



Faculty Senate Archives

Faculty Senate

Academic year 1994-1995

Volume VIII

Agenda and Minutes of the Meeting of April 17, 1995

WICHITA STATE UNIVERSITY

FACULTY SENATE

AGENDA

Room 126 CH

3:00 p.m.
SPECIAL TIME

Meeting Notice: Monday, April 17, 1995
Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Statements and Proposals
 - Questions & Answers -- Regent Phyllis Nolan
- III. Approval of Minutes
- IV. President's Report
- V. Committee Reports
 - A. Annual Reports (*salmon attachments*)
 1. Honors Committee
 2. Rules Committee
 3. Faculty Affairs - Fred Kraft, chair
- VI. Old Business
 - A. Exceptions Committee Recommendations
Deborah Baxter, chair (*see 11/28/94 agenda*)
- VII. New Business
 - A. Capitol Campaign Update - VPAA Bobby Patton & VP Advancement, Elizabeth King
- VIII. As May Arise

EXECUTIVE COMMITTEE

Joyce Cavarozzi, President	3451	Box 53
James Clark, Past President	3220	Box 78
Donna Hawley, Vice President	3610	Box 41
Michael Kelly, Secretary	3590	Box 68
Jolynne Campbell, President-Elect	3146	Box 43
Ron Matson, Elected by Senate	3280	Box 25
Keith Williamson, Elected by Senate	3185	Box 31
Sue Bair, Appt'd by Senate Pres.	3340	Box 16

WICHITA STATE UNIVERSITY
FACULTY SENATE HONORS COMMITTEE
ANNUAL REPORT
1994-95

MEMBERS OF THE COMMITTEE:

MARGARET FAST (APPOINTED IN MARCH 1995)
SANDRA HOUTS
BELA KIRALYFALVI, CHAIRPERSON
DWIGHT MURPHEY, SECRETARY
BEN ROGERS
ALYX VU, STUDENT REPRESENTATIVE
PAUL WIEBE (RESIGNED IN OCTOBER 1994)

JAMES MCKENNEY, ELHP DIRECTOR
ELLEN MYERS, ELHP COUNSELOR

MEETING SCHEDULE:

THE COMMITTEE HELD REGULAR MEETINGS ONCE A MONTH.
(SPECIAL MEETINGS OF THE COMMITTEE ARE LISTED UNDER "ACTIVITIES")

THE COMMITTEE BEGAN ITS 1994-95 ACTIVITIES BY FOLLOWING UP ON THE SUPPORT EXPRESSED FOR THE ELHP BY PRESIDENT HUGHES AT HIS MEETING WITH THE COMMITTEE DURING THE SPRING 1994 TERM. IN OCTOBER, AT A MEETING WITH INCOMING VP PATTON, THE COMMITTEE SUMMARIZED THE MOST CRITICAL NEEDS AND CONCERNS OF THE HONORS PROGRAM: (1) SUPPORT FOR THE DEPARTMENTS THAT PROVIDE COURSES AND INSTRUCTORS FOR THE PROGRAM, (2) SCHOLARSHIP SUPPORT FOR THE PROGRAM, (3) NEED FOR THE REDEFINITION OF THE POSITIONS OF ELHP DIRECTOR AND COUNSELOR IN LIGHT OF THE UPCOMING SEARCH FOR THE NEXT DIRECTOR, AND (4) IMPROVED PHYSICAL FACILITIES FOR THE PROGRAM. THE VICE PRESIDENT SHARED WITH THE COMMITTEE HIS VISION FOR THE HONORS PROGRAM AND STRESSED HIS COMMITMENT TO MAINTAINING A HIGH QUALITY HONORS PROGRAM AT WICHITA STATE UNIVERSITY.

DURING THE FALL OF 1995, VP PATTON APPOINTED A TASK FORCE TO ASSESS THE HONORS PROGRAM AND MAKE RECOMMENDATIONS TO HIM. THE STANDING COMMITTEE (ONE OF WHOSE REGULAR MEMBERS ALONG WITH AN EX-OFFICIO MEMBER SERVED ON THE TASK FORCE), DISCUSSED WAYS TO ASSIST THE TASK FORCE. THE COMMITTEE ASSEMBLED AND SUBMITTED TO THE TASK FORCE A SET OF WORKING DOCUMENTS AS WELL AS CRITICAL INFORMATION ABOUT THE PRESENT CHARACTERISTICS AND THE RECENT HISTORY OF THE ELHP. THE COMMITTEE

DECIDED TO MAKE NO FORMAL RECOMMENDATIONS TO THE TASK FORCE.

