



# 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 May 8, 1972

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UNIVERSITY SENATE

Meeting Notice: Monday, May 8, 1972  
Senate Room, 314, CAC  
3:30 p.m.

Order of Business:

- I. Calling of the meeting to order
- II. No minutes to consider
- III. Orders of the Day
  - A. Special Orders: Election of Senate Officers for 1972-73
  - B. General Orders: Election of Senate Agenda Committee Members
- IV. Unfinished Business
- V. Committee Reports
- VI. New Business
- VII. Adjournment

Annual Report for F.Y. 1972  
University Senate

The University Senate considers all matters committed to, or internal to, the faculty. It serves as a nominating committee and conducts general elections for standing faculty committees. The Senate's committees report to the Senate matters which may be referred to the faculty for action. The Senate may recommend to the faculty rule and procedural changes, and modifications of the faculty committee system. The Senate Chairman, in addition to consulting with the University President as to the need for, and time of, faculty meetings, presents an annual report.

During F.Y. 1972 the University Senate dealt with numerous regular items such as committee appointments, curricular and policy changes. A substantial portion of its time however, was spent on two items: The Tenure and Welfare Report, and The Governance Report.

The Senate began deliberations on the Tenure and Welfare Report on Sept. 29, 1971. As a consequence of a number of counter-proposals and the University Governance Report, the Senate Chairman appointed an Ad Hoc Committee on Tenure and Welfare. The committee was charged with developing a set of recommendations on Tenure and Welfare matters for the Senate's consideration. The report and recommendations were presented to the Senate, and adopted with modifications on November 8, 1971. The report was forwarded to the Vice-President for Academic Affairs for consideration by the faculty at the next general faculty meeting (Nov. 29). The Senate Chairman commends the members of the Ad Hoc Committee on Tenure and Welfare (Clark Britton-Chr., John Breazeale, Brooke Collison, Leo Poland, James Posey and J. Kelly Sowards) for service to the University Senate above that normally expected.

The Senate began consideration of the Report of the Ad Hoc Committee on University Governance on October 18, 1971. Extensive deliberations lasted until December 13, 1971, at which time an amended University Governance Report was approved by the Senate and forwarded to the Vice-President for Academic Affairs for consideration by the faculty at the next general faculty meeting. The Senate Chairman would like to commend the members of the Ad Hoc Committee on University Governance (Melvin Kahn-Chr., John Breazeale, F. William Nelson, James Nickel, Glenn Miller, Brooke Collison, Terry Carnahan, James Posey, Lynn Coker, and John Morse) for their diligent efforts over a two year period of time.

The faculty, in a general meeting, tabled the University Governance Report, but (in an earlier meeting) adopted, with modifications, the Tenure and Welfare Report. As a consequence of the faculty action on the Governance Report, the Senate Chairman formed an Ad Hoc Committee to modify and present items to the Senate from the Governance Report which affected the University Senate. These recommendations were to deal with the composition, committee-on-committees, handbook committee and agenda committee of the Senate. The recommended rule changes were adopted by the Senate on April 17, 1972.

The Senate Chairman recommends that, due to the heavy work load, future officers of the Senate have their other responsibilities reduced. There is a need, too, for a central office for the University Senate (this problem however, is being resolved with the cooperation and assistance of the University Administration).

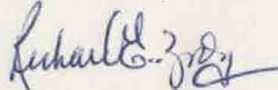
The Senate Chairman, in addition to his regular responsibilities and ex officio membership on numerous committees, served as the W.S.U. faculty



representative on the Regents Coordinating Committee, and the Council of State Colleges and Universities Senate Presidents. These latter two responsibilities entailed some degree of travel; hence, it is recommended that the University Senate travel budget be increased.

In terms of the relationship between the University Senate and Administration, the Senate Chairman expresses appreciation for the cooperation, assistance, and information which the University Administration consistently provided. The Chairman would like to commend the President, Clark D. Ahlberg, for efforts in involving the Senate, through its Chairman, in the appropriations process at the state level.

Respectfully submitted,



Senate Chairman

MOTIONS PASSED BY THE UNIVERSITY SENATE

February 14, 1972

Adoption of a Resolution by the Library Committee. (See Senate Minutes 2/14/72).

Committee appointments, see attached Xerox copy.

