



University Senate Archives

University Senate

Academic year 1970-1971

Volume VII

Agenda and Minutes of the Meeting of April 13, 1971

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UNIVERSITY SENATE

Meeting Notice: Tuesday, April 13, 1971
Senate Room, 314, CAC
3:30 p.m.

Order of Business:

- I. Calling of the meeting to order.
- II. Reading and approval of the minutes of the meeting of March 22, 1971.
- III. Orders of the day:
 - A. Special Orders
 - B. General Orders
 1. Change in grades' due date for graduating seniors.
Mr. Breazeale.
- IV. Unfinished Business.
- V. Reports of Committees:
 - A. Tenure and Welfare. Mr. Poland.
 - B. Court of Student Academic Appeals. Mr. Poland.
 - C. Military Affairs. Mr. Chaffee.
 - D. Library. Mr. Lee.
- VI. New Business.
- VII. Adjournment.

RE: security

DATE: April 13, 1971

TO: Dr. William Nelson, President, University Senate

FROM: Leo A. Poland, Chairman, University Senate Tenure and Welfare Committee

SUBJECT: Annual Report: 1970-71

1. The Committee is carrying out its routine tenure "review" function for the year.
2. Two appeals were made to the Committee regarding a decision made by the University Administration to deny tenure to a faculty member. One was the personal appeal of the faculty member involved and the other was an appeal by the tenured faculty members of the department involved. The Committee met six times (including a 4 hour and 45 minute informal hearing) to consider the appeals. A report of the Committees findings was submitted to the Administration and to the appealees.
3. The Committee is currently in the process of reviewing current procedures on faculty status and related matters in each college of the University. It is the Committee's intention to bring recommendations to the Senate which will bring the practices and procedures of this University into conformity with the AAUP "1966 Statement on Government of Colleges and Universities" which was supported by resolution of the University faculty on February 15, 1971.
4. The Committee is in general agreement with the recommendation which has been made to divide the tenure and welfare functions of the Committee between two Committees.

TO: Dr. William Nelson, President, Faculty Senate
FROM: Leo A. Poland, Chairman, Court of Academic Appeals
SUBJECT: Report for the Academic Year 1970-71

DATE: April 13, 1971

RE: sending

The members of the Court this year are: Professors, Leo A. Poland, Kelley Sowards, and John Wilson; students, Ron Johnson and Richard Wiseman.

For the first time, the Court held hearings during the summer session this year. John Morse and Lee Shaffer were appointed by the president of the Student Government to serve on the Court for the summer months. Because of the difficulty of obtaining a quorum (4) during the summer, the Court intends to hold hearings in the summer only for emergency cases, such as, a student whose grade appeal may affect his completion of his degree work as of the close of the summer session.

Six cases have been brought before the Court since our report a year ago today. Two appeals were by graduate students and four appeals were by undergraduate students. Four appeals involved grades in courses offered in the College of Liberal Arts and Sciences and one appeal each involved courses offered by the College of Education and the College of Business Administration.

The Court denied the appeal for a change of grade in three cases, granted the appeal for a change of grade in two cases, and the sixth appeal was withdrawn by the student after the Court agreed to table action on the appeal until further evidence could be obtained from the instructor who was in Europe at the time. The latter case was unique in that it is the first case that has come before the Court in which the charge of plagiarism was involved.

The Court has received excellent cooperation from all persons involved in the cases before it this year.

Since the creation of the Court, a total of seventeen cases have been heard by the Court. To date, the Court has granted the appeal for a change of grade in five cases, and denied the appeal for a change of grade in eleven cases. In no case has the vote of the Court been divided on student-faculty lines and in a majority of the cases the decision has been unanimous.

Wichita State University

INTER-DEPARTMENTAL CORRESPONDENCE

RSZ
Secretary

To Dr. William Nelson, President, Faculty Senate

Date April 2, 1971

From Leonard M. Chaffee, Chairman, Military Affairs Committee

Subject Final report for Spring 1971 (Military Affairs Committee)

This brief report is submitted as you have requested.

The member of the Military Affairs Committee are: Professors Robert J. Berg, Geology; Leslie M. Blake, Speech; Albert P. Dempsey, Military Science; Loring O. Hanson, Aero. Engineering; Phillip J. Mohr, Speech; Robert W. Sanderson, Aerospace Studies; and Gary E. Holmes (LA); Harold Pickler (LA); and Leonard M. Chaffee, Chairman.

According to committee policy, meetings of the committee are held once each semester and upon call of the chairman.

1) At the conclusion of the 1969-70 academic year, members of the Military Affairs Committee requested that the Student Government Association appoint two students to the committee. This action was taken for the 1970-71 academic year and Gary E. Holmes and Harold T. Pickler are presently serving as student representatives.

2) During the past academic year, the committee, under the leadership of the two professors of Military Science, prepared a report for the Vice President of Academic Affairs that considered such items as curriculum, faculty and enrollments in the two R.O.T.C. programs. Also, the chairman represented the committee in conferring with a Senate Committee studying the committee structure in the Senate.

The members of the committee believe that the committee is functioning adequately as presently constituted.

LMC/vmr

TO: The University Senate, Wichita State University

FROM: Douglas A. Lee

WICHITA STATE UNIVERSITY LIBRARY COMMITTEE REPORT
April 13, 1971

As I was elected to the chairmanship of the Library Committee to complete the term of office held by Professor Randall Hudson, it is appropriate that I publicly express the Committee's appreciation to Professor Hudson for his efforts as Chairman of the Committee and extend to him our wishes for his return to good health. On behalf of the Committee, I also wish to acknowledge the efforts of Thoburn Taggart and Russell Dybdahl, as well as other members of the library staff, for their efforts in the continued operation of the library in the absence of a regularly appointed Director of Libraries.