THE COMMITTEE CONTINUED ITS WORK ON THE "IDEAL HONORS PROGRAM" DESIGN. THIS WORK HAS NOT BEEN COMPLETED.

THE COMMITTEE IS PARTICIPATING IN THE ONGOING SEARCH FOR THE NEXT ELHP DIRECTOR. (PROFESSOR MCKENNEY IS RESIGNING DUE TO THE SIX YEAR TERM LIMIT.)

THE COMMITTEE RECEIVED AND DISCUSSED MONTHLY REPORTS ABOUT THE OPERATION AND WELFARE OF THE ELHP FROM ITS DIRECTOR, COUNSELOR AND STUDENT REPRESENTATIVE.

MEMBERS OF THE COMMITTEE MET WITH THE ELHP STUDENT EXECUTIVE COUNCIL. MEMBERS ALSO ATTENDED ELHP EVENTS SUCH AS: ELHP OPEN HOUSE, HONORS CONVOCATION, SCHOLARSHIP NIGHT, HONORS BANQUET AND HONORS PICNIC.

BRIEF DISCUSSION OF ANY PENDING ISSUES:

WITH THE TASK FORCE'S WORK NOW COMPLETED AND THE NEW ELHP DIRECTOR SOON COMING ON BOARD, THE STANDING COMMITTEE SHOULD BE ABLE TO FINISH: (1) A CLEAR MISSION STATEMENT FOR THE PROGRAM, AND (2) A PLAN FOR AN "IDEAL HONORS PROGRAM AT WSU."

ANY RECOMMENDATIONS TO THE SENATE:

NO RECOMMENDATIONS AT THIS TIME.

CURRENT ENROLLMENT STATISTICS:

NEW HONORS PROGRAM ENROLLEES (1994-95): 93
TOTAL HONORS PROGRAM STUDENTS (1994-95): FALL 273, SPRING, 268
ELHP STUDENTS GRADUATING WITH HONORS NOTATION (94-95): 19
STUDENTS ENROLLED IN HONORS CLASSES (1994-95): 388
CREDIT HOURS FOR HONORS CLASSES (1994-95): 1141

TO: Faculty Senate
 FROM: JoLynne Campbell, ^{JLC} Chair, Rules Committee
 SUBJECT: 1994-1995 Rules Committee Annual Report

The Rules Committee membership for 1994-95 consisted of:

- | | |
|-------------------|-------------------------------|
| JoLynne Campbell | Faculty Senate Pres-Elect |
| Donna Hawley | Faculty Senate Vice President |
| Arlene Moore | Academic Services |
| Elmer Hoyer | Engineering |
| Diane Quantic | LAS Humanities |
| Elizabeth Behrman | LAS Math/NS |
| Doug Jones | Student |

The committee members were conscientious and helpful.

The Committee recommended faculty for twelve committee appointments and four senate seats. There is one senate seat appointment still pending.

There were no grievance complaint forms filed with the committee. The committee did develop checklists for the grievance process. They are:

- Grievance Pools Annual Checklists
- Rules Committee Grievance Checklist
- Convener Checklist

The committee suggested an item "#5: Summarize efforts made to resolve the matter" be added to the Grievance Complaint Form.

The committee was pleased to have such quiet year!

FACULTY SENATE

WICHITA STATE UNIVERSITY

Minutes of the Meeting of Monday, April 17, 1995.

MEMBERS PRESENT:Bair, Benson, Campbell, Cavarozzi, Celestin, Chambers, Ciboski, Clark, DeSilva, Duell, Eaglesfield, Erickson, Foster, Gupta, Hanrahan, Hawley, Hitchcock, Horn, Hoyer, Hundley, Kelly, Kraft, Lancaster, Mandt, Matson, Miller, Parkhurst, Paske, Patton, Saalman, Schommer, Swan, Wahlbeck, Williamson, Yeager, Zandler

MEMBERS ABSENT:Allen, Badgett, Bajaj, Boneh, Brown, Burk, Carroll, Chaudhuri, Christensen, Combs, Fowler, Gythiel, Hay, Houts, Lansing, Sharp, Sutterlin, Talia, Terrell

GUESTS:L. Murphey, Jasper Schad

SUMMARY OF ACTION:

1. Received annual reports from Honors and Rules Committees.
2. Accepted the recommendations from the Exceptions Committee.

