



Faculty Senate Archives

Faculty Senate

Academic year 2006-2007

Volume XX

Agenda and Minutes of the Election Meeting of May 08, 2006

WICHITA STATE UNIVERSITY

FACULTY SENATE

AGENDA

ELECTION MEETING 2006 - 2007 Faculty Senate

MEETING NOTICE	Monday, May 8, 2006
	Room 107 CH, 3:30 p.m.

ORDER OF BUSINESS:

- I. Call of the Meeting to Order
- II. Informal Statements and Proposals
- III. Election of Officers for the 2006 - 07 Senate -- *nominations have been received for some offices & Nominations will be accepted from the floor*
 - A. President - Elect -- Silvia Carruthers
 - B. Vice President --
 - C. Secretary -- Robert Ross
 - D. Members of the Executive Committee (2) -- Larry Spurgeon
- IV. Election of three members to the Planning & Budget Committee -- these must be current Senators representing
 - School of Business
 - College of Education
 - LAS - Social Sciences
- V. President's Report
- VI. As May Arise

EXECUTIVE COMMITTEE

Office	Campus Phone	Campus Box
President -- Brigitte Roussel	6329	Box 11
Vice President		
Secretary		
President Elect		
Past President - Chris Brooks	6194	Box 14

Elected by the Senate

Appointed by the Faculty Senate President

Office of Faculty Senate	3504	Box 111
Bobbi Dreiling, Administrative Assistant		

Wichita State University Faculty Senate Election meeting for the 2006 - 07 Senate Minutes Monday, May 8, 2006

MEMBERS PRESENT: Acker, Brooks, Celestin, Close, Coufal, Decker, deSilva, Dooley, Elder, Forlaw, Hamdeh, Hathaway, Johnson, Lancaster, Liera-Schwichtenberg, Markovich, C. Moore-Jansen, P. Moore-Jansen, Myers, Myose, Owens, Rillema, Rogers, Rokosz, Ross, Roussel, Spurgeon, Taher, Uhing, Yeager

MEMBERS ABSENT: Badgett, Billings, Carruthers, Craig-Morland, Hershfield, Jarnagin, Schneegurt, Shelly, Siginer, Turk, Vanderburgh, Weheba,

MEMBERS EXCUSED: Manske, Proctor, Wolf

EX-OFFICIO MEMBERS: VPAAR Hutchinson

Summary of Action:

I. Call of the Meeting to Order: President Roussel called the meeting to order at 4:30 pm.

II. Informal Statements and Proposals:

A. Senator Myers offered Congratulations to President Roussel on her recent award.

II. President's Report:

President Roussel welcomed the new senators to the Faculty Senate and noted she was encouraged with the participation of new faculty in university governance. She further noted:

- a. Regarding the discussion concerning the electorate for departmental voting, President Roussel is concerned about the expanding role that temporary and part time faculty are playing in the conduct of the University. This is being brought on by the pressures created by the credit hour driven funding model in use at WSU. These part time and temporary faculty are being asked to perform more and more service responsibilities, since there literally is no one else to ask. President Roussel is concerned that the new electoral policy will disenfranchise these individuals at the departmental level.
- b. President Roussel feels that there may be the need for a general faculty meeting in the fall to further discuss the issue of the increasing reliance on part time faculty. She would like to see the policy of greater use of these temporary faculty members be reversed. Reflective of this trend on campus, President Roussel is specifically concerned about the recent departure of a Professor of Latin and Greek, which was replaced by a temporary hire.
- c. President Roussel is also looking for input on the faculty related issues regarding the HLC. Related to this, she asked that Senate members fill out the HLC survey, and that they encourage their faculty members to do so also.

- d. President Roussel is looking for more shared responsibilities across the faculty in terms of the performance of service. She is going to be actively seeking ways to develop an **engaged** faculty.

III. Election of Officers for the 2006 - 2007 Faculty Senate:

President-Elect: The nomination of Senator Carruthers was the only nomination received. Senator Close, 2nd, Lancaster, moved nominations be closed and Senator Carruthers be elected unanimously. Accepted.

Vice President: The nomination of Senator P. Moore-Jansen was the only nomination received. Senator Brooks, 2nd Lancaster, moved nominations be closed and Senator P. Moore-Jansen elected unanimously. Accepted.

Secretary: The nomination of Senator Ross was the only nomination received. Senator Brooks, 2nd Spurgeon, moved nominations be closed and Senator Ross be elected unanimously. Accepted.

Members of the Executive Committee: Nominations were received for Senators Spurgeon and Myers were the only nominations received, Senator Brooks, 2nd Forlaw, moved nominations be closed and Senators Spurgeon and Myers be elected unanimously. Accepted.

President's Appointment to the Executive Committee: President Roussel announced that she was appointing Senator Liera-Schwichtenberg.

IV. Election of members to the Faculty Senate Planning & Budget

Committee: postponed until Fall, 2006, first meeting of the Senate.

V. As may arise:

- a. Senator Lancaster asked about the possibility of scheduling a general faculty meeting each semester.
- b. President Roussel reminded the Senators of the general faculty meeting at 3:30 on May 9th (tomorrow.)

The meeting was adjourned at 5:00 pm
Respectfully Submitted
Bob Ross, Secretary