February 28, 1972

Amendment to the Senate Constitution:

Amendment X, Article 1, Section 2:

"The electorate for faculty members shall consist of the faculty eligible for election."

The following motion was adopted:

Decisions relating to the calculation of grade point averages for the purpose of academic honors (graduation, class, convocation, societies, military, rank in class, teacher education, insurance, certification, and the like) shall include grades for all courses, passed or failed, which would apply toward the specific degree for which a student is a candidate and shall be calculated in that student's over-all grade point average.

March 13, 1972

Adoption of the new Tenure Policy. (See Senate minutes 2/28/72, Attachment).

College of Health Related Professions to elect four members to the Senate.

Committee appointments, see attached Xerox copy.

Adoption of the proposal from the ad hoc Committee on Academic Standards and Practices. (See Attachment to Senate minutes, 2/28,72).

UNIVERSITY SENATE  
Wichita State University  
Minutes of the Meeting of May 8, 1972, (Vol.8, No.17)

Members present: Ackerman, Allegrucci, Breazeale, Brewer, Britton, Burgess, Burnett, Camin, Chaffee, Childs, Collins, Cress, Dybdahl, Forsyth, Gosman, Graham, Hammond, Harder, Johnson, Kahn, McNelis, Magelli, Malone, Mathis, Millett, M. Myers, Norris, Paske, Rhatigan, Snyder, Sobin, Sullivan, Tenelshof, Vanderleest, Wong, Heathman, Meacham, Pinkham, Posey. Members not present: Ahlberg, Brady, Darling, Elcrat, Farnsworth, Friesen, Gleason, Jakowatz, Laptad, McKibbin, W. Myers, Nielsen, Rogers, Saricks, Sowards, Spohn, Terrell, Youngman.

I. The meeting was called to order at 3:30 p.m.

III. Special Orders: The election of the officers of the Senate for 1972-73.

Ms. Burgess was nominated for President by Mr. Gosman.  
Mr. Wong seconded.  
Mr. Snyder was nominated for President by Mr. Harder.  
Mr. Kahn seconded.  
Mr. Meacham moved that nominations be closed. Mr. Dybdahl seconded.  
The motion passed. Ms. Burgess was elected President.

Mr. Snyder was nominated for Vice-President by Mr. Kahn.  
Mr. Meacham seconded.  
Ms. Hammond was nominated for Vice-President by Mr. Dybdahl.  
Mr. Wong seconded.  
Ms. Brewer moved that nominations be closed. Mr. Burnett seconded.  
The motion passed. Mr. Snyder was elected Vice-President.

Mr. Paske was nominated for Secretary by Mr. Ackerman.  
Mr. Kahn seconded.  
Mr. Childs was nominated for Secretary by Mr. Cress.  
Mr. Malone seconded.  
Mr. Meacham moved that nominations be closed. Mr. Dybdahl seconded.  
The motion passed. Mr. Childs was elected Secretary.

General Orders: Election of members of the Senate Agenda Committee.

The Chair ruled that an elected member of the Agenda Committee may be from the same Senate division as the Past President, who serves Ex Officio.



Divisions represented on the Senate Agenda Committee by virtue of election of officers are as follows:

Ms. Burgess, At-Large  
Mr. Snyder, Engineering  
Mr. Childs, Fine Arts

The Chair ruled that the two elected positions on the Agenda Committee would be filled one at a time.

For the Agenda Committee positions:

Mr. Farnsworth was nominated by Mr. Paske.  
Mr. Snyder seconded.  
Ms. Hammond was nominated by Mr. Wong.  
Ms. Vanderleest seconded.  
Mr. Kahn moved that nominations be closed. Mr. Dybdahl seconded.  
The motion passed. Ms. Hammond was elected from Humanities.

Ms. Millett was nominated by Mr. Wong.  
Ms. Vanderleest seconded.  
Mr. Pinkham was nominated by Mr. Allegrucci.  
Mr. Posey seconded.  
Mr. Burnett was nominated by Mr. Gosman.  
Mr. Dybdahl seconded.  
Mr. Meacham moved that nominations be closed.  
Mr. Mathis seconded. The motion passed.  
Mr. Pinkham, Student, was elected.

Ms. Hammond moved to offer a vote of appreciation to Mr. Zody and the Senate officers for a year of hard work. Mr. Magelli seconded and supported the motion which carried.

VII. Mr. Snyder moved adjournment at 4:30 p.m.