



University Senate Archives

University Senate

Academic year 1970-1971

Volume VII

Agenda and Minutes of the Meeting of September 28, 1970

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UNIVERSITY SENATE

Meeting Notice: Monday, September 28, 1970
Senate Room, CAC
3:30 p.m.

Agenda:

- I. Approval of Minutes of Meeting of May 11, 1970.
- II. Approval of Minutes of Meeting of May 25, 1970.
- III. Resolution of thanks to Board of Trustees for Faculty Club: Mr. Harder.
- IV. United Fund Drive: Mr. Cress.
- V. Motion to amend By-Laws in order to admit the College of Health Related Professions to representation on the Faculty Senate Committees: Mr. Graham.
- VI. Consideration of Library Committee proposal for increased student representation thereon: Mr. James.
- VII. Recommendation of LAS Policy Committee on Credit-No-Credit System: Mr. Unrau.
- VIII. As may arise.

Resolved: That the University Senate express its gratitude to Mr. William I. Robinson and his colleagues on the Board of Trustees who have worked to develop the Crestview Property for the Benefit of the faculty, staff and students. Be it further resolved that this Senate instructs its President, Dr. Nelson, to transmit this resolution to Mr. Robinson and the Board.

Mr. Harder, 9/24/70, carried

Wichita State University

INTER-DEPARTMENTAL CORRESPONDENCE

To All Deans Date May 5, 1970
From Henry H. Malone, Associate Dean
Subject Credit-No Credit

Fairmount College of Liberal Arts and Sciences Policy Committee
has approved the following resolutions which are to be transmitted to
the University Senate and faculty:

1. That the end of the third week of a semester be the last date on which a student may change a course from the Grade System to the Credit-No Credit System.
2. That Credit-No Credit courses should be closed to all students not enrolled in degree-granting colleges.
3. That Credit-No Credit courses be opened only to students in good standing (i.e., not on probation).

HHM:dr

UNIVERSITY SENATE
Wichita State University
Minutes of Meeting of September 24, 1970

Present were: Mmes. Duggan, Hammond, McKinney; Messrs. Artiaga, Austin, Becker, Bernard, Boughton, Breazeale, Childs, Collison, Comstock, Cress, Drew, Dunn, Farnsworth, Foster, Friesen, Genova, K. Graham, R. Graham, Hanson, Harder, Holmes, James, McBride, Marinoff, Merriman, Nelson, Perel, Poland, Rhatigan, Saricks, Savaiano, Spohn, Tasch, Terrell, Tusan, Unrau, Wiebe, Zody. Not present: Ahlberg, Allegrucci, Blake, Chaffee, Dybdahl, Gosman, G. Graham, Jabara, Jakowatz, Magelli, Reed, Sowards.

- I. Mr. Nelson called the meeting to order. The minutes of the meetings of May 11, and May 25, 1970, were approved as recorded.

- II. Mr. Harder moved that the Senate adopt the following resolution:
"Resolved: That the University Senate express its gratitude to Mr. William I. Robinson and his colleagues on the Board of Trustees who have worked to develop the Crestview Property for the benefit of the faculty, staff, and students. Be it further resolved that this Senate instruct its President, Dr. Nelson, to transmit this resolution to Mr. Robinson and the Board."

Mr. Perel seconded the motion. The motion carried. Mr. Nelson will transmit the resolution to the Board.

- III. Mr. Cress made a brief presentation of the United Fund drive at W. S. U.

- IV. Mr. Graham proposed the Senate by-laws be amended in order to admit the College of Health Related Professions to representation on the Faculty Senate Committees. After discussion, Mr. Graham moved that his proposal be tabled.

Mr. Genova seconded the motion. The motion carried. The proposal was tabled.

- V. Mr. James moved that the Library Committee proposal for increasing the student representation thereon from two, to seven students, be adopted by the Senate.

Mr. Drew seconded the motion. After discussion, Mr. Perel moved that the question be referred to the Governance Committee and returned with recommendations to this body four weeks from today.

Mr. Harder seconded the motion. The motion carried. The question is referred to the Governance Committee for consideration, with instructions to return the question, with recommendations thereto, to this body by October 26, 1970.

- VI. Mr. Genova moved that the proposal by the Liberal Arts and Sciences Policy Committee for changes in the Credit-No credit system be transmitted to the University Faculty for action.

Mr. Breazeale raised a question of procedure, and moved that question be referred to the University Curriculum Committee for consideration in open hearings, and referred back to the Senate with recommendations.

Dr. Hammond seconded Mr. Breazeale's motion.

The motion carried. The proposal will be transmitted to the University Curriculum Committee for consideration with open hearings and the results will be transmitted to the Senate.

- VII. Mr. Perel clarified the criteria for Credit-No credit in remedial courses.
- VIII. Mr. Harder wished to be placed on the record as being in favor of maintaining the Senate policy of openness and receptivity to all matters that come before it.
- IX. Mr. Rhatigan proposed that the Senate attempt to find larger quarters. The friendly motion had numerous seconds. The motion carried. The Secretary was instructed to attempt to locate larger quarters.
- X. The meeting was adjourned at 4:20 p.m.