



# University Senate Archives

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University Senate

Academic year 1973-1974

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## Volume X

### Agenda and Minutes of the Meeting of December 11, 1973

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UNIVERSITY SENATE

Meeting Notice: Monday, December 11, 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 November 26, 1973
- IV. Orders of the day:
  - A. Formal charge to ad hoc Committee to Review Matters Related to Departmental Chairmanships:

What recommendations shall the Senate make regarding revisions and/or additions to current policies governing faculty involvement in the nomination, selection, and roles of departmental chairmen, and the review of chairmen's performance?

Mr. Childs

- B. Nominees to serve on the ad hoc committee:

Glenn W. Miller (Economics), Chairman  
Donald Christenson (Administration)  
John Millett (Political Science)  
Phyllis Burgess (Secondary Education)  
Geraldine Hammond (English)

Mr. Childs

- V. Unfinished Business:
  - A. Review and ratification of initial divisional assignments as per task group report on general education--University Curriculum and Academic Planning Committee (see attachment to Senate Agenda for November 26, 1973)

Mr. Thomas

- B. Be it resolved that prior to the election of senators in the spring that the Secretary of the Senate make public the attendance record of senators at this year's meetings.

Mr. Childs

- VI. Committee Reports: None
- VII. New Business:

The institution of a forgivable loan policy at WSU (see attachment)
- VIII. Adjournment:

# WICHITA STATE UNIVERSITY



Mark Finucane  
President  
Sandy Arensdorf  
Vice-President  
Larry K. Kimball  
Treasurer  
Santee Spurrier  
Executive Secretary

Student Government Association  
Box #56  
Wichita, Kansas 67208  
316/689-3480

November 19, 1973

TO: Jimmie Skaggs

FROM: Mark Finucane

A handwritten signature in blue ink that reads "Mark Finucane".

Please withdraw my name from the list of three individuals whose signatures are required, by Senate Resolution, to appear at the end of the cover letter explaining the University Senate's poll of the faculty. This is not to be construed as either rejection or acceptance of the spirit of the resolution, but only to ensure that regardless of the outcome the Student Government Association will not be restricted, even by implication, in its efforts to establish an equitable library policy at the University.

cc: Dave Childs

UNIVERSITY SENATE  
Wichita State University

Minutes of the Meeting of December 10, 1973 (Vol. X, No. 7)

Members Present: Ahlberg, Brady, D. Brewer, J. Brewer, Burgess, Burnett, Camin, Cathers, Childs, Cress, Duell, Greenberg, Gosman, Graham, Hammond, Ho, Humphrey, Ireland, Jakowatz, Knight, McBride, Magelli, Mathis, M. Myers, W. Myers, Paske, Rhatigan, Searle, Sharp, Skaggs, Sullivan, TenElshof, Terwilliger, Unrau, Zumwalt.

Members Not Present: Allegrucci, Bartz, Benningfield, Breazeale, Chaffee, Duggan, Dunn, Finucane, Froning, Forsyth, Friesen, Gengler, Johnson, Kahn, Laptad, McEnulty, McKibbin, Millett, Ness, Pruitt, Rogers, Templeton, Terrell, Weaver, Williams, Womack.

Guests Present: Becky Gaddie, D. Pfeifer, John Schmeidler.

- I. The meeting was called to order at 3:35 p.m. by President Childs.
- II. Mr. Paske asked that the welfare committee look into the matter of insuring property in campus offices.
- III. The chair asked for unanimous consent to approve the University Senate minutes of November 26, 1973. There being no objection, President Childs ordered them approved as distributed.
- IV. A. Mr. Childs presented the following formal charge to the ad hoc Committee to Review Matters Related to Departmental Chairmanships:

What recommendations shall the Senate make regarding revisions and/or additions to current policies governing faculty involvement in the nomination, selection, and roles of departmental chairmen, and the review of chairmen's performance?

