



University Senate Archives

University Senate

Academic year 1971-1972

Volume VIII

Agenda & Minutes Administrative Council

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ADMINISTRATIVE COUNCIL
Morrison Board Room
Wednesday, April 19, 1972 - 3:30 p.m.

AGENDA

1. Minutes of March 22, 1972, meeting.
2. Draft Statement on Affirmative Action Program at WSU.
3. Honors Convocation.
4. Approval of Calendar for 1972-73.
5. As may arise.

ADMINISTRATIVE COUNCIL MEETING
Wednesday, March 22, 1972
Morrison Board Room - 3:30 p.m.

Members Present:

Dr. Breazeale, Dean Christenson, Mr. Coleman, Mrs. Cross for Dean Wentworth, Dean Friesen, Dean Jakowatz, Mrs. King, Mr. Kiskadden for Dean Spohn, Mr. Lowe, Dean Magelli, Mr. Morse, Dr. Nickel for Dean Chaffee, Mr. Reidenbaugh, Dean Rhatigan, Mr. Schad, Mr. Schaible, Dr. Terwilliger, Dr. Wong for Dean Reed.

Members Absent:

President Ahlberg, Dean Saricks, Mr. Sudermann, Dr. Zody

I. Minutes

Dr. Breazeale, presiding for President Ahlberg, called the meeting to order.

Mr. Schaible informed the secretary that since the Administrative Council meeting of February 16, there has been a change of time for the Honors Convocation on April 23. Instead of 2:00 p.m. as originally reported, the convocation will begin at 3:00 in Wilner Auditorium. He asked that the minutes of the meeting reflect the change. It was then moved and seconded that the minutes of February 16th be approved as distributed. Motion passed.

II. Benders of
Twigs and
Retirees

Dr. Breazeale informed the Council that the ceremony and reception for Benders and Retirees has been changed from Wednesday, May 3, to Tuesday, May 2, at 7:30 p.m. in the CAC ballroom. He asked the members to contact President Ahlberg if they had any additions to the revised list which was distributed with the minutes.

III. Legislative
Budget Action

Mr. Lowe reported on the current status of the legislative budget. The appropriations bill #491 which was recommended by Governor Docking has been approved with the exception of the omnibus bill which is still pending at this time. It would allow a salary increase for civil service employees on April 1, 1972, instead of July 1, 1972. It is not a two step increase but merely a change of date from July to April. The House has amended back into the bill this increase for both education and welfare and it is now in the Senate.

Mr. Lowe stated that the bill will allow for WSU a 5% salary increase; 12 new positions for Health Relation Professions; 3.5 new positions for Minority Studies; the classified Civil Service salary increase; funding for the Centrex Telephone system; 5% for OOE inflation increases; 2.5 new security positions; and the shrinkage factor increased from 1.5 to 5% for Civil Service positions. In capital improvements, the bill allows preliminary planning funds for the engineering laboratory building and the Liberal Arts building. It also allows for a storm sewer to be installed from Clough Place south to 17th with several lateral drains in the core area of the campus.

The bill for WSU is a total increase of \$1,009.035 excluding capital improvements. This represents a 7.7% increase.

IV. Revision of Probationary period for Tenure

Dr. Breazeale stated that the Special Policy Committee on Promotion and Tenure has recommended to the University Senate that Wichita State University adopt as present standards those accepted by the State Board of Regents on April 18, 1947, as amended by the Board of Regents action of March 21, 1968, and discontinue its specific institutional rules relating to faculty length of service for tenure as presently stated in the 1969 Faculty Handbook.

The effect of the proposed change is to provide a maximum seven year probationary period in place of the present system which allows from one to five years.

Dr. Breazeale noted that persons presently members of the faculty not holding tenure will have the option to be considered under either set of rules and that a formal letter will be sent advising them of this option.

The University Senate unanimously adopted the recommendation and it will be debated in the general faculty meeting in April.

V. Catalog Committee

Dr. Breazeale advised the Council that a committee will be formed to study the present catalog of the University and to suggest changes which should be made in future issues. Appointments to the committee will be made soon, and Dr. Breazeale asked the Council members to inform him if they had any suggestions for the committee appointments.

IV. As May Arise-Endowment Association

Dr. Breazeale asked Mr. Reidenbaugh to report on the Endowment Association and the upcoming fund campaign.

Mr. Reidenbaugh stated that for the first time since the Endowment Association was created in 1965, a new slate of officers was installed at the annual meeting which was held last fall. The new officers are Larry Jones, president; Dick Boushka, vice president; Wayne Coulson, vice president; Dwight Button, vice president; Fran Jabara, secretary and Robert Asmann, treasurer.

The new officers are planning a fund campaign which will establish a President's Club. The club will be composed of friends in the community who give a minimum of \$1,000 a year to the University.

It is hoped that this club will generate \$50,000 to \$100,000 annually. In May the Endowment Association will inaugurate an annual President's Club dinner where the members will be the honored guests.

Mr. Reidenbaugh also stated that the Endowment Association and Board of Trustees are working harder on wills and bequests. A letter and brochure was recently mailed to a selected group of 3,500 alumni.

The meeting was adjourned.

Respectfully submitted,

Ethel Jane King
Secretary

	Port	Phone
Henry Malone,	5,	574
Brooke Collison,	28,	441
Jony Genova,	74,	545
Mike Harder,	17,	341
Allen Cress,	11,	393
J. K. Sowards,	45,	515
Bill Nelson,	14,	585 581
Ben Rogers,	74,	545
Roger Matthews,	56,	409

Student rep

John Morse, ~~409~~ 56, 409