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Minutes of the Tenure & Welfare Committee

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TENURE AND WELFARE COMMITTEE
WICHITA STATE UNIVERSITY

MINUTES OF THE MEETING OF November 12, 1970

Time: 11:00 am, Thursday, November 12, 1970
Place: 251 CAC

Present: Mrs. Waddell, Messrs. Bubieniec, Ford, Lucas, Nelson and Payne

Absent : Messrs. Hardy, Knapp, Poland and Terwilliger

- I. Mr. Nelson opened the meeting by stating that pending matters necessitated organization of the 1970-71 Committee. Mr. Nelson nominated Mr. Poland for the chairmanship, Mr. Bubieniec seconded and Mr. Poland was elected by acclamation, provided that he is willing to serve. For the position of Secretary, Mr. Bubieniec nominated Mr. Payne who was elected by acclamation.
- II. Mr. Lucas mentioned that Mr. Gardner had formerly evaluated the retirement plans held by faculty members who have been associated with the University for some time. He asked who was currently evaluating these plans. Mr. Nelson said that he would ask Mr. Roger Lowe.
- III. The meeting was adjourned after informal conversation relating to items which might appear on future agenda.

E. J. Bubieniec

E. J. Bubieniec, Secretary 1969-70