



Faculty Senate Archives

Faculty Senate

Academic year 2003-2004

Volume XVII

Agenda and Minutes of the Election Meeting of May 12, 2003

WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

ELECTION MEETING

MEETING NOTICE	Monday, May 12, 2003
	Room 126 CH, 3:30 p.m.

ORDER OF BUSINESS:

- I. Call of the Meeting to Order**

- II. Informal Statements and Proposals**

- III. Election of Officers for the 2003 - 04 Senate -- *nominations have been received for some officers & Nominations will be accepted from the floor***
 - A. President - Elect**

 - B. Vice President -- nominations have been received for Jeri Carroll & Peer Moore-Jansen**

 - C. Secretary -- nomination has been received for Scott Goldy**

 - D. Members of the Executive Committee (2) -- nominations have been received for Sue Enns & Silvia Herzog**

- IV. Election of three members to the Planning & Budget Committee -- these must be current Senators representing**
 - Business**
 - Education**
 - LAS Social Sciences**

- V As May Arise**

EXECUTIVE COMMITTEE

Office	Campus Phone	Campus Box
Elizabeth Behrman, President	6460	Box 102
Vice President		
Secretary		
President Elect		
Kirk Lancaster, Past President	3982	Box 33

Elected by the Senate

Appointed by the Faculty Senate President

Office of Faculty Senate	3504	Box 111
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Wichita State University Faculty Senate Minutes of the Election Meeting of the 2003 – 04 Senate, May 12, 2003

Members Present: Bakken, Behrman, Brooks, Carroll, Celestin, Chopra, Decker, deSilva, Dooley, Dudte, Eichhorn, Enns, Goldy, Hershfield, Herzog, Hill, Hodson, Huxman, Johnson, Klunder, Lancaster, Lezotte, Loftus, May, Mcdonald, Moore-Hansen, Myose, Rokosz, Russell, Scherz, Swan, Withrow, Yeager, Zhang

Members Absent: Gill-Hopple, Hiltner, Kear, Krishnan, Ma, May, Ravigururajan, ross, Teshome, Wimalesena, Wolf

Members Excused:

Summary of Action:

1. Completed the Election of the Officers of the 2003 – 04 Senate with the exception of President-Elect (which will be held in September 2003)
2. Completed the Election of new members of the Planning & Budget Committee

I. Call to Order: President Behrman called the meeting to order at 4:10 pm.

II. Informal Statements & Proposals:

A. Senator Johnson suggested investigating the possibility of finding a new room for Senate meetings.

B. Senator Goldy expressed regret that the University doesn't give faculty members greater incentive to run for President-Elect of the Senate. President Behrman said she had contacted several people about running for the office. The principal reason people declined, she said, was that faculty no longer have enough time to do all they are called upon to do.

III. Election of Officers for the 2003 – 04 Senate:

- A. Pursuant to the Election procedures of the Senate the following were elected:
- Vice President -- Peer Moore-Jansen
 - Secretary -- Scott Goldy
 - Members of the Executive Committee -- Sue Enns & Silvia Herzog
 - Member Appointed by the President --- to be announced in September

IV. Election of Planning & Budget Committee Members:

A. Pursuant to the Election procedures of the Senate, the following were elected for three years appointments:

- Terence Decker --- Business
- Joseph Mau --- Education
- Brian Withrow --- LAS Social Sciences

V. As May Arise: none

Respectfully Submitted
Dwight Murphey
Secretary 2003 - 03