



# University Senate Archives

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University Senate

Academic year 1971-1972

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## Volume VIII

### Agenda and Minutes of the Meeting of September 13, 1971

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## UNIVERSITY SENATE

Meeting Notice: Monday, September 13, 1971  
Senate Room, 314 CAC  
3:30 P.M.

### Order of Business:

- I. Calling of the meeting to order
- II. Approval of the University Senate minutes of  
April 26, 1971 and May 6, 1971.
- III. Orders of the day:
  - A. Special orders:
    1. Special order dated April 26, 1971 (V, A,3)  
Concerning the Drop Period - Mr. Gosman.
    2. Special order dated April 26, 1971 (V, H)  
Governance Committee - Mr. Kahn.
  - B. General orders:
    1. Eisenhower Lecture Series - Mr. Lewis
    2. Proposal to create an Ad Hoc Committee  
on Academic Standards and Practices -  
Mr. Breazeale.
- IV. Unfinished Business
- V. Committee Reports
- VI. New Business
  - A. Nominations for Athletic Committee--Mr. Malone
- VII. Adjournment

UNIVERSITY SENATE  
WICHITA STATE UNIVERSITY  
MINUTES OF THE MEETING OF SEPTEMBER 13, 1971, (Vol. 8, no. ).

Members present: Ackerman, Ahlberg, Austin, Boughton, Britton, Burnett, Chaffee, Coker, Collison, Comstock, Cress, Dunn, Dybdahl, Elcrat, Farnsworth, Friesen, Genova, Gleason, Gosman, Graham, Hammond, Harder, Heathman, Jakowatz, McKinney, Magelli, Malone, Mathews, Mathis, Mills, Morse, Norris, Perel, Poland, Posey, Reed, Rhatigan, Rogers, Saricks, Savaiano, Smith, Unrau, Zody. Guests present were: Bates, Kalp, Lewis, Wentworth. Members not present: Allegrucci, Artiaga, Becker, Blake, Breazeale, Holmes, Jabara, Nielsen, Sowards, Spohn, Terrell, Von Riesen, Youngman.

I. The meeting was called to order at 3:35 p.m. by Mr. Zody.

II. Minutes of the meetings of April 26 and May 6 were approved as distributed.

III. Orders of the Day.

A. 1. Special Order from September 13, 1971.

Mr. Gosman suggested that the sixth week of the regular semester be the deadline that a student can declare that he is taking a course on the credit/no credit system. During the summer session, the third week will be the deadline (as stated in W.S.U. Senate minutes 9/13/71, VA3).

Discussion of the issue and of the formation of a proposed committee on academic standards and practices followed. Mr. Magelli moved and Mr. Malone seconded that matters related to credit/no credit be deferred until such time as an Ad Hoc Committee on Academic Standards and Practices be formed.

Considerable discussion followed concerning the duties of the proposed committee, timing of policy changes as the one under discussion, the effect of such change, catalog printing deadlines, and other items. A voice vote was indeterminate and the question failed on a show of hands.

Mr. Gosman defended the previous work of the Curriculum Committee and restated the reasons for recommending the change. Mr. Gosman then moved to consider the Special Order (9/13/71 VA3) and the question passed on a voice vote.

2. Governance Committee Report. Mr. Kahn.

Mr. Kahn requested and was granted a deferral in presenting the report.

Mr. Magelli moved that the Senate defer consideration of the Governance Committee Report until the next meeting of the University Senate. Mr. Farnsworth seconded. The question was called for and passed.



Further discussion revealed that the committee was very receptive to getting more input and would welcome more open hearings. A friendly amendment was proposed that a time mutually acceptable to the agenda committee and the Governance Committee be agreed upon before presentation of the report. because the next meeting of the University Senate may be too soon. The friendly amendment passed. Mr. Kahn announced that Mr. Morse and Mr. Zody will be new members of the Governance Committee.

B. 1. General Orders.

Mr. Lewis. Eisenhower Lecture Series.

Mr. Lewis asked the Senate to dismiss classes for all speakers of the Forum Board and Eisenhower Lecture Series. The lectures have been scheduled so that no class is pre-empted twice. Four lectures are definitely scheduled this year. Two additional lectures are possible. Mr. Lewis requested a blanket approval so that he need not come to the Senate for approval of each lecture.

Mr. Morse moved approval to the hours of the convocation schedule as a whole. Miss McKinney seconded.

Mr. Rhatigan informed the Senate that authority for allowing convocations rests with the Public Occasions Committee. The Senate also has this authority. Mr. Rogers moved an amendment to the previous motion: The Senate approve dismissal of classes for the first convocation this Thursday and refer the rest to the Public Occasions Committee. Mr. Harder seconded. The question was called for and the amended motion was approved. The Public Occasions Committee was urged to act promptly on the matter.

2. Mr. Saricks. Concerning the creation of an ad hoc committee on academic standards and practices.

Mr. Saricks read a recommendation from the academic deans and the Vice President for Academic Affairs (see Attachment) then moved that the Senate endorse the creation of an Ad Hoc Committee on Academic Standards and Practices as presented. Mr. Perel seconded.

Mr. Morse asked about the composition of the committee, concerned with student representation on the committee. Mr. Zody replied that some of his appointments would include students. A friendly amendment, proposed by Mr. Rhatigan, was accepted that the committee will be composed as other ad hoc committees and include students. The motion carried.

3. Mr. Perel moved that item VA2 from the Senate meeting of April 26 go to the next general faculty meeting so that it may be included in the next catalog. Mr. Rogers seconded. The motion carried.

IV. A. Mr. Malone. Nominations for the Athletic Committee.

Mr. Malone moved the following appointments to the Athletic Committee be approved: Robert Anderson was appointed to succeed himself. New appointments include Paul Magelli, Daniel Swaim, David Farnsworth, and Don Foster.

Mr. Rogers moved that Mr. Magelli's name be deleted and referred back to the Committee on Committees to reconsider appointing a Dean as a replacement for a faculty position. Mr. Dybdahl seconded the motion. The amendment to the motion failed.

The question was called for and the Senate approved the recommended appointments to the Athletic Committee by voice vote.

- B. Mr. Zody announced that the Tenure and Welfare Committee will hold hearings on various proposals and will report to the Senate on September 27. Another announcement was the formation of a Faculty Quarterback Club again this year.
- V. The meeting was adjourned at 5:05 p.m.