



Faculty Senate Archives

Faculty Senate

Academic year 1990-1991

Volume IV

Agenda and Minutes of the Meeting of May 14, 1990

AGENDA
NEW FACULTY SENATE
THE WICHITA STATE UNIVERSITY

Room 126 CH

(Note unusual time) 4:15 p.m.

Meeting Notice: Monday, May 14, 1990

Order of Business:

1. Election of Officers

Positions to be elected:

President-Elect

Vice-President

Secretary

Two Executive Committee Members

1990-1991 Faculty Senate

COLLEGE OF BUSINESS		
Ext.		Box
3220	*Randall Haydon (At-L)	(78)
3367	*Billy Mac Jones	(88)
3214	*Arthur Sweney	(88)
3215 *	*Linda Christensen	(87)
3220 *	*James Clark	(78)
3219 *	*Awanti Sethi	(88)

COLLEGE OF EDUCATION		
3340	*Sue Bair	(16)
3326	*Ron Davison	(123)
3322	*Catherine Yeotis	(28)
3240 *	*Kenneth Burk	(75)
3322 *	*Jeri Carroll	(28)
3350 *	*Edgar Webb	(77)

COLLEGE OF ENGINEERING		
3402	*Albert Gosman	(35)
3410	*Walter Horn	(44)
3425	*Brian Lambert	(35)
3415 *	*Everett Johnson (At-L)	(44)
3415 *	*William Parkhurst	(44)

COLLEGE OF FINE ARTS		
3541	*Joyce Cavarozzi	(53)
3103	*J. C. Combs	(53)
3103	*Jean Lansing	(53)
3103 *	*Deborah Baxter	(53)
3555 *	*Mira Merriman	(67)
3555 *	*Ray Olivero	(67)

COLLEGE OF HEALTH PROFESSIONS		
3610	*Alicia Huckstadt	(41)
3614	*Dianne Huntley	(144)
3610	*Susan Kruger	(41)
3060 *	*Carla Lee	(43)
3610 *	*Jolynne Campbell	(43)

ACADEMIC SERVICES		
3591	*Joan Hubbard	(68)
3591	*Tom Izbicki	(68)
3590	*Michael Kelly	(68)
3737 *	*Sam Yeager	(61)

COLLEGE OF LIBERAL ARTS AND SCIENCES		
At-Large		
Ext.		Box
3190	*David Alexander	(32)
3160 *	*William Perel	(33)

Humanities		
3180	*Wilson Baldrige	(11)
3134	*Anthony Gythiel	(14)
3125	*Almer Mandt	(74)
3125	*Deborah Soles	(74)
3134 *	*Sarah Daugherty	(14)
3130 *	*James Erickson	(14)
3134 *	*James Merriman	(14)

Math/Nat. Sci.		
3160	*Jeneva Brewer	(33)
3156	*Michael Erickson	(83)
3156	*Donald Gotterbarn	(83)
3160 *	*Prem BajaJ	(33)
3160 *	*Stephen Brady	(33)
3190 *	*Donald Foster	(82)
3160 *	*Robert Wherritt	(33)

Social Sciences		
3171	*Paul Ackerman	(34)
3280	*John Hartman	(25)
3280	*Kathleen O'Flaherty	(25)
3710 *	*Fred Benson	(95)
3165 *	*Kathleen Griffith	(17)

AT-LARGE		
3322	*Orpha Duell	(28)
3195	*Dorothy Billings	(52)
3415 *	*Elmer Hoyer	(44)
3125 *	*Ben Rogers	(74)

EX-OFFICIO		
Administration		
3001	Warren Armstrong	(01)
or		
3010	John Breazeale	(13)
Student		
3480	Ajay BajaJ	(56)

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

THE WICHITA STATE UNIVERSITY
Interdepartmental Memorandum

DATE: June 11, 1990
TO: Faculty Senators
FROM: David Alexander, President, Faculty Senate

Enclosed are minutes from the Faculty Senate meeting of April 30, May 7 and May 14.

The 1990-1991 Faculty Senate met at 4:15 p.m. on Monday, May 14 for the purpose of electing officers. The people elected were:

President-Elect:	A. J. Mandt
Vice President:	Robert Wherritt
Secretary:	Jolynne Campbell
Executive Committee:	Mira Merriman James Clark

It is my feeling that continuity of leadership is of great importance as we address the issues which have been raised this spring. I have appointed Elmer Hoyer to be the seventh member of the Executive Committee. Please feel free to contact me or other members of the Executive Committee with your concerns or ideas.

xc: Faculty Senate distribution list

**FACULTY SENATE EXECUTIVE COMMITTEE
MINUTES SUMMARY
AUGUST 20, 1990 MEETING**

Members present: D. Alexander, J. Campbell, J. Clark, E. Hoyer, J. Mandt, M. Merriman and R. Wherritt

The meeting was convened at 1:30 p.m.

The following agenda items were discussed:

The regular meeting time for the FS Exec committee during the Fall semester is 12:30 p.m. on Tuesdays.

The Advancement Committee was established last year to oversee the Endowment Association. The four members will elect the chair and develop the charge. The committee will report to the FS in late November and late April.

Items for future FS agenda were suggested.

Grading practices, including plus and minuses.
Grades and student evaluations used for faculty merit increases and evaluation.
Tenured faculty review report due in October for COCOA. The FS should review the report.
Committee liaisons were assigned. The liaison is to call the committee's first meeting.

The reports on Joint Appointments and Vacant Positions were discussed. Some revisions to the reports were suggested. E. Hoyer is liaison to the Faculty Affairs Committee.

The suggested Mill Levy Budget revision was discussed. The County assessor has determined that \$129,632 less money will be collected. Therefore, the Board of Trustees must approve a new budget.

The meeting was adjourned at 4:00 p.m.