



University Senate Archives

University Senate

Academic year 1973-1974

Volume X

Agenda and Minutes of the Meeting of September 10, 1973

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UNIVERSITY SENATE

Meeting Notice: 107 Clinton Hall, 3:30 p.m., September 10, 1973

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Proposals and Statements
- III. Approval of the University Senate minutes of May 7, 1973
- IV. Orders of the day:
 - Election of New Senators to fill At-Large and Humanities vacancies
- V. Unfinished Business: None
- VI. Committee Reports: None
- VII. New Business: Resolution regarding release of salary information by sex, rank, minority status, etc.

Ms. Allen
- VIII. Adjournment:

UNIVERSITY SENATE
Wichita State University
Minutes of the Meeting of May 7, 1973 (Vol. 9, No. 13)

Members Present: Ahlberg, Benningfield, Breazeale, Burgess, Burnett, Camin, Chaffee, Childs, Cress, Dybdahl, Forsyth, Friesen, Gleason, Gosman, Graham, Hammond, Jakowatz, Johnson, Laptad, McKibbin, Millett, M. Myers, W. Myers, Norris, Paske, Rhatigan, Shreve, Snyder, TenElshof, Vanderleest, Womack.

Members Not Present: Ackerman, Allegrucci, Brady, Brewer, Britton, Clevenger, Darling, Elcrat, Farnsworth, Gillenwater, Harder, Kahn, McNeilis, Magelli, Malone, Mathews, Mathis, Meacham, Morris, Nielsen, Pinkham, Reed, Sobin, Sowards, Spohn, Sullivan, Teneyck, Terrell, Youngman.

Guests Present: Ted C. Bredehoft, Mr. Swafford, and several newly elected members of the 1973-1974 Senate.

- I. The meeting was called to order by President Burgess immediately upon completion of the special election meeting, at 3:50 P.M.
- II. Mr. Gosman spoke for a unanimously concurring senate expressing thanks and appreciation to Dr. Burgess for the way she has so ably served as President of the Senate during the current year.

Mr. Womack spoke relative to the traffic problems on campus and requested that copies of the traffic regulations be included in the registration packets for fall registration.

The chair made some recommendations in light of the difficulties encountered in conducting the senate elections in the current year as follows:

1. The eligibility of continuing part time faculty should be clearly decided before the end of the fall semester and an understanding of their rights should be insured in each division.
2. The election process should start in January to insure its completion without undue strain at the office of the Vice-President for Academic Affairs from which the at-large election is conducted.
3. Each division should circulate a list of its electorate at least one week before nominations are sought to insure time to settle questions of eligibility before the first vote.
4. There should be a deadline established (March 1 is suggested) for submitting to the Vice-President the names of newly elected Senators, hold over Senators and all eligible voters from each division. Failure by any division to meet this deadline should make faculty from that division ineligible for the at-large election.
5. Because of the change in the University Calendar, the election of the new Senate officers should be held in April rather than May. This change would require a constitutional amendment.

The chair announced a communication from President Ahlberg in which he has requested that the Special Policy Committee on Academic Tenure and Promotion expand its function to consider a periodic review of administrators and of tenured faculty and to consider special policies applicable to persons holding appointments which make them responsible to more than one area of the university. The issues of tenure and promotion of persons with purely administrative assignments (many of whom have appointments in academic areas) are to be studied by an ad hoc committee.

The chair made comments on the situation at Emporia State where falling enrollments have resulted in loss of faculty. The chair announced the availability of new health insurance coverage for faculty.

- III. The chair asked for unanimous consent to approve the minutes of the University Senate meeting of April 9, 1973. There was no objection and the minutes were approved without exception.

The chair asked unanimous consent to alter the agenda of the day to consider item VII A next. There was no objection and the agenda was so altered.

- VII. A. Mr. Swafford, representing the Southwestern Life Insurance Company, which spent considerable time and effort in securing passage of enabling legislation in the Kansas legislature, presented information relative to the tax-sheltered annuity options now available to the faculty at W.S.U.

