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Agenda and Minutes of the Meeting of May 12, 1980

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NEW SENATE 1980-81

WICHITA STATE UNIVERSITY SENATE

AGENDA

Meeting Notice: May 12, 1980, 126 Clinton Hall, 3:00 p.m.*

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Proposals and Statements
- III. New Business:
Election of Officers
- IV. Adjournment

*Please note change of time.

UNIVERSITY SENATE

WICHITA STATE UNIVERSITY

Minutes of the Meeting of May 12, 1980, (Vol. XVII, No. 1).

Members Present: Adkins, Ahlberg, Alley, Bahr, Bardo, Bennett, Boeckman, Breazeale, Chaffee, Cornelius, Dickenson, Dreifort, Duell, Graham, Greenberg, Hickerson, Isakson, Kasten, Kukral, McBride, McKibbin, Menhusen, Mohr, Myers, Nelson, Olivero, Perel, Pfannestiel, Rodgers, Rothfelder, Schrag, Scriven, Sharp, Soles, Stevens, Tejada, Terrell, Thomann, Tilford, Welsbacher, Zandler.

Members Absent: Aagaard, Atkeson, Benningfield, Brewer, Childs, Dalrymple, Farnsworth, Felkner, Hart, Kehoe, Malzahn, May, Millett, Paolillo, Rhatigan.

Guests: Dong Cho, Lisa Austin, Jasper Schad, Martha Houston.

I. CALL TO ORDER. President Kasten called the first meeting of the 1980-81 Senate to order at 3:04 p.m.

II. INFORMAL PROPOSALS & STATEMENTS. President Kasten announced that the PERB hearings to determine a meet and confer unit had been held on May 6 and 7, 1980. President Kasten outlined the steps of the procedure yet to occur, and said that he anticipated that many of these would take place during the summer. President Kasten expressed regret at the lack of publicity the hearings had received.

Former President McBride was recognized and presented the presidential gavel to President Kasten.

I. ELECTION OF OFFICERS MOTION. Senator Tilford nominated Senator Gary Thomann as President-Elect of the University Senate. Senator McBride seconded.

It was moved and seconded that nominations be closed.

VOTE. The motion passed.

Senator Thomann was elected President-Elect of the University Senate, by a unanimous vote.

Senator Graham nominated and Senator McBride seconded the nomination of Senator Phillip Mohr as Vice President of the University Senate.

MOTION. Senator Duell moved that nominations cease and the Secretary be instructed to cast a unanimous ballot for Senator Mohr.

Senator Tilford seconded.

VOTE. The motion passed.

Senator McBride nominated and Senator Myers seconded the nomination of Senator Dale Schrag as Secretary of the University Senate.

MOTION. Senator Duell moved that nominations cease and the Secretary be instructed to cast a unanimous ballot for Senator Schrag. Senator Tilford seconded.

VOTE. The motion passed.

Senator Perel nominated Senator Jeneva Brewer to a position on the Agenda Committee. Senator Wright nominated Senator Angela Menhusen to a position on the Agenda Committee. Senator Cornelius nominated Senator Alan Aagaard to a position on the Agenda Committee. Senator Cornelius withdrew the nomination after President Kasten ruled that Senator Aagaard was ineligible this year because he and President Kasten represented the same division.

MOTION Senator Duell moved that nominations cease. Senator Scriven seconded the motion.

VOTE The motion passed.

VOTE A secret ballot was taken. Senator Brewer was elected to a position on the Agenda Committee.

Senator Boeckman nominated Senator Angela Menhusen to a position on the Agenda Committee. Senator Welsbacher nominated Senator Ray Olivero.

MOTION Senator Thomann moved that nominations cease. Senator McBride seconded the motion.

VOTE The motion carried.

VOTE A secret ballot was taken. Senator Menhusen was elected to a position on the Agenda Committee.

MOTION Senator Perel moved adjournment of the meeting. The motion was seconded.

IV.
ADJOURNMENT The meeting was adjourned at 3:28 p.m.

Deborah Soles, Senate Secretary
Lucille Brodie, Recording Secretary