



University Senate Archives

University Senate

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Volume VI

Agenda and Minutes of the Meeting of October 27, 1969

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UNIVERSITY SENATE

MEETING NOTICE: Monday, October 27, 1969
Senate Room, CAC
3:30 PM

AGENDA:

- I. Approval of minutes of meeting of October 13, 1969.
- II. Discussion of Status of Associate and Assistant Deans with respect to the usual faculty prerogative of voting, holding Senate memberships, and standing committee memberships. Mr. Genova.
- III. Report and Recommendations from Committee on Committees. Mr. Graham. *Mr. Dowds*
- IV. Equalization of State Contribution to Health Insurance. ✓
- V. As may arise. ↑ *Nelson*
Lucas & E.A.

State Meetings of Senate Presidents

- 1) Internal Mgmt of disorders -
- 2) Calendar 1970-71
- 3) Limit Enrollment
- 4) Equalization of State Contribution to Health Ins.

Disability Ins.

4.40 per mo per 10,000
max - 60% up to Salary 7
6 mos. 1600-
75% enrollment.

UNIVERSITY SENATE
Wichita State University

MINUTES OF THE MEETING OF OCTOBER 27, 1969

Those present were: Misses Boardman, Boswell, Burgess. Messrs. Ahlberg, Bernard, Blake, Bontrager, Breazeale, Chaffee, Childs, Comstock, Cress, Dybdahl, Epstein, Foster, Genova, G.Graham, R.Graham, Hanson, Harder, Herman, Homburger, Jakowatz, McBride, Merriman, Murphey, Nelson, Rogers, Rounds, Savaiano, Snyder, Sowards, Stucky, Tasch, Unrau. Not present: Allegrucci, Buess, Duerkson, Duggan, Farnsworth, Friesen, Gleason, K.Graham, Jabara, Lewis, Magelli, Pate, Schrag.

- I. Mr. Nelson called the meeting to order at 3:30 PM
- II. The minutes of the meeting of October 13, 1969 were submitted for approval. Mr. Murphey questioned the validity of the action reported in Item VI, contending that the action had been taken without a quorum present and quoting from Robert's Rules of Order as authority for his contention. Discussion ensued.

Mr. Genova moved (Mr. Merriman seconded) that the Senate ratify Item VI of the previous meeting. The motion carried.

Mr. Murphey moved (Mr. Genova seconded) that the minutes of the meeting of October 31, 1969, be amended as follows:

1. In Item V, that a copy of Mr. Herman's resolution be attached to the permanent minutes.
2. In Item V, that Mr. Murphey's motion to amend be quoted. That motion, seconded by Mr. Buess, was: "line 6 of Mr. Herman's resolution shall be amended to read 'That the United States and North Viet Nam bilaterally withdraw all of their military forces..' and line 17 shall be amended to read: '...and that the United States and the Union of Soviet Socialist Republic will make available 30 billion dollars...'"
3. After Mr. Herman withdrew his motion, Miss Boardman, having noticed the lateness of the hour and the departure of several members from the Senate Room, asked the chair informally whether a quorum were still present. On direction of the chair, the secretary determined that a quorum was indeed present and reported that fact to the body. At the time of this query there was no motion on the floor, and no vote was in progress.

The motion carried, and the minutes of the meeting of October 13, 1969, are corrected accordingly.

Mr. Rogers moved (Mr. Stucky seconded) that the minutes of the meeting of October 13, 1969, be accepted as amended. The motion carried.

III. Mr. Rogers moved (Mr. Murphey seconded) that Article I, Section 2 of the Constitution of the University Senate be interpreted to consider Assistant Deans and Associate Deans as full time faculty members for purposes of eligibility for election to Senate membership, voting rights, and service on standing committees. Motion Carried.

IV. Mr. Nelson read for the information of the Senate the names of the members of the special committee to study the structure of University governance. Those members and their constituencies are:

(2 Administrators chosen by the President)-Dean Breazeale, Dean Magelli.

(Senate Chairman and 3 appointed by him)-Professor William Nelson, Professor Arthur Risser, Professor James Nickel, Professor David Farnsworth.

(SGA President and 3 Students chosen by SGA)-Scott Stucky, Duane Herman, Sue Ann Robinson, Pat Boyd.

V. Mr. Sowards moved (Mr. Harder seconded) that the Senate give its approval to the membership of the ad hoc committee to conduct a membership drive for the Faculty and University Club to be established at the former Crestview Country Club. This committee is a creature of the Crestview Committee of the Board of Trustees and is submitted to the Senate for its support and approval. The members of this committee are: James Rhatigen, Chairman, Jackson Powell, Robert Holmer, Sam Webb, Jan Lundgren, Walt Eversman, Thoburn Taggart, George Worden. The motion carried.

VI. It was reported that faculty members of WSU who are on nine-months contracts do have available to them the option of receiving twelve monthly checks per year rather than nine, and that this option exists independently of the faculty member's membership in the WSU Employees' Association. It was pointed out that the State Contribution to the State hospitalization insurance plan is made each time a salary check is issued, and that faculty members receiving nine checks per year are thus discriminated against by being deprived of the State contribution for three months per year, while those faculty members receiving twelve checks (even though on nine-month appointments) receive the State contribution each month.

Mr. Lucas appeared on behalf of the Employees' Association to report on the services that association performs for faculty members. Aside from "spreading" checks for faculty members on nine-month appointments, these include making deductions for charities, for life insurance premiums, and for credit union payments--all deductions which the State will not execute.

VII. The Senate went into executive session to discuss a matter of personal privilege. No action was taken.

VIII. Meeting adjourned at 4:55 PM.