

AGENDA  
FACULTY SENATE  
THE WICHITA STATE UNIVERSITY

Room 126 CH

3:30 p.m.

Meeting Notice: Monday, September 11, 1989

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Proposals and Statements
  - a. Report on new PhD program in Human Factors Psychology - Charles Burdsal
  - b. Report on visit of Regent Jeter and Stan Koplik with Executive Committee - Elmer Hoyer
  - c. Announcement of Executive Committee's orientation program for Senate committees - Elmer Hoyer
  - d. President's letter on Child Care - Karen Brown
- III. Approval of Minutes
- IV. Old Business
  - a. Report by Assessment Steering Committee - Randy Ellsworth
- V. New Business
  - a. Rules Committee nominations
  - b. Disbanding Senate Ad Hoc Committee on Assessment
- VI. Adjournment

EXECUTIVE COMMITTEE

Elmer Hoyer, Senate President	Box 44	3415
Sally Kitch, Senate Vice President	Box 82	3358
A. J. Mandt, Senate Secretary	Box 74	3125
David Alexander, Senate President-Elect	Box 32	3190
Mark Dotzour, Elected by Senate	Box 88	3219
Diane Huntley, Elected by Senate	Box 144	3614
Karen Brown, Appointed by Senate President	Box 26	3114



1989-90 FACULTY SENATE

<u>COLLEGE OF BUSINESS</u>			<u>COLLEGE OF LIBERAL</u>		
<u>ADMINISTRATION</u>			<u>ARTS AND SCIENCES</u>		
<u>Ext.</u>		<u>Box</u>	<u>Ext.</u>		<u>Box</u>
3215	*Sidney Brinkman	(87)		<u>At-Large</u>	
3220	*James Clark	(78)	3358	*Sally Kitch	(28)
3219	*Mark Dotzour	(88)	3190	**David Alexander	(32)
3220	**Randolph Haydon	(78)		<u>Humanities</u>	
3367	**Billy Jones	(88)	3130	*Tina Bennett-Kastor	(14)
3214	**Arthur Sweney	(88)	3358	*Gayle Davis	(82)
			3150	*John Dreifort	(45)
			3185	*Keith Williamson	(31)
			3180	**Wilson Baldrige	(11)
			3134	**Anthony Gythiel	(14)
			3125	**Almer Mandt	(74)
			3125	**Deborah Soles	(74)
				<u>Math/Natural Sciences</u>	
			3160	*Stephen Brady	(33)
			3114	*Karen Brown	(26)
			3140	*Peter Sutterlin	(27)
			3160	*Robert Wherritt	(33)
			3160	**Jeneva Brewer	(33)
			3156	**Michael Erickson	(83)
			3156	**Donald Gotterbarn	(83)
				<u>Social Sciences</u>	
			3280	*Elwin Barrett	(25)
			3710	*Fred Benson	(95)
			3171	**Paul Ackerman	(34)
			3280	**John Hartman	(25)
			3280	**Kathleen O'Flaherty	(25)
				<u>AT-LARGE</u>	
			3130	*Sue Nelson	(14)
			3125	*Ben Rogers	(74)
			3322	**Orpha Duell	(28)
			3240	**Keith Graham	(75)
				<u>EX-OFFICIO</u>	
				<u>Administration</u>	
			3001	Warren Armstrong	(01)
				or	
				Joyce C. Scott	(13)
				<u>Students</u>	
			3480	Steven Cisneros	(56)

\* - one-year term  
 \*\* - two-year term



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FACULTY SENATE

1989-90

OFFICERS

PRESIDENT . . . . .	Elmer Hoyer (515-32-9858) 5901 Flagstaff 67220 (744-1929)	3415	Box 44
VICE-PRESIDENT. . .	Sally Kitch	3358	Box 82
SECRETARY . . . . .	A. J. Mandt	3125	Box 74
PRESIDENT-ELECT . .	David Alexander	3190	Box 32

EXECUTIVE COMMITTEE

Elmer Hoyer	3415	Box 44
Sally Kitch	3358	Box 82
A. J. Mandt	3125	Box 74
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Mark Dotzour	3219	Box 88
Diane Huntley	3614	Box 144
Karen Brown	3114	Box 26

MEETING DATES

1989 (confirmed)		1990 (tentative)	
September	11	January	22
	25	February	12
October	9		26
	23	March	19
November	13		26
	27	April	9
December	11		23
		May	7
			21



### Nominees for Senate and Committee Replacements

The following faculty and staff are nominated by the Rules Committee to fill vacancies that have occurred since last spring in the Senate and its committees. Submitted to the Senate on September 11, 1989.

Faculty Senate (one year term, FA) Kathryn Murdock (Music)

Traffic Appeals

(one year term, HP)

(three year term, ED)

(one year term, alt, FA)

Ken Pitetti (Health, Admin. & Geron.)

Wes Faires (Communicative Disorders)

Robert Glasmann (Music)

Traffic Policy (one year term, LAS Hum) Patrick Kehoe (Mod. Class. Lang. & Lit.)

Exceptions

(one year term, alt, LAS Hum)

(two year term, alt, LAS SS)

James Erickson (English)

Paul Ackerman (Psychology)

Library Appeals (two year term, alt, HP) Helen Halstead (Nursing)

Faculty Support (one year term, LAS NS) Henry Unruh (Physics)

University Club (three year term) Harriet Blakemore (Barton Schl. of Business)

Ad Hoc Committee on Ethical Conduct in Research

Donna Hawley (Nursing, committee chair)

Walt Bernhart (Aeronautical Engineering)

Bill Groutas (Chemistry)

General Education

HP

ENG

LAS Hum

LAS SS

Jolynne Campbell (Clinical Sciences)

Everett Johnson (Electrical Engineering)

Sally Kitch (Center for Women's Studies)

George Platt (Center for Urban Studies)