Mr. McBride asked if this charge would not overlap the jurisdiction of similar committees on the college level. Mr. Childs replied that the new committee was to look at the matter on a University-wide basis. Mr. Burnett asked to be allowed to speak with the committee, once formed, concerning the problem of unassigned faculty members.

- B. Mr. Childs presented the following names of nominees to serve on the ad hoc Committee:

Glenn W. Miller (Economics), Chairman  
Donald Christenson (Administration)  
John Millett (Political Science)  
Phyllis Burgess (Secondary Education)  
Geraldine Hammond (English)

Mr. Jakowatz asked that the professional segment of the faculty be better represented. Mr. Childs said that the diversity of the University community prevented complete representation on the

Committee and that, therefore, the Committee was designed to act as a sounding board. All departments should be consulted. Mr. Burnett moved that the list be approved as presented. Ms. Camin seconded. The nominees to the ad hoc Committee were approved unanimously by voice vote.

- V. A. Regarding the divisional assignments as per task group report on general education, Ms. Duell suggested that the Department of Educational Psychology should be added under Professional Studies. Ms. Burgess raised a question as to whether or not general studies courses should be assigned under the Professional Studies Division.

Mr. Paske asked for information regarding the criteria used to determine divisional assignments. Mr. Magelli said that direct vocational relationships were used as evidence of Professional Studies; otherwise, the standard criteria were applied. Mr. Paske suggested that Minority Studies is more appropriate to social sciences than to the humanities and therefore moved that it be placed under division B rather than division A. The motion was seconded by Mr. Unruh. Mr. Gosman suggested that the matter be referred back to the task group for reconsideration of divisional placement. Mr. Magelli said that all the questions had been carefully considered and the Senate should assume that proper thought had been given the matters in question. The previous question was moved and seconded. The motion to transfer Minority Studies was defeated. Ms. Burgess moved to accept the University Curriculum and Academic Planning Committee report. The motion was seconded by Ms. Camin. Mr. Paske moved that the subject be tabled until the committee could be represented before the Senate. The second was by Mr. Unruh. After a show of hands vote, the issue was tabled.

- B. Mr. Childs presented the following resolution:

Be it resolved that prior to the election of senators in the spring that the Secretary of the Senate make public the attendance record of senators at this year's meetings.

Mr. Gosman moved that the resolution be adopted as presented. The second was by Ms. Seale. Mr. Unruh and others questioned the intent of the resolution. Mr. Childs said that the purpose was simply to inform the appropriate constituency of its Senator's attendance. Mr. Greenberg proposed that the resolution be amended to read "the previous year's" rather than "this year's" to make it a permanent policy of the Senate. After the second by Mr. Zumwalt the amended resolution passed by unanimous vote.

- VII. Ms. TenElshof asked the University Senate to go on record once more as favoring a forgivable loan program at W.S.U. She explained that such a resolution had been approved by the Senate on December 11, 1972, but that the Dean's Council had declined to support the program, believing that the money could be better spent to shore up sagging enrollment. Ms. TenElshof noted that as enrollment had increased this year, it would seem in order to reconsider the matter of forgivable loans, which would help women and minorities finish their terminal degrees.

President Ahlberg explained that the forgivable loan program at W.S.U. originally had been instituted to assist the faculty secure terminal degrees when the University first became a state school. It had been discontinued because most faculty since then come to W.S.U. with the terminal degree and the Dean's Council believed the money could be better spent elsewhere. He noted that the administration would be pleased to review the matter, should the Senate wish it.

After some discussion the Senate again endorsed its resolution of December 11, 1972:

In order to support the acquisition of the terminal degree by qualified faculty whose progress toward that degree was delayed by extenuating circumstances (one example might be child birth and rearing), or because the terminal degree was not a requirement for a particular position at the time of hiring, we, the senate, request the president of the university to re-allocate funds to support the above activities are judged appropriate by respective chairmen and deans. These funds are not to be available to persons whose appointments date August, 1973, or later.

- VIII. The meeting adjourned at 4:27 p.m.