



University Senate Archives

University Senate

Academic year 1985-1986

Volume XXII

Agenda and Minutes of the Meeting of May 12, 1986

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THE WICHITA STATE UNIVERSITY SENATE

AGENDA

OLD SENATE 1985-1986

Meeting Notice: May 12, 1986, 126 Clinton Hall, 3:30 PM

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Proposals and Statements
- III. Approval of minutes for the meeting of May 5, 1986 (Vol. XXII, no. 14), and minutes of Committee of the Whole for May 5, 1986.
- IV. Nominations for Senate replacements (see agenda of 5/5/86)
- V. Rules Committee Report on Committee Restructuring-- Gary Greenberg, Chair.
- VI. Celebration and Recognition of Vice President Breazeale
- VII. Adjournment

AGENDA COMMITTEE

<u>Name</u>	<u>Box</u>	<u>Phone</u>
William Terrell, Senate President	78	3220
Robert Feleppa, Senate Vice President	74	3125
Kathy Downes, Senate Secretary	68	3582
Gary Greenberg, Senate President-elect	34	3171
Eunice Myers, Elected by Senate	11	3180
Donald Blakeslee, Elected by Senate	52	3195
Albert Gosman, Appointed by Senate President	35	3402

Change: None

LIBRARY APPEALS COMMITTEE

- a. Composition (5 members, ²~~1~~ alternates)
- Administration (1)
 - Tenured faculty (2)
 - Students (2)
 - Alternates (1 tenured faculty, 1 student)
- b. Selection: The President of the University shall select the administrative nominee, subject to confirmation of the University Senate. The Committee on Committees shall nominate faculty members, subject to the confirmation of the University Senate, and they shall represent different Colleges of the University. Terms shall be two years, faculty and student members' original appointments being staggered so that one vacancy will occur each year. In the event that a regular Committee member is absent, the appropriate alternate shall temporarily fill that vacancy.
- c. Charge: The Committee shall hear all appeals by students, faculty, and staff arising from the loan policies of the Wichita State University Libraries. Members of the academic community who have grievances should file with the Chairperson of the Committee a written appeal which, along with a written response by a representative of the Library's Circulation Department, will be forwarded to the Committee for disposition. The petitioner and a representative of the Circulation Department will be allowed to appear before the Committee to present oral arguments and to respond to questions. Decisions of the Library Appeals Committee are final.

Editorial change approved in Committee of the Whole May 5, 1986

over

Change: Title

TRAFFIC APPEALS COMMITTEE (University Traffic Court)

- a. Composition ⁶ (~~10~~ members)
- | | | |
|----------|----------------|---|
| Faculty | (3) | 2 |
| Students | (4) | 2 |
| Staff | (2) | 1 |
- Ex officio (1): Chair of Traffic Committee
(non-voting)

b. Selection: Faculty members shall be chosen ~~on a rotating~~
Senate divisions ✓ ~~basis~~ from among the colleges, with the stipulation that
no two members from the same college may serve concurrently.
They shall be nominated by the Committee on Committees,
subject to ratification by the Senate. Staff members
are appointed by their Senate.

- c. Charge: The Traffic Appeals Committee makes decisions
on cases appealed to it.

Changes approved in the Committee of the Whole May 5, 1986

Change: Composition

HONORS COMMITTEE

a. Composition 7:

- 1 Director of Honors Program
- 5 Rotated among nine Senate divisions:
 - 8 faculty, 1 ~~academic services~~
University College
- 1 Student

b. Selection: Standard

- c. Charge: The Honors Committee is concerned with policies and related procedures affecting the Honors Program for the academically talented student. It counsels the Honors Coordinator and reviews the Coordinator's activities; recommends changes in the rules under which the program functions; and considers applications by students who want to undertake independent study leading to a degree with departmental honors.

Reports to the Senate, as required under the Standard Charge to all Policy Committees, shall include recommendations made to and actions taken by the Honors Coordinator.

Change approved in Committee of the Whole May 5, 1986

UNIVERSITY SENATE

THE WICHITA STATE UNIVERSITY

Minutes of the meeting of May 12, 1986. (Vol. XXII, no. 15).

Members Present: Allen, Armstrong, Austin, Bair, Ballenger, Blakeslee, Breazeale, Burdsal, Campbell, Carvalho, Clark, Coleman, Downes, Dreifort, D. Duell, O. Duell, Feleppa, Gardenhire, Gosman, Graham, Greenberg, Hanes, Hansan, Harmon, Hawley, Huckstadt, Kahrs, Knetzer, Loomis, Mays, Murphey, E. Myers, M. Myers, Pangburn, Rhatigan, Rodgers, Schneider, Scudder, Smith, Talaty, Terrell, Tilford, Windham.

Members Absent: Blazicek, Brewer, Cavarozzi, Davis, Kingsford, Masud, Milbrandt, Moeller, Perel, Scriven, Slowik, Vincent, Yeager.

I. CALL
TO ORDER

The meeting of the old Senate was called to order by President Terrell.

There were no informal proposals or statements.

III.
APPROVAL
OF MINUTES
MOTION

The minutes of the meeting of May 5 (Vol. XXII, no. 14) were approved.

Blakeslee moved that the Senate move into a Committee of the Whole for the purpose of approval of those minutes.

VOTE

The motion passed. (See attached minutes of the Committee of the Whole.)

COMMITTEE
RESTRUCTURING

Terrell explained that the main motion on the floor was the committee restructuring approved by the Committee of the Whole. Pending was an amendment by Carvalho seconded by Murphey.

VOTE

The amendment failed.

Before voting O. Duell discussed the implementation schedule. During 86/87, the current committee structure would be maintained. This would allow for a transition time. The new committee structure would then be implemented on June 1, 1987, for the 87/88 session.

VOTE

The motion to accept the committee restructuring document passed.

Terrell announced that he would send a charge to the Rules Committee to design and propose to the Senate a new committee dealing with the University's budget and facilities.

SENATE
REPLACEMENTS

The slate as appeared in the Agenda of 5/15/86 was approved by unanimous acclamation. In addition, Joyce Cavarozzi was approved to serve a one-year term replacing Fine Arts Senator, Peter Slowik.

VI.
RECOGNITION
OF
DR. BREAZEALE

Vice President Breazeale was honored for the many years and the tremendous service he had rendered to the University. Speeches were given by President Armstrong and former President Ahlberg. Vice President Breazeale then gave his farewell to the Senate.

VII.
ADJOURNMENT

The meeting was formally adjourned, but Senators and guests gathered at the back of the room where they were served coffee, punch, and cookies and had an opportunity to wish Dr. Breazeale well.

Kathy Downes, Senate Secretary, Ext. 3582
Lucille Brodie, Recording Secretary, Ext. 3504

MINUTES OF THE COMMITTEE OF THE WHOLE FOR MAY 12, 1986

MOTION Terrell moved that the minutes of the May 5, 1986 Committee of the Whole meeting be approved.

VOTE The motion passed.

MOTION E. Myers moved to rise and report. Feleppa seconded.

VOTE The motion passed.