WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

MEETING
NOTICE

Monday, March 8, 2004
Room 107 CH, 3:30 p.m.

ORDER OF BUSINESS:

I. Call of the Meeting to Order

II. Informal Statements and Proposals
   A. Collect CEO Evaluation questions responses --
      http://webs.wichita.edu/senate/BOR-CEO%20evaluation.htm

III. Approval of the Minutes -- Monday, February 23, 2004 --
      http://webs.wichita.edu/senate/M2-23-04.htm

IV. President's Report

V. Committee Reports
   A. Rules Committee -- Will Klunder, Chair

VI. Old Business
   A. Handbook for Faculty revisions -- Chapter 1, 2nd reading --
      http://webs.wichita.edu/senate/handbook/CHAPT1-REV.html

VII. New Business
   A. Handbook for Faculty revisions -- Chapter 4, 1st reading --
      http://webs.wichita.edu/senate/handbook/CHAPT4.html

VIII. As May Arise

EXECUTIVE COMMITTEE

Elizabeth Behrman, President
elizabeth.behrman@wichita.edu

http://webs.wichita.edu/senate/A3-8-04.htm
Peer Moore-Jansen, Vice President pmojan@wichita.edu
Scott Goldy, Secretary scott.goldy@wichita.edu
Will Klunder, President Elect will.klunder@wichita.edu
Kirk Lancaster, Past President lancaster@math.edu

Elected by the Senate
Sue Enns sue.enns@wichita.edu
Joyce Cavarozzi joyce.cavarozzi@wichita.edu

Appointed by the Faculty Senate President
Brigitte Roussel brigitte.roussel@wichita.edu

Office of Faculty Senate bobbi.dreiling@wichita.edu

The committee would like feedback from the faculty of Regents institutions in the form of narrative answers to the following questions:

1. What is your CEO (Dr. Beggs) doing well?

2. What concerns are there that need to be dealt with or dealt with more effectively?

3. What can we do together (faculty and President) to address the concerns identified above?
Wichita State University Faculty Senate Minutes of the meeting Monday, March 8, 2004

MEMBERS PRESENT: Bakken, Behrman, Brooks, Carroll, Cavarozzi, Conlee, Decker, deSilva, Dooley, Enns, Glenmaye, Hodson, Huxman, Johnson, Klunder, Koehn, Krishnan, Lancaster, Loftus, Ma, Mau, Moore-Jansen, Ravigururajan, Riordan, Rokosz, Ross, Roussel, Russell, Scherz, Swan, Teshome, Wimalesena, Withrow, Wolf, Yeager, Zhang

MEMBERS ABSENT: Eichhorn, Hendry, Hershfield, Hill, Hiltner, Kear, LeZotte, May, McDonald, Myose

MEMBERS EXCUSED: Celestin, Chopra, Goldy, Wine

EX-OFFICIO MEMBERS: VPAAR Kindrick

Summary of Action:

I. Call of the Meeting to Order: President Behrman called the meeting to order at 3:30 pm.

II. Informal Statements & Proposals:

President Behrman introduced Senator Koehn from Health Professions who will complete the term vacated by Kathy Gill-Hopple.

Senator Brooks withdrew his desire for the Senate to consider the +/- grading systems. Senator Swan suggested that perhaps the Senate should consider it.

III. Approval of the minutes: The minutes of February 23, 2004, were accepted as amended. see http://webs.wichita.edu/senate/M2-23-04.htm

IV. President’s Report: President Behrman mentioned the following:

A. She reminded senators to speak to their collegeaus and send their responses to her to the questions Regents Wynn and Ferguson had requested for CEO evaluations. The questions can be located at: http://webs.wichita.edu/senate/BOR-CEO%20evaluation.htm

B. Faculty Morale Survey: information on the link for this survey will be sent to all faculty soon.

C. Election: Nominations and Ballots are out and need to be completed and returned to the Senate office by their due date.

D. BOR visit: The Regents will visit the WSU Campus on Monday, April 26 and have time set aside to meet with faculty. President Behrman ask for suggestions.

E. International Admissions: Mike Philson, Director of International Admissions would be happy to meet with the Senate if there are still concerns from the report given by Abu Masud, Chair, Exceptions Committee. VPAAR Kindrick stated that a faculty member would be added to the International Admission Council and that the catalog would reflect the procedures for International Admissions stating that
International Student Exceptions would be handled by International Student Admissions. All other Exceptions would be dealt with by the Exceptions Committee.

V. Committee Reports: None

VI. Old Business:

A. Handbook for Faculty, Chapter 1, revisions: Senator Cavarozzi presented the proposed revisions for Chapter 1. There was discussion about 1.01, paragraph 5. It was decided to table this until the April 12 meeting and to have the material available using electronic equipment or overhead.

VII. New Business:

A. Handbook for Faculty, Chapter 4, revisions: Senator Carroll presented the proposed revisions for Chapter 4. It was again decided to have the 2nd reading at the April 12 meeting and to have the material available using electronic equipment or overheads.

VIII. As May Arise:

The meeting was adjourned at 5:00 p.m. Respectfully Submitted
Kirk Lancaster, Acting Secretary