- IV. Mr. Snyder moved that the Senate elect the persons named on the list as distributed with the agenda to the committees as specified, with two clerical changes: read the name of Virginia Daniels in place of the name of Annette TenElshof on the Honors Committee, and note that Dian Deutsch on the Continuing Education Committee is now Dian Kilroy, due to marriage. Dean McKibbin asked to have his name deleted from the nominations to the Curriculum and Academic Planning Committee. Mr. Rhatigan nominated Mr. Magelli to fill the vacancy created by Mr. McKibbin. The list of persons, thus modified, was then elected. Mr. Snyder requested that the names of all except John Leslie be sent to the faculty for confirmation. The chair ruled in opposition to the request and the ruling was sustained by lack of further objection. Mr. Snyder drew attention to the Committee on Committees resolution as distributed with the list of nominations. Mr. Graham expressed concern lest the resolution be forgotten, and made a two part suggestion to the committee: (1) send a copy of the resolution out with the request for names of nominees to the research committee to each college from which nominees are sought; and (2) request that a vita accompany the names of persons to be considered for nomination to the research committee.

- VI. Mr. Gosman presented the report of the Academic Standards and Practices Committee, copies of which had been distributed with the agenda, and responded to questions from the floor. He then moved adoption of a directive as follows:

The Chairman of the Committee on Academic Standards and Practices is directed to request the President of the University Senate to send a letter to all faculty during the Fall Semester 1973 requesting that the faculty, in light of the faculty-accepted Report on Academic Standards and Practices, give particular attention to the timely, periodic feedback to students of their progress in University courses and to respond to student requests for information regarding their current standing in their courses.

The directive was adopted.

- VII. B. Mr. Hoag presented the resolution of the Wichita chapter of the AAUP to the Senate as distributed with the agenda, but with the following modifications: delete the first two paragraphs and the word "further" in the first line of the remaining paragraph, and insert the word "faculty" immediately before the word "groups" in the next to the last line. Ms. TenElshof (Second by Camin) moved the adoption of the resolution. Mr. Johnson (Second by Norris) moved to amend by the addition of the words "but in no case name" after the word "race" in the next to the last line. The amendment carried. Mr. Gosman moved to amend by adding the words "as screened by the President" to modify the term "legitimate interest" in the next to the last line. The amendment

failed for lack of a second. Mr. Paske (Second by Snyder) moved to amend by striking out the entire last line and substituting the following: "such groups to receive prior approval of the University Senate." Ms. Hammond (Second by Millett) moved to amend the amendment by substituting the following words in place of the deleted last line: "as designated by the President of the University in consultation with the Affirmative Action Officer." The amendment to the amendment lost. Mr. Magelli (Second by Womack) moved to amend the amendment by substituting the following words in place of the deleted last line: "such groups as recommended by the President and the Affirmative Action Officer for approval by the University Senate." At that point, Mr. Burnett called for a quorum, and it was determined that a quorum was no longer present.

VIII. The meeting adjourned at 5:30 P.M.

UNIVERSITY SENATE
Wichita State University

Minutes of the Special Election Meeting of May 7, 1973 (Vol. 9, No. 14)

Members present: Ahlberg, Bartz, Benningfield, Breazeale, Burgess, Burnett, Camin, Chaffee, Childs, Cress, Duell, Dunn, Finucane, Forsyth, Friesen, Froning, Gosman, Graham, Greenberg, Hammond, Ho, Humphery, Ireland, Jakowatz, Johnson, Knight, Laptad, McBride, McKibbin, Millett, M. Myers, W. Myers, Paske, Pruitt, Rhatigan, Searle, Sharp, Skaggs, TenElshof, Vanderleest, Weaver, Williams, Womack, Zumwalt.

Members not present: Allegrucci, Brady, D. Brewer, J. Brewer, Cathers, Gengler, Kahn, McEnulty, Magelli, Mathis, Reed, Sowards, Spohn, Sullivan, Templeton, Terrell, Unrau.

