



Faculty Senate Archives

Faculty Senate

Academic year 2004-2005

Volume XVIII

Agenda and Minutes of the General Faculty Meeting of May 10, 2005

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WICHITA STATE UNIVERSITY
GENERAL FACULTY MEETING
AGENDA

MEETING NOTICE	Tuesday, May 10, 2005
	3:30 p.m, **
	R S C Ballroom

ORDER OF BUSINESS:

- I. Call of the Meeting to Order
- II. Selection of a Secretary & Parliamentarian
- III. Approval of the Minutes -- May 11, 2004 -
- <http://webs.wichita.edu/senate/GenFac5-11-04.htm>
- IV. Moment of Silence for Deceased Faculty
- V. Old Business
- VI. New Business
 - A. Proposed revisions of the Handbook for Faculty - May 10, 2005 --
Chapter 1 -- <http://webs.wichita.edu/senate/handbook/Chapter1%20-%205-10-05.html>

Chapter 2 -- <http://webs.wichita.edu/senate/handbook/Chapter%20%20-%205-10-05.html>

Chapter 3 -- <http://webs.wichita.edu/senate/handbook/Chapter%203%20--%205-10-05.html>

Chapter 4 -- <http://webs.wichita.edu/senate/handbook/Chapter%204%20--5-10-05.html>

Chapter 5 -- <http://webs.wichita.edu/senate/handbook/chapter%205%20--%205-10-05I.html>

Chapter 6 -- <http://webs.wichita.edu/senate/handbook/CHAPTER%206--%205-10-05.html>

B. Proposed Goals and Assessment Plan for the General Education Program ,
accepted by the Faculty Senate March 28, 2005 --
<http://webs.wichita.edu/senate/GEAssessment-2-05.htm>

As May Arise

VII.

**** University Faculty Awards will be presented prior to the General Faculty Meeting. A reception will begin at 2:30 pm followed by the Awards Presentations and comments from Donna Shank, Vice Chair of the Kansas Board of Regents.**

**Minutes of the General Faculty Meeting
Wichita State University
May 11, 2004
RSC -- Ballroom**

Pursuant to call, a meeting of the faculty of Wichita State University was held May 11, 2004

I. Call of the Meeting to Order: Peer Moore-Jansen, Faculty Senate Vice-president and presiding officer for the general faculty meeting, called the meeting to order at 3:30 p.m.

II. Appointment of the Parliamentarian and Election of the Secretary: Brian Withrow was appointed as Parliamentarian for the meeting. Joyce Cavarozzi was elected as Secretary for the meeting.

III. Moment of Silence for Deceased Faculty

IV. Approval of the Minutes: The minutes of the September 8, 2003, meetings were approved as distributed.

V. State of the Senate and Welcome of New Faculty: Dr. Elizabeth Behrman, President WSU Faculty Senate

A. President Behrman restated the necessity for improving communication between constituencies (faculty, staff and administration.)

B. General Education committee requested a one year moratorium on new proposals as they work through the General Education goals. It was granted.

C. Funding for University Libraries made small progress. There is continuing discussion.

D. There is some progress on Honors upper division curriculum. Proposals are being received.

E. Academic scholarships are an issue. Faculty need to be in charge. Admissions welcomes more participation.

F. A Tuition Advisory committee has been established.

G. Chapters 1 & 2 of the Faculty Handbook have been revised. Revisions have passed the Faculty Senate.

She then spoke about other Accomplishments and Events:

A. COCAO Morale Survey was administered.

1. 48% of WSU faculty responded Major concerns were:

a. Senior Administration lacks understanding of everyday concerns of the faculty.

b. Administrators do not seem to be aware of morale problems.

c. Administrators do not have a process of consultation.

d. WSU faculty salaries are inadequate.

e. The full report is available in the library.

B. Board of Regents are considering a change in the evaluation process of university presidents to include faculty.

C. Faculty Affairs.

1. President Beggs set aside money for marketability raises. The purpose of looking at the process is to have faculty input.

2. Evaluation of administrators in the colleges is being discussed.
3. A faculty member had been added to the International Admissions Committee.

