

WICHITA STATE UNIVERSITY SENATE

Meeting Notice: Monday, May 7, 1973  
Room 107 Clinton Hall  
3:30 P.M. ←

THIS MEETING IS THE FIRST OF THE SENATE MEMBERSHIP OF 1973-1974. MEMBERS OF THE "OLD" SENATE ONLY SHOULD NOT VOTE IN IT.

Order of Business:

- I. Calling of the meeting to order
- II. Orders of the day:
  - A. Election of the President
  - B. Election of the President-elect
  - C. Election of the Vice-President
  - D. Election of the Secretary
  - E. Election of Senate Agenda Committee Members
- III. Adjournment

Meeting Notice: Monday, May 7, 1973  
Room 107 Clinton Hall  
4:15 P.M. ←

THIS MEETING IS THE LAST OF THE SENATE MEMBERSHIP OF 1972-1973. MEMBERS OF THE "NEW" SENATE ONLY SHOULD NOT VOTE IN IT, BUT ARE WELCOME TO REMAIN IN ATTENDANCE.

Order of Business:

- I. Calling of the meeting to order
- II. Informal Proposals and Statements
- III. Approval of the University Senate Minutes of April 9, 1973.
- IV. Orders of the day:

Election of members to University Committees -- Mr. Snyder
- V. Unfinished business (none)
- VI. Committee Reports:

Academic Standards and Practices Committee -- Mr. Gosman
- VII. New Business:
  - A. Discussion of new Tax-Sheltered Annuity options --  
Mr. Swafford, representing Southwestern Life
  - B. Resolution of Wichita Chapter, AAUP, relative to the Senate authorization of administration to release salary information to certain persons or groups studying discrimination patterns  
-- Mr. Hoag

# Wichita State University

## INTER-DEPARTMENTAL CORRESPONDENCE

To University Senate Date May 1, 1973  
From Mel Snyder, Chairman of Committee on Committees  
Subject \_\_\_\_\_

The Committee on Committees nominates the following persons for service on the University Senate Committees. These nominations have been revised since the Senate meeting of April 9. Unless otherwise stated the term of service will be for three year commencing in August, 1973.

### POLICY COMMITTEES

#### Admissions & Exceptions Committee

Richard Graham (Engr.)  
Teresa Gates (L.A., Humanities)  
Robert Knapp (L.A., Soc. Sci.)  
David McFarland (Unassigned)

#### Curriculum & Academic Planning Committee

Brenda Randolph (Fine Arts)  
Bobbie Humphrey (L.A., Soc. Sci.)  
Lawrence McKibbin (Administration)  
Norman L. Weed (Bus. Adm.)--term expires 1975  
(Eugene Nini's unexpired term)

#### Honors Committee

Cecilia Traugh (Educ.)  
George Collins (L.A., Humanities)  
Kathryn Griffith (L.A., Soc. Sci.)  
Jerry Seng (L.A., Nat. Sci.)  
Charles Jakowatz (Administration)  
Annete TenElshof (Unassigned)--term expires 1975  
(Robert Lautz' unexpired term)

#### Library Committee

Tom Kneil (Educ.)  
Craig Miner (L.A., Humanities)  
Dorothy Billings (L.A., Soc. Sci.)  
Barbara Bowman (L.A., Nat. Sci.)

#### Scholarship and Student Aid

Antoinette Tejada (L.A., Humanities)  
Art Rohn (L.A., Soc. Sci.)  
Rufus (Jaddy) Blake (Unassigned)  
Russell Wentworth (Administration)

#### Tenure & Promotion Committee

Paul Ackerman (At-large)

University Traffic Committee

James Fisher (Educ.)  
Dwight D. Murphey (Bus. Adm.)  
Judy Carter (L.A., Soc. Sci.)  
Jack Burnett (Admin.)

Academic Standards and Practices Committee

David Childs (Fine Arts)  
Morita Bateman (Bus. Adm.)  
Carol Konek (L.A., Humanities)  
Anneke Allen (L.A., Nat. Sci.)

TECHNICAL AND ADVISORY COMMITTEES

Continuing Education Committee

Robert Anderson (Educ.)  
Anita Skeen (Fairmount)  
Dian Deutsch (CHRP)

Faculty Handbook Committee

Robert Schrag (Engr.)  
Martha P. Houston (Unassigned)

Military Affairs Committee

David Harbeck (At-large)

Research Committee

Ken Burk (Educ.)  
Rosa Lee Ireland (CHRP)  
Thoburn Taggart (Unassigned)

Appeals Committee

Michael Tilford (Educ.)  
James Hardy (Fine Arts)  
Gordon Terwilliger (Admin.)

Welfare Committee

William Mathis (Fine Arts)  
William Ford (Engr.)

Court of Student Academic Appeals

John Wilson (At-large)  
Jeneva Brewer (At-large)--term expires 1974  
(M.S. Foster's unexpired term)

University Traffic Court

Mahesh Grewal (At-large)--effective immediately

Faculty Athletic Committee

Robert Lindsted (Engr.)  
Randall Haydon (Bus. Ad.)  
George Rogers (L.A., Soc. Sci.)  
Charles Jakowatz (Admin.)

Land Use, Planning, and Design Committee

John Leslie (At-large representative of faculty)

Following the directive of the Senate to consider establishing additional qualifications for membership on the Research Committee and the possibility of changing the method of choosing the committee membership, the Committee on Committees considered the problem and alternate solutions on April 29, 1973. The following resolution was adopted:

Feeling that individual colleges can best determine the research qualifications of its constituent members, and

Noting that an understanding of various research methodologies is necessary to a functioning committee,

Be it resolved that each college and division give particular attention to its appointments to the Research Committee, taking into account the background of research skills that such persons will bring to the assignment, and be it further resolved that the best mechanism the Committee on Committees sees available to the appointment of such members is the current method of appointment subject to the above safeguards.

Resolutions presented to the University Senate by the AAUP, May 7, 1973.

Realizing that gross inequities exist between the salaries of male and female faculty members with equal competence and of equal qualifications

Be it resolved that, the University Senate request that the Board of Regents fund the equalization of male and female salaries in the coming years budget.

Be it further 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, be made available to groups with a legitimate interest in that information, such as the Committee-W of the AAUP, and the Commission on the Status of Women.