- I. The meeting was called to order by President Burgess at 3:30 P.M.
 - II. A. David Childs was nominated for the office of President by Mr. Myers. Ms. Hammond moved that the nominations cease and that the secretary be instructed to cast a unanimous ballot for Mr. Childs. The motion carried and Mr. Childs was elected President of the Senate.
 - B. Kathleen Camin was nominated for the office of President-elect by Mr. Sharp. Ms. Hammond moved that the nominations cease and that the secretary be instructed to cast a unanimous ballot for Ms. Camin. The motion carried and Ms. Camin was elected President-elect of the Senate.
 - C. Nancy Millett was nominated for the office of Vice-President. Ms. Hammond moved that the nominations cease and that the secretary be instructed to cast a unanimous ballot for Ms. Millett. The motion carried and Ms. Millett was elected Vice-President of the Senate.
 - D. Jimmy Skaggs was nominated for the office of Secretary by Mr. Burnett. Ms. Millett (Second by Hammond) moved that the nominations cease and that the secretary be instructed to cast a unanimous ballot for Mr. Skaggs. The motion carried and Mr. Skaggs was elected Secretary of the Senate.
 - E. Albert Gosman was nominated to Position One on the Agenda Committee by Mr. Jakowatz. Geraldine Hammond was nominated to Position One on the Agenda Committee by Ms. TenElshof. The nominations ceased and the vote was taken by a show of hands in the absence of the nominees. Ms. Hammond was elected to Position One on the Agenda Committee.
Jon Womack was nominated to Position Two on the Agenda Committee. Albert Gosman was nominated to Position Two on the Agenda Committee by Mr. Johnson. The nominations ceased and the vote was taken by a show of hands in the absence of the nominees. Mr. Gosman was elected to Position Two on the Agenda Committee.
- III. The meeting adjourned at 3:50 P.M.

Resolution presented to the University Senate on September 10, 1973
by Anneke S. Allen.

Be it resolved that the University Senate request of the
Wichita State University administration that complete information
on faculty salaries, including breakdowns by departments, divisions,
colleges, age, sex, rank and race, but in no case by names, be made
available to the faculty.

UNIVERSITY SENATE
Wichita State University

Minutes of the Meeting of September 10, 1973 (Vol. X, No. 1)

Members Present: Brady, Breazeale, Burgess, Burnett, Camin, Cathers, Chaffee, Childs, Cress, Duell, Dunn, Finucane, Froning, Forsyth, Greenberg, Graham, Hammond, Ho, Humphrey, Ireland, Jakowatz, Johnson, Knight, Magelli, McBride, McEnulty, Mathis, M. Myers, W. Myers, Paske, Pruitt, Sharp, Skaggs, Sullivan, TenElshof, Terrell, Terwilliger, Unrau, Weaver, Williams, Womack, Zumwalt.

Members Not Present: Ahlberg, Allegrucci, Bartz, Benningfield, L. Brewer, J. Brewer, Friesen, Gengler, Gosman, Kahn, Laptad, McKibbin, Millett, Reed, Rhatigan, Searle, Sowards, Templeton, Vanderleest.

Guests Present: Allen, Billings, Duggan, Schad, Wentworth.

- I. The meeting was called to order at 3:35 p.m. by President Childs.
- II. The President announced that a revised, compiled edition of the Senate Constitution was being prepared and should be available to members of the Senate in the near future. He also advised the gathering that Mr. McBride had agreed to serve as Parliamentarian.

Mr. Breazeale introduced Mr. Wentworth to the Senate and asked him to report to the group on current enrollment figures. Mr. Wentworth stated that the University, with a current enrollment of more than 13,815 and an anticipated final figure of 14,500, would easily meet its budget projections - both in terms of total students and EFT figures. Needless to say, the information was warmly received.