VI. State of the University: Donald Beggs, President

President Beggs discussed the issues facing education:

1. Financial issues,
2. the Morale Survey,
3. WSU's responsibility to the urban area,
4. Enrollment issues for the ebb and flow of the professional market as it affects colleges
5. the impact of 19 post secondary schools participating in offerings in Wichita.
6. General Education program and goals need to match.

President Beggs also said that it was a good year in publication and research and that salaries were a priority. Discussions are ongoing about the library financing. LINKS has been successful. ERP will help us be more efficient. The Welcome Center will open next year. No state money was used for it. President Beggs said that while there were challenges, we are surviving and doing well because we are working together. And he also wanted to be here to honor the faculty receiving awards.

VII. As May Arise

-None

Adjournment

-The meeting was adjourned at 4:45pm
Respectfully submitted,

Joyce Cavarozzi, Secretary of the General Faculty Meeting

Any member of the faculty may submit a written statement to be included in the minutes. Please forward such statements to Bobbi Dreiling, Administrative Assistant, Faculty Senate at bobbi.dreiling@wichita.edu or Campus Box #111.

**Minutes of the General Faculty Meeting
Wichita State University
May 10, 2005
RSC -- Ballroom**

Pursuant to call, a meeting of the faculty of Wichita State University was held May 10, 2005

I. Call of the Meeting to Order: Vice President Barbara Hodson called the meeting of the General Faculty of WSU to order immediately following the Faculty Awards Ceremony.

II. Appointment of the Parliamentarian and Election of the Secretary: Brian Withrow was appointed as Parliamentarian for the meeting. Joyce Cavarozzi was elected as Secretary for the meeting.

III. Moment of Silence for Deceased Faculty

IV. Approval of the Minutes: The minutes of the meeting May 11, 2004, were approved as distributed.

V. State of the Senate and Welcome of New Faculty:

Dr. Klunder, President of the Faculty Senate welcomed the faculty and reviewed some of the business of the Faculty Senate during the 2004 - 05 year. That included accepting the ICAA Missed Class Policy, the New Degree programs, and revising and updating the Handbook for Faculty, the Faculty Senate Constitution, Rules and Election Rules. He thanked President Beggs and VPAA&R Hutchinson and said how much he enjoyed working with them.

VI. State of the University: Donald Beggs, President WSU

Dr. Beggs presented the State of the University and said the State of the University Was Well. He then mentioned several items, one was the building of a new center for the West Side Campus, that Fund raising had funded five new Distinguished Professorships, that WSU is now funded with 35% coming from the State of Kansas and 65% from Tuition, fees and grants. He also mentioned the "Crumbling Classroom" issues and the upcoming visit by the North Central Accreditation group.

V. Old Business -- none

VI. New Business

A. Handbook for Faculty revisions -- Scott Goldy, Chair Handbook Committee: He gave a brief summary of why and how the Handbook for Faculty had been revised and thanked committee members Joyce Cavarozzi, JoLynne Campbell, and Jeri Carroll for all their work. Brian Withrow moved, (Linnea Glenmaye, 2nd). acceptance of the revisions. The motion passed.

B. General Education Program -- Don Blakeslee, Program Coordinator & Paul York, General Education Committee Chair presented the proposed changes to the General Education Program Assessment plan that have been accepted by the Faculty Senate. Peer Moore-Jansen moved, (Jeri Carroll, 2nd), acceptance of the report. After much discussion Victor Markovich

moved, (David McDonald 2nd), to call the question. Motion passed. Motion to accept the revised General Education Assessment plan was accepted.

VII. As May Arise

None

Adjournment

-The meeting was adjourned at 4:45pm

Respectfully submitted,

Joyce Cavarozzi, Secretary of the General Faculty Meeting

Any member of the faculty may submit a written statement to be included in the minutes. Please forward such statements to Bobbi Dreiling, Administrative Assistant, Faculty Senate at bobbidreiling@wichita.edu or Campus Box #111.

Accepted at the General Faculty Meeting 5-9-06