



University Senate Archives

University Senate

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Volume IX

Agenda and Minutes of the Meeting of December 11, 1972

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WICHITA STATE UNIVERSITY SENATE

Meeting Notice: Monday, December 11, 1972
Room 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 University Senate minutes of November 27, 1972.
- IV. Orders of the day:
 - A. Special Orders (none)
 - B. General Orders: Statewide Academic Planning Reports
- Mr. Ahlberg, Mr. Breazeale
 1. Master Planning Commission Report
 2. Regents Report
- V. Unfinished Business (none)
- VI. Committee Reports:
 - A.
 - A. Report of the joint meeting of the Welfare Committee and the Ad Hoc Committee on Teaching - Ms. TenElshof
Recommendation: "In order to support post-doctoral activities (fellowships, seminars, etc.) which upgrade the research capabilities and/or teaching effectiveness of the faculty, and 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 urge the senate to request the president of the university to re-allocate funds to support the above activities, where such activities are judged appropriate by respective chairmen and deans."
 - B. Committee on Committees - Mr. Snyder
- VII. New Business
- VIII. Adjournment

WICHITA STATE UNIVERSITY SENATE ROLL

DATE: 11 Dec 1972

Please initial in blank if present. Guests should sign in space provided.

<u>PA</u> Paul Ackerman	<u>WF</u> Walter Friesen	<u>MM</u> Marilyn Myers
<u>CA</u> Clark Ahlberg	<u>JG</u> Jim Gillenwater	___ Walter Myers
___ Robert Allegrucci	<u>KG</u> Kenneth Gleason	___ Carl Nielsen
<u>LB</u> Lloyd Benningfield	<u>AG</u> Albert Gosman	<u>RN</u> Roy Norris
<u>SB</u> Stephen Brady	<u>KG</u> Keith Graham	<u>JHP</u> Gerald Paske
___ John Breazeale	<u>GH</u> Geraldine Hammond	<u>AP</u> Kelly Pinkham
<u>JB</u> Jeneva Brewer	___ Mike Harder	___ Cramer Reed
<u>CB</u> Clark Britton	___ Charles Jakowatz	<u>JR</u> James Rhatigan
<u>PB</u> Phyllis Burgess	___ Everett Johnson	<u>BR</u> Ben Rogers
<u>JB</u> Jack Burnett	<u>MK</u> Melvin Kahn	<u>MARYLIN SHREVE</u>
<u>KC</u> Kathleen Camin	<u>R</u> Richard Laptad	<u>MMS</u> Melvin Snyder
___ Leonard Chaffee	___ Lawrence McKibbin	___ Jacqueline Sobin
<u>DC</u> David Childs	___ Leslie McNelis	___ J. K. Sowards
<u>MC</u> Mark Clevenger	___ Paul Magelli	___ Charles Spohn
___ Marilyn Collins	<u>HM</u> Henry Malone	___ Betty Sullivan
<u>AC</u> Allan Cress	<u>RM</u> Roger Mathews	<u>AT</u> Annette TenElshof
___ John Darling	<u>WM</u> William Mathis	<u>GT</u> Gary Teneyck
<u>RD</u> Russell Dybdahl	___ Mike Meacham	<u>WT</u> William Terrell
___ Alan Elcrat	___ Nancy Millett	___ Pat Vanderleest
___ David Farnsworth	<u>PM</u> Pam Morris	___ John Womack
___ Garyfallia Forsyth		<u>AY</u> Arthur Youngman

GUESTS PRESENT:

Robert M. Kirkadden

George Rogers

Joe Dominic

*Approved
Jan 22, 1973
J. St. John*

UNIVERSITY SENATE
Wichita State University
Minutes of the Meeting of December 11, 1972 (Vol. 9, No. 6)

Members present: Ahlberg, Benningfield, Brady, Brewer, Britton, Burgess, Burnett, Camin, Childs, Clevenger, Cress, Dybdahl, Friesen, Gillenwater, Gleason, Gosman, Graham, Hammond, Kahn, Laptad, Malone, Mathews, Mathis, Morris, M. Myers, Norris, Paske, Pinkham, Rhatigan, Rogers, Snyder, TenElshof, Teneyck, Terrell, Youngman.

Members not present: Ackerman, Allegrucci, Breazeale, Chaffee, Darling, Elcrat, Farnsworth, Forsyth, Harder, Jakowatz, Johnson, McKibbin, McNelis, Magelli, Meacham, Millett, W. Myers, Nielsen, Reed, Shreve, Sobin, Sowards, Spohn, Sullivan, Vanderleest, Womack.

Guests present: Robert Kiskadden, George Rogers, Joe Dominie.

- I. The meeting was called to order by President Burgess at 3:35 P.M.
- II. The chair opened the floor to discussion of the questionnaire on the subject of proposed changes in faculty fringe benefits. All members were urged to return their completed forms to Ms. Burgess or to Ms. TenElshof at the earliest possible time.