- III. The chair asked for unanimous consent to approve the minutes of the University Senate meeting of May 7, 1973. Messrs. Magelli, Brady, and Cathers asked that the minutes be amended to show them as having been present. There being no further objection, the record was approved as amended.
- IV. President Childs announced two vacancies in the Senate, one arising from the resignation of Mr. Sowards, who had been elected to fill a two-year term representing Humanities, and Ms. Vanderleest, who had departed the University and who had one year remaining on her At-Large term. Pursuant to Article II, Section 3 of the Senate Constitution and with Rule 9 of the body's procedures, the President had asked Gerald Paske to chair a subcommittee from Humanities, composed of himself, Ms. Hammond, and Mr. Cress, to propose a suitable replacement for Mr. Sowards. Through the chair, Mr. Paske presented the name of Bessie Duggan. Mr. Graham moved to accept the nomination, and Mr. Cathers seconded. The motion carried.

Mr. Childs then introduced Ms. Burgess, who chaired a nominating committee consisting of herself, Mss. Camin, Froning, Humphrey, and Mr. Unrau, to propose a suitable replacement for Ms. Vanderleest. Ms. Burgess presented the name of George Rogers. It was moved and seconded to accept Mr. Rogers. The motion was adopted.

VII. A. Ms. Allen presented to the Senate the following resolution:
"Be it resolved that the University Senate request of the Wichita State University administration that complete information on faculty salaries, including break-downs by departments, divisions, colleges, age, sex, rank, and race, but in no case by names, be made available to the faculty." Ms. Hammond moved the adoption of the resolution, and Ms. Camin seconded.

Mr. Graham then asked why the phrase "but in no case by names" was included. Ms. Allen responded that she was told such a condition would be mandatory to assure passage by the body. Mr. Breazeale added that the administration believed itself obligated by an action of the Senate several years before not to release such data by names, but he noted that inasmuch as only one person in some departments fit minority criteria, he could be easily identified by inference.

Mr. Greenberg moved to amend the resolution by striking the phrase "but in no case by names" and inserting in its stead "including names". Mr. Terrell seconded.

Possible objections to such disclosure were voiced by many, while others insisted that the information, as part of the public record, was readily available to anyone willing to travel to Topeka. Mr. Greenberg asked permission of his second to change his amendment, striking also the phrase "complete information on faculty salaries" and inserting instead "all university budgets." Mr. Terrell agreed to the addition. The revised amendment was approved by voice vote.

Mr. Terrell moved to add "the highest degree earned, and the date of first appointment" to the resolution. Mr. Johnson seconded. Some discussion followed concerning the availability of this information in the Catalog. The amendment carried by a voice vote.

The original resolution, as amended, was passed by a voice vote.

Mr. Breazeale then moved to reconsider, stating that since the measure passed was substantially different from that originally proposed, the senators be given time to weigh the matter carefully and to consult their constituency. Mr. Terrell again seconded. Ms. Hammond, asking a point of order, inquired whether it would be necessary - should Mr. Breazeale's motion carry - to defer the matter until the next meeting. Mr. McBride ruled that such action would be proper. Ms. Burgess asked Mr. Breazeale if he would be willing to recast his motion in such a way as to reconsider only the phrase "including names". Mr. Graham insisted that some faculty would strenuously object to the disclosure of their ages and that the entire matter, for the sake of "openness" be reconsidered at a later time. Others voiced a similar opinion. Mr. Terrell noted that he was unwilling to accept a revision of the motion as posed, which - because of his second - brought the matter to a vote. The motion to reconsider passed by a voice vote. President Childs advised the Senate that the resolution would appear under "Orders

of the Day" on the next Senate agenda.

Mr. Finucane then moved to convene the Committee of the Whole to discuss a Student Government Association proposal to revise University Library policies. Mr. Williams seconded. Because the matter had not been on the agenda, Mr. Terrell moved to table the matter, placing it too under the forthcoming Orders of the Day. Mr. Greenberg seconded. The motion to table carried by a voice vote.

VIII. The meeting adjourned at 4:40 p.m.