Much of the Committee's time has been involved in the selection of a Director of Libraries, a position filled only in a temporary capacity since January, 1970. A search committee working with the library committee and consisting of Professors Alley, Hudson, Lee, Unrau, Wadell, and efficiently chaired by Dean Ambrose Saricks, interviewed seven candidates for the position. Mr. Jasper Schad, currently Associate Director of Libraries, San Fernando Valley State College, California, will assume the administration of Ablah Library on July 1, 1971. We are enthusiastic about Mr. Schad's appointment and anticipate a productive period of growth in the library with his direction.

The committee is pleased to acknowledge the addition of one new member, Miss Ruth Leidig, who will represent the College of Health-Related Professions.

The library continues to operate on the basis of 108 hours per week during the regular school term. The reclassification of the collection according to the Library of Congress system is now slightly ahead of schedule, with approximately one-third of the collection reclassified to date. The first recognizable body of material to be so reclassified is the reference material for all disciplines. The Committee approved a temporary relocation of the Audio-Visual facilities in the summer and early fall of 1971 during the refinishing of the basement of Ablah Library. Specifically, this entails the assignment of two group study rooms and one faculty carrell to the Audio-Visual staff until completion of the basement facility.

RG 3 Secretary

Applications have been submitted for two grants under the Higher Education Act, Title II, to improve the basic collection of Ablah Library. The committee notes that the 366,416 volumes in the current collection constitute roughly seventy-five per cent of the 480,000 volumes established by the Department of Health, Education, and Welfare as the minimum for a university library serving 9,062 full-time-equivalent students. Funding of these requests is still pending. The committee has also endorsed enthusiastically the acquisition of the Library of American Civilization on microfiche, and has requested that efforts be made to seek funding outside of present library allocations. The Library of American Civilization contains 20,000 items of source material particularly valuable to American studies, sociology, political science, and economics up to 1914. The proposed acquisition allows for the elimination of items which would duplicate present holdings, and later replacement of individual microfiche at \$1.50 each. Total cost to Wichita State University for the complete library and prepared catalog cards would be \$19,500.

Among the problems which have confronted the committee, the matter of needed space is of prime concern. The completed refinishing of the basement area will alleviate some present congestion, but this will be only a stop-gap measure. Mr. Schad has brought to campus Dr. Ellsworth Mason as a library consultant, and the committee awaits the report issuing from that visit. The "Abel-On-Approval" plan of acquisition has been discussed at different times, with the general observation that it has not proven equally satisfactory for all disciplines and should be reviewed. As a representative body, the library committee solicits the thoughts of the faculty on these matters.

It is a pleasure to note the positive contribution to this committee on the part of the student representatives. The committee supported unanimously the following resolution as presented by one of the student representatives: RESOLVED: The committee favors a two-year term of office for student representatives, the tenure of this appointment to be staggered so that only one new representative will be appointed each year. We further recommend that students employed in the library be considered for these positions.

This committee solicits from the senate and from the faculty at large concerns and comments concerning the library operation. We feel a strong responsibility to the faculty and to the student body; it is through your own expressed interest that we can best fulfill that responsibility.

Respectfully submitted,

Douglas A. Lee
Associate Professor of Music and
Chairman, Senate Library Committee

UNIVERSITY SENATE
Wichita State University
Minutes of Meeting of April 13th, 1971

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

- I. The meeting was called to order at 3:36 p.m.
- II. The Chairman moved that, barring objections, the minutes of the meeting of March 22, 1971, would stand approved as distributed.
- III. The Chairman moved to suspend the rules.
Mr. Perel seconded.
Motion carried.

The Chairman then presented President Ahlberg. The President discussed the University budget for 1971-72. He reported that the State University Presidents agreed to ask the Legislature to increase the appropriations for those state Universities which have increased enrollments (W.S.U. is among those schools). The President also reported that the cuts in the University's budget may require some re-ordering of University priorities, including course offerings, and that student employment will be reduced.

IV. Orders of the Day.

Mr. Breazeale. Due to the calendar change and related factors, graduating Seniors' grades will be due 5:00 p.m., Wednesday, May 12th. Instructors should deal with final examinations, for those Seniors, at their discretion.

V. Reports of Committees.

- A. Tenure and Welfare. Mr. Poland. (attached to permanent minutes).
- B. Court of Student Academic Appeals. Mr. Poland. (attached to permanent minutes).
- C. Military Affairs. Mr. Blake for Mr. Chaffee. (attached to permanent minutes).

D. Library Committee. Mr. Lee. (attached to permanent minutes).

Mr. Lee moved that the Senate support the Committee's resolution that: The committee favors a two-year term of office for student representatives, the tenure of this appointment to be staggered so that only one new representative will be appointed each year. We further recommend that students employed in the library be considered for these positions.

Mr. Comstock seconded. Motion carried.

VI. New Business.

- A. Mr. Perel recommended that committee reports have more content, i.e., more detailed presentations. After some discussion of this recommendation, Mr. Terrell moved that the Honors Committee report be re-submitted to the Senate with a detailed presentation as to the number of courses, enrollments, instructors, by semester for last year and this year. Mr. Perel seconded. Motion carried.
- B. Mr. Zody announced that the annual Beefeater's Stag will be held in the Newman Center, Friday, April 23rd, at 6:30 p.m. In response to a question from the floor, Mr. Zody stated that all faculty members, regardless of sex, would be welcome.

VII. Adjournment.

Mr. McBride moved that the meeting be adjourned. Numerous seconds. Motion carried, meeting adjourned at 4:35 p.m.