



University Senate Archives

University Senate

Academic year 1973-1974

Volume X

Agenda and Minutes of the Meeting of October 8, 1973

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UNIVERSITY SENATE

Meeting Notice: Monday, October 8, 1973, 3:30 p.m., 107 Clinton Hall

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Proposals and Statements
- III. Approval of the University Senate minutes of September 24, 1973
- IV. Orders of the day: None
- V. Unfinished Business: None
- VI. Committee Reports:
 - A. Committee on Committee nominations to fill Policy and Technical and Advisory Committee vacancies.

Ms. Millett
 - B. Proposal to amend the Senate rules to allow election of Chairpersons of Policy and Technical and Advisory Committees in the spring, following the filling of vacancies.

Ms. Millett
- VII. New Business: None
- VIII. Adjournment:

You will receive a list of nominees to fill vacancies Monday morning, October 8, 1973 by campus mail.

Proposed Senate rule change:
Ms. Millett

Rule #7: All new committees shall meet in designated committee rooms at 9:00 a.m. of the morning on which the opening fall general faculty meeting is scheduled. Policy committees and Teacher Education Council shall elect their chairmen for the year at that meeting.

Proposed Change:

All Policy and Technical and/or Advisory Committees of the Senate will meet in the spring, after vacancies have been filled, to elect chairpersons for the year.

UNIVERSITY SENATE (1973-74)

+ elected or reelected in 1972

++ elected or reelected in 1973

() box number for campus mail

COLLEGE OF LIBERAL ARTS AND SCIENCES

COLLEGE OF HEALTH RELATED PROFESSIONS

Humanities

+ Gerald Paske (74)
 + Geraldine Hammond (14)
 ++ Bessie Duggan (31)
 ++ Allan Cress (11)

+ Garyfallia Forsyth (41)
 + Betty Sullivan (41)
 ++ Rosa Ireland (41)
 ++ Carol Weaver (41)

Social Sciences

+ Robert Allegrucci (25)
 + Melvin Kahn (17)
 ++ Gary Greenberg (34)
 ++ John McBride (52)

UNASSIGNED

+ Annette Tenelshof (08)
 + Marilyn Myers (68)
 ++ Dorothy Knight (68)
 ++ Jack Burnett (47)

Natural Sciences

+ Jeneva Brewer (33)
 + Stephen Brady (33)
 ++ Robert Cathers (51)
 ++ James Ho (32)

AT-LARGE

+ Phyllis Burgess (28)
 + Kathleen Camin (78)
 + George Rogers (66)
 ++ Dorothy Froning (11)
 ++ Bobbye Humphrey (13)
 ++ William Unrau (45)

COLLEGE OF BUSINESS ADMINISTRATION

+ Douglas Sharp (87)
 + William Terrell (78)
 ++ Jimmy Skaggs (78)
 ++ Donald Brewer (88)

EX-OFFICIO

Clark Ahlberg (01)
 John Breazeale (13)
 Lloyd Benningfield (04)
 Paul Magelli (05)
 Lawrence McKibbin (48)
 Gordon Terwilliger (59)
 Leonard Chaffee (28)
 Charles Jakowatz (44)
 Walter Friesen (06)
 James Rhatigan (08)
 Carmen Ness (43)

COLLEGE OF FINE ARTS

+ David Childs (53)
 + Walter Myers (53)
 ++ James Bartz (67)
 ++ William Mathis (53)

COLLEGE OF EDUCATION

+ Richard Laptad (16)
 + Nancy Millett (28)
 ++ Orpha Duell (28)
 ++ Keith Graham (75)

STUDENTS

Mark Finucane (56)
 Steve Gengler (56)
 Kay McEnulty (56)
 Lindy Pruitt (56)
 Elizabeth Searle (56)
 Drue Templeton (56)
 Mark Williams (56)
 Jon Womack (56)

COLLEGE OF ENGINEERING

+ Everett Johnson (44)
 + Albert Gosman (44)
 ++ Colon Dunn (44)
 ++ Glen Zumwalt (35)

UNIVERSITY SENATE
Wichita State University

Minutes of the Meeting of October 8, 1973 (Vol. X, No. 3)

Members Present: Brady, Breazeale, D. Brewer, J. Brewer, Burgess, Camin, Childs, Cress, Duell, Dunn, Froning, Greenberg, Gosman, Hammond, Ho, Humphrey, Ireland, Johnson, Kahn, Laptad, Mathis, Millett, M. Myers, Paske, Searle, Sharp, Skaggs, Templeton, TenElshof, Weaver, Williams.

Members Not Present: Ahlberg, Allegrucci, Bartz, Benningfield, Burnett, Cathers, Chaffee, Duggan, Finucane, Forsyth, Friesen, Gengler, Graham, Jakowatz, Knight, McBride, McEnulty, McKibbin, Magelli, W. Myers, Ness, Pruitt, Rhatigan, Rogers, Sullivan, Terrell, Terwilliger, Unrau, Womack, Zumwalt.

Guests Present: Becky Gaddie, Rex Krieg.

- I. The meeting was called to order at 3:35 p.m. by President Childs. He announced that, because of the conflict with Veterans Day holiday, the next Senate meeting will be held on October 29. The President also announced that, subject to his action being overturned by the Senate, he would henceforth rule any new business not on the agenda to be out of order. This would prevent disorder and confusion in the future.

- III. The chair asked unanimous consent to approve the University Senate minutes of September 24, 1973. Ms. Humphrey and Ms. Seale asked that the minutes be amended to show them present. Ms. Humphrey also requested that, for the sake of clarity, Page 2, paragraph 3, line 9, be changed so as to place a period after "appropriate" and, furthermore, to read "This resolution is subject to approval of the general faculty." The changes were directed by the chair, which failed to hear or simply ignored the Secretary's oral resignation due to Mr. Skaggs' obvious incompetence. The minutes were then approved, as amended.

- IV. A. Ms. Millett asked acceptance of the Committee on Committees' list of nominees to fill existing Policy and Technical and/or Advisory Committee vacancies, as distributed to the membership October 8. Because some Senators had not received the list of nominees, time was given for them to examine the proposal. The nominations were then approved by a voice vote.

Ms. Millett moved to amend the Senate rules with respect to the composition of the Committee on Continuing Education to read:
"Two at-large faculty members, to be appointed by the Dean of the Division of Continuing Education, shall be added to the Committee on Continuing Education, to serve for the next three years. At the end of this initial three-year period, the Committee on Committees will review the advisability of continuing this practice."
Mr. Breazeale seconded.

Mr. Gosman moved to amend the proposal to provide that such appointees be non-voting members. Mr. Paske seconded. The resolution failed on a voice vote.

Mr. Paske moved to strike the word "appointed" and inserted instead "nominated". Ms. TenElshof seconded. The amendment carried.

The amended rule change was then approved by a voice vote.

B. Ms. Millett moved acceptance of the Committee on Committees' recommendation to strike Rule 7 of the Senate's Bylaws and insert instead: "All Policy and Technical and/or Advisory Committees of the Senate will meet in the spring, after vacancies have been filled, to elect chairpersons for the following year." The rule change was approved by a voice vote.

VIII. The meeting adjourned at 4:00 p.m.