



# University Senate Archives

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University Senate

Academic year 1978-1979

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## Volume XV

### Agenda and Minutes of the Meeting of May 8, 1978

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WICHITA STATE UNIVERSITY SENATE

AGENDA\*

Meeting Notice: May 8, 1978, 126 Clinton Hall, 3:30 p.m.

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Proposals and Statements
- III. Approval of the Minutes: None
- IV. Orders of the Day: None
- V. Unfinished Business: None
- VI. Committee Reports: None
- VII. New Business: Election of Officers for 1978-79
- VIII. Adjournment

\*For the New Senate

UNIVERSITY SENATE

WICHITA STATE UNIVERSITY

Minutes of the Meeting of May 8, 1978, (Vol. XV, No. 1), the "new" Senate.

Members Present: Adamson, Bardo, Benningfield, Blazicek, Boeckman, Breazeale, Brewer, Chaffee, Childs, Chopra, Christ, Dreifort, Duell, Gosman, Graham, Greenberg, Hay, Ingmirè, Irish, Kasten, Kenyon, Kukral, Maddox, Mathis, May, McBride, McFarland, Meabon, Melgren, Miller, Millett, J. Myers, M. Myers, Nance, Nees, Perel, Poe, Rhatigan, Rodenberg, Rodgers, Sharp, Shawver, Shimerda, Soles, Sowards, Tasch, Terrell, Thomann, Throckmorton, Tilford, Unruh, Wilde.

Members Absent: Ahlberg, Gladhart, Jakowatz, Kane, Magelli, Parker, Salyer, Scriven, Terwilliger.

Guests: Ken Gleason, Prem Bajaj, R.L. McCroskey, D. Alexander.

- I. CALL TO ORDER      At this initial meeting of the new Senate for 1978-79, President Perel called the meeting to order at 3:34 p.m.
- II. INFORMAL PROPOSALS & STATEMENTS      John Dreifort, President of the 1977-78 Senate, following a tradition established in recent years, presented a gavel to the incoming President. The gavel is inscribed "William Perel, Senate President 1978-79."
- VII. NEW BUSINESS      President Perel observed that the sole item of business before the new Senate was the election of its officers and members of the Agenda Committee. He then invited nominations for those positions.
- NOM. PRES. ELECT      Senator Millett nominated John McBride to be President-elect of the Senate. This was seconded by Senator Gosman.
- NOM. VICE PRES.      Senator Graham nominated Helen Throckmorton to be Vice-President of the Senate, and Senator McBride seconded.
- NOM. SEC'Y      Senator Brewer nominated Roger Kasten to be Secretary of the Senate and Senator Hay seconded.
- NOM. 1ST AT LARGE AGENDA COMM. MEMBER      Senator Duell nominated Al Gosman to be the first at-large member of the Agenda Committee. Senator Graham seconded.
- NOM. 2ND AT LARGE AGENDA COMM. MEMBER      Senator Adamson nominated William Terrell to be the second at-large member of the Agenda Committee. Senator R. Miller seconded.
- VOTE      In all of the above instances no further nominations were advanced and in each case a motion was made to close the nominations and cast a unanimous ballot for the nominee. In each case this motion was seconded and a unanimous ballot cast for the nominee.
- SELECTION OF LAST AGENDA COMM. MEMBER      President Perel then announced that for the final Agenda Committee position, which is filled by someone selected by the Senate President, he was choosing Senator John Poe.
- VIII. ADJOURNMENT      With the election completed the meeting adjourned at 3:44 p.m.