY SENATE**

#### **AGENDA**

**MEETING NOTICE: Monday, September 10, 2001  
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. President's Report**
- V. Committee Reports**
- VI. Old Business**
- VII. New Business**
  - A. Tenure & Promotion Calendar date changes for the VPAAR**
  - B. Employee Discount Program – Mike Turner & Anita Kirkpatrick, Office of Human Resources**
  - C. Use of Cell Phones &/or Pagers in Class**
- VIII. As May Arise**

#### **EXECUTIVE COMMITTEE**

<b>Jeri Carroll</b>	<b>President</b>	<b>6865</b>	<b>Box 28</b>
<b>Victor Markovich</b>	<b>Vice President</b>	<b>6424</b>	<b>Box 53</b>
<b>Helen Hundley</b>	<b>Secretary</b>	<b>7745</b>	<b>Box 45</b>
<b>Kirk Lancaster</b>	<b>President Elect</b>	<b>3982</b>	<b>Box 33</b>
<b>Will Klunder</b>	<b>Past President</b>	<b>7747</b>	<b>Box 45</b>
<b>ELECTED BY THE SENATE</b>			
	<b>Scott Miller</b>	<b>6334</b>	<b>Box 44</b>
	<b>Marlene Schommer-Aikins</b>	<b>6386</b>	<b>Box 123</b>
<b>APPOINTED BY THE PRESIDENT</b>			
	<b>Ron Matson</b>	<b>7155</b>	<b>Box 25</b>

# **WICHITA STATE UNIVERSITY FACULTY SENATE MINUTES - September 10, 2001**

**MEMBERS PRESENT:** Carroll, Celestin, Chopra, DeLillo, DeSilva, Edwards, Forlaw, Hershfield, Herzog, Hiltner, Hodson, Hundley, Iacovetta, Kear, Klunder, Kraft, Kuhn,. Lancaster, Lause, Ma, Markovich, Matson, Mau, Miller, Muma, Murphey, Paarmann, Parker, Ravigururajan, Rokosz, Roussel, Russell, Schommer-Aikins, Smith-Campbell, Williamson, Yeager, Zhang

**MEMBERS ABSENT:** Acker, Bees, Behrman, Clark, Davis, Hemans, Hughes, Lescoe-Long

**MEMBERS EXCUSED:** Liera-Schwichtenberg,

**Ex-OFFICIO MEMBERS PRESENT:** Kindrick

## **SUMMARY OF ACTION:**

- 1. Confirmed the following as Senators: Nan Myers, Library (1yr), Phil May, Accountancy (2yrs) & David Hiltner, Art & Design (1 yr)**
- 2. Accepted the following appointments to Faculty Senate Committees:**
  - Academic Affairs - Hussein Hamdeh, Jeff Quirin**
  - Court of Academic Appeals - Syed Taher (full), Larry Blocher & Roy Myose (alternates)**
  - Exceptions - Scott Goldy**
  - Faculty Affairs - Don Malzahn, Mel Kahn**
  - Faculty Support - JoLynne Campbell, Hyuck Kwon, Dwight Murphey**
  - General Education - Jodi Messer**
  - Honors - Diane Huntley**
  - Library - Tim Pett**
  - Scholarship & Student Aid - Jackie Dillon**
- 3. Accepted a change to the Tenure & Promotion Calendar**

**I. CALL TO ORDER:** President Carroll called the meeting to order at 3:30 p.m.

## **II. INFORMAL STATEMENTS & PROPOSALS:**

President Carroll offered the Senate's congratulations on the birth of his baby twins to Senator Russell.

Senator Klunder requested that the Academic Operations Council consider a later drop day for 4 week summer classes which only meet four times.

Senator Murphey wondered if the lower parking lot repair costs could be passed on to lower parking permit costs.

**III. APPROVAL OF THE MINUTES:** Minutes of meetings of May 7, 2001 (2000-01 and 2001-02 Senates) accepted as presented

**IV. PRESIDENT'S REPORT:**

Past President Klunder reported on the June BOR meeting. The BOR accepted a Collaboration Degree Model that calls for (a) creation of a Collaboration Degree to fill out an existing degree with courses taken from other universities & (b) creation of a Collaboration Degree between two or more universities, in order to create new degrees. VPAARR reported that COCOA is working with COPS on Standards for Degree Programs. They are considering a cap of 40 upper division hour taken from non-baccalaureate granting institutions which can be counted toward a degree from a baccalaureate institution.

President Carroll reported that she met with NORED, a consulting firm hired by the BOR to analyze the Kansas system of higher education and develop strategies for a new Governance system. Their draft report to the BOR is due Oct. 15 and will be available on line allowing for comments. The final report is due in Nov.

She also noted that a joint meeting of the General Education and the ad hoc General Education committees is planned for Oct. 3, RSC 305, 2 - 5:00.

President Carroll and AVPAARR Davis will be conducting a training session Sept. 18, for Department Chairs who have faculty going for tenure &/or promotion. She also reported that work is progressing in the Handbook for Faculty update.

**Quality of Life report:** President Carroll announced that a new feature for the Senate meetings this year will be a Quality of Life report. She provided a report from VPAF Lowe on the current status of the parking lot renovations. All work is expected to be completed by late October.

**V. COMMITTEE REPORTS:**

Rules Committee Chair Lancaster submitted names for Senate appointment and for Committee appointments. (*See Summary of Action*) All were accepted by the Senate.

**VI. OLD BUSINESS:** none

**VII. NEW BUSINESS:**

**A: Tenure & Promotion Calendar date changes:** VPAARR Kindrick requested that the action required by his office for the 2<sup>nd</sup> Friday of February be changed to the 3<sup>rd</sup> Friday. The Senate accepted the request and the dates will be changed and forwarded to the President for acceptance.

**B: Employee Discount Program:** Mike Turner & Anita Kirkpatrick, WSU Office of Human Resources, reported that they are in the process of creating a steering committee to investigate the idea of an Employee Discount Program for discounts for various services at area businesses. They are also considering a monthly social function for WSU employees. He requested that faculty volunteer to serve on the steering committee.

**C: Use of Cell Phones &/or Pagers in Class:** A request from VPAARR Kindrick and the Students for the Faculty Senate to develop a policy on the use of cell phones &/or pagers during class. Discussion followed with suggestions ranging from "outlaw them" to "use common courtesy". Essentially the discussion suggested that they should be turned off or on "buzz" in class unless specifically allowed by the faculty and that it was at the individual faculty members discretion. SGA reps raised the issues of medical or other exceptions as a need to have them on but that the core issue was again "common courtesy" to fellow students and faculty. President Carroll suggested that the Academic Affairs committee should work with SGA on developing a policy for disruptive behavior in class.

**VIII. AS MAY ARISE:** none

Respectfully submitted:  
Helen Hundley  
Secretary