I. CALL OF THE MEETING TO ORDER: The meeting was called to order by President Cavarozzi at 3:30 p.m.

II. INFORMAL STATEMENTS AND PROPOSALS:

President Cavarozzi reported that Regent Nolan could not attend today's meeting. Her visit will be rescheduled.

III. APPROVAL OF MINUTES: No minutes were offered for approval.

IV. PRESIDENTS REPORT:

President Cavarozzi reported that the Board of Regents have asked for expert assistance from each of the Regents schools in preparing the student perception survey. Dr. Burdsal will represent Wichita State University. Senator Hoyer asked how many questions would be on the survey. President Cavarozzi estimated there would be between five and seven questions.

President Cavarozzi announced that Wichita State University will present their "Progress Toward Mission Report" to the Regents on Thursday, April 20. President Cavarozzi will present a report representing the faculty during that same meeting. She asked the Senators to contact her if there are items they would like mentioned during the report.

V. COMMITTEE REPORTS:

The Senate received reports from the Honors Committee and the Rules Committee.

President Cavarozzi called on Senator Kraft to present the Faculty Affairs Committee's recommended revisions to the Tenure and Promotion Review Format (Green handout).

Senator Kraft explained that the charge to the committee was to make suggestions that would reflect the diversity of the faculty and the disciplines. Senator Kraft then explained each suggested change. Several Senators agreed with the addition on page 2 of the document of a section for "Special Conditions of Employment." It was suggested by Senators Duell and Matson that on page 3 the wording should be changed from, "**in the University**" to "**in the Department (or Unit within the University)**." Senators Hawley, Hundley, Erickson, and Mandt suggested different wording for section II to include previous teaching experience. Senator Kraft responded that the committee would work on different wording. It was suggested that in II.D. the word "**new**" should be removed. Senator Williamson suggested changing the wording in II.H.2.d. from "Objective" to "**Other**" or "**Outside**." Senator Hoyer suggested the addition of the category "**Final Projects**" to II.B.

President Cavarozzi suggested the Senators send any comments or additions to Senator Kraft. A revised document will be presented to the Senate for a vote during a future Senate meeting.

VI. OLD BUSINESS:

President Cavarozzi presented the recommendations from the Exceptions Committee for approval by the Senate. Senator Mandt moved that the Senate approve the recommendations. Seconded by Senator Campbell. Motion approved.

VII. NEW BUSINESS:

President Cavarozzi called on VPAA Bobby Patton and VP for Advancement Elizabeth King to present the Capital Campaign update.

VPAA Patton presented the \$96,300,000 Academic Affairs portion of Capital Campaign request (Green handout). He explained that this list was culled and prioritized from a total request of \$250 million by a committee composed of the Associate Vice Presidents, VPAA Patton and VP King. He explained that the criteria used was based on representation among the units of Academic Affairs, and on what was realistic in terms of what donors are likely to support.

VP King explained that a feasibility task force will be developed to examine the needs and give preliminary responses to the requests. VP King and VPAA Patton both mentioned that the campaign may be delayed for a year.

Senator Duell asked if a resolution from the Faculty Senate would influence VP King on the Library issue. She responded that it would influence the decision, but explained that she has an aversion to put in something that may not be successful, and that raising \$10 million for the library will be extremely difficult.

Senator Eaglesfield asked how Academic Affairs' requests fit into the total campaign. VP King explained that it is only part of the total capital campaign, and that additional requests for athletics and scholarships compose the other part.

Senator Kelly asked VPAA Patton how much of the total Academic Affairs' request will be part of the final Capital

corrected by
4-24 meeting

Campaign. He responded that he hoped to have at least half of the \$96 million or \$45 million as part of the total campaign.

Senator Kelly then asked VP King about other requests which are to be included if the total campaign is estimated to be \$100 million. She responded that the number one priority is athletics, and she estimates there will be a \$40 million request for athletic facilities.

Senator Lancaster asked if faculty could approach a donor. VP King responded that faculty could approach a donor but encouraged the faculty to inform their college Endowment representative.

President Cavarozzi thanked VP King and VPAA Patton.

Senator Campbell moved to adjourn. Seconded by Senator Matson. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Michael Kelly
Secretary