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Minutes of the Meeting of May 8, 1972

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Approved
11 Sept 72
H.C.

UNIVERSITY SENATE
Wichita State University
Minutes of the Meeting of May 8, 1972, (Vol.8, No.17)

Members present: Ackerman, Allegrucci, Breazeale, Brewer, Britton, Burgess, Burnett, Camin, Chaffee, Childs, Collins, Cress, Dybdahl, Forsyth, Gosman, Graham, Hammond, Harder, Johnson, Kahn, McNelis, Magelli, Malone, Mathis, Millett, M. Myers, Norris, Paske, Rhatigan, Snyder, Sobin, Sullivan, Tenelshof, Vanderleest, Wong, Heathman, Meacham, Pinkham, Posey. Members not present: Ahlberg, Brady, Darling, Elcrat, Farnsworth, Friesen, Gleason, Jakowatz, Laptad, McKibbin, W. Myers, Nielsen, Rogers, Saricks, Sowards, Spohn, Terrell, Youngman.

I. The meeting was called to order at 3:30 p.m.

III. Special Orders: The election of the officers of the Senate for 1972-73.

Ms. Burgess was nominated for President by Mr. Gosman.
Mr. Wong seconded.
Mr. Snyder was nominated for President by Mr. Harder.
Mr. Kahn seconded.
Mr. Meacham moved that nominations be closed. Mr. Dybdahl seconded.
The motion passed. Ms. Burgess was elected President.

Mr. Snyder was nominated for Vice-President by Mr. Kahn.
Mr. Meacham seconded.
Ms. Hammond was nominated for Vice-President by Mr. Dybdahl.
Mr. Wong seconded.
Ms. Brewer moved that nominations be closed. Mr. Burnett seconded.
The motion passed. Mr. Snyder was elected Vice-President.

Mr. Paske was nominated for Secretary by Mr. Ackerman.
Mr. Kahn seconded.
Mr. Childs was nominated for Secretary by Mr. Cress.
Mr. Malone seconded.
Mr. Meacham moved that nominations be closed. Mr. Dybdahl seconded.
The motion passed. Mr. Childs was elected Secretary.

General Orders: Election of members of the Senate Agenda Committee.

The Chair ruled that an elected member of the Agenda Committee may be from the same Senate division as the Past President, who serves Ex Officio.

Divisions represented on the Senate Agenda Committee by virtue of election of officers are as follows:

Ms. Burgess, At-Large
Mr. Snyder, Engineering
Mr. Childs, Fine Arts

The Chair ruled that the two elected positions on the Agenda Committee would be filled one at a time.

For the Agenda Committee positions:

Mr. Farnsworth was nominated by Mr. Paske.
Mr. Snyder seconded.
Ms. Hammond was nominated by Mr. Wong.
Ms. Vanderleest seconded.
Mr. Kahn moved that nominations be closed. Mr. Dybdahl seconded.
The motion passed. Ms. Hammond was elected from Humanities.

Ms. Millett was nominated by Mr. Wong.
Ms. Vanderleest seconded.
Mr. Pinkham was nominated by Mr. Allegrucci.
Mr. Posey seconded.
Mr. Burnett was nominated by Mr. Gosman.
Mr. Dybdahl seconded.
Mr. Meacham moved that nominations be closed.
Mr. Mathis seconded. The motion passed.
Mr. Pinkham, Student, was elected.

Ms. Hammond moved to offer a vote of appreciation to Mr. Zody and the Senate officers for a year of hard work. Mr. Magelli seconded and supported the motion which carried.

VII. Mr. Snyder moved adjournment at 4:30 p.m.