Mr. Gosman questioned the origin and intent of the recently published definition of a 9 month appointment, with special reference to the "fourteen consecutive days" of vacation between semesters. Mr. Ahlberg responded that the origin was with the Council of Presidents, and that the intent was to remove problems arising from conflicting policies on the various state campuses, and to attempt to preclude the imposition of a less flexible definition by the legislature.

- III. The chair asked for unanimous consent to approve the minutes of the University Senate meeting of November 27, 1972. There was no objection and the minutes were approved without exception.

- IV. Mr. Ahlberg began his discussion by noting that the Statewide Master Planning Commission, created by the legislature in 1970, had not yet released its report, scheduled for release at the end of November. He surmised that the delay was probably connected to a recently released directive from the federal department of HEW, implementing the Higher Education Act of 1972. This directive, in section 1202, mandates the creation of a single statewide body to oversee all post-secondary education in each state by July 1, 1973. The impetus for statewide planning and coordination is not the concern of the Kansas legislature alone. Mr. Ahlberg then discussed the report prepared by the regents, Guidelines for Increasing Academic Efficiency at the Kansas State Colleges and Universities, in which some programs are recommended for discontinuance, and others are placed on provisional status. It was noted that the Board of Regents, the Presidents and the Chief Academic Officers had together sought to find ways in which the academic efficiency of the state institutions might be increased, demonstrating both the willingness and the ability to scrutinize our use of public monies, in the face of legislative pressures to hold costs of government down. The report shows Kansas higher education to be quite efficient compared to other regional states, and to be increasing that efficiency. Mr. Ahlberg noted that statewide planning and program coordination is very much a present reality, and that in many ways the regents have been operating this way with the Council of Presidents over the past few years. Copies of the report will be

available in the library and in the offices of chairmen of academic departments.

VI. A. Ms. TenElshof moved the adoption of the following:

In order to support post-doctoral activities (fellowships, seminars, etc.) which upgrade the research capabilities and/or teaching effectiveness of the faculty, and 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 with forgivable loans where such activities are judged appropriate by respective chairmen and deans."

Mr. Paske moved (second by Rogers) to amend the statement by the deletion of all words in the section "to support post-doctoral . . ." through "...effectiveness of the faculty, and". The amendment carried. Mr. Rogers moved (second by Kahn) to amend the statement by the addition of the following sentence: "These funds are not to be available to persons whose appointments date August, 1973, or later." The amendment carried. Mr. Terrell moved to amend the statement by the addition of the following sentence: "The period of service necessary for forgiveness is extended from two to five years." The motion failed for lack of a second. The main motion passed as amended.

B. Mr. Snyder moved the appointment of the following persons to the following University Committees:

Admissions and Exceptions: Leo Poland; Curriculum: Edward Rodgers;
Appeals: Gordon Terwilliger; Scholarship: Russell Wentworth;
Academic Standards and Practices: Natasha Fife, Howard Ellis,
Morita Bateman, Albert Gosman, Carol Weaver, Helen Crockett,
Bill Thomas, Anneke Allen, Loyal Gould; Traffic Court: Burch Dille;
Human Relations Commission: Dwight Murphey, Bessie Duggan.

The motion carried.

Mr. Snyder projected a copy of the proposed University Priority Calendar, designed to minimize conflicts in the meeting times of University bodies, and moved that the senate recommend this schedule to the committees and to the colleges and departments. The motion carried.

VIII. The meeting adjourned at 5:20 P.M.

UNIVERSITY PRIORITY CALENDAR

WEEK	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
FIRST	<ol style="list-style-type: none"> Ad Hoc University Senate Committees Administration - Ad Hoc Committees 	University Senate Policy Committees	University Senate Technical Committees	College and Departmental Meetings	College and Departmental Meetings
SECOND	3:30 University Senate	<ol style="list-style-type: none"> 9:30-12 Council of Deans 1:30 University Senate Agenda Committee University Senate Technical Committees 	University Senate Policy Committees	<ol style="list-style-type: none"> College and Departmental Meetings 2:30 Traffic Court 3:30 Court of Academic Appeals 3:00 Graduate Council 	<ol style="list-style-type: none"> University Senate Policy Committees 3:00 Committee on Committees
THIRD	<ol style="list-style-type: none"> Ad Hoc University Senate Committees Administration - Senate Ad Hoc Committees 	<ol style="list-style-type: none"> University Senate Technical Committees 3:30 Employees Association Committee 	3:30 Administrative Council	College and Departmental Meetings	<ol style="list-style-type: none"> University Committees Appointed by Administration
FOURTH	3:30 University Senate	<ol style="list-style-type: none"> 9:30-12 Council of Deans 1:30 University Senate Agenda Committee University Committees Appointed by Administration 	College and Departmental Meetings	<ol style="list-style-type: none"> College and Departmental Meetings 2:30 Traffic Court 3:30 Court of Academic Appeals 3:30 Graduate Council 	<ol style="list-style-type: none"> University Senate Technical Committees 3:00 Committee on Committees
FIFTH	<ol style="list-style-type: none"> University Faculty Graduate Faculty 	OPEN	OPEN	OPEN	OPEN