



# University Senate Archives

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University Senate

Academic year 1966-1967

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## Volume III

### Agenda of the Meeting of May 8, 1967

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UNIVERSITY SENATE

WICHITA STATE UNIVERSITY

NOTICE OF MEETING

Date: Monday, May 8, 1967

Place: East Ballroom, Campus Activities Center

Time: 3:30 P.M.

AGENDA

I. Report of Committee on Committees -- Mr. Harder

Motion: that a Faculty Committee on Violations be created; that through this committee the Faculty assume the responsibility of disciplining its own members in the matter of parking violations and such other matters as the Senate may deem appropriate; that the committee be composed of one person representing each college selected in each college in the usual manner and three ex officio members, including the chairman of the Traffic Committee, the Vice President of Operations, and the Vice Chairman of the Senate; that the Vice Chairman of the Senate be ex officio chairman of this committee. ✓

II. Report and Recommendation of Library Committee -- Mr. Nelson ✓ *Proposed*

III. Report of Scholarship and Student Aid Committee -- Mr. Terwilliger ✓

IV. Report of Committee on Student Representation on University Committees -- ✓

Miss Burgess. (Copy of report forwarded herewith.)

V. Recommendations from the Tenure and Welfare Committee -- Mr. Homburger ✓ *Carried forward*

A. The committee recommends to the Senate, as liability insurance is unobtainable for faculty through University or State funds,

1. that liability insurance for faculty be financed from other funds, or

2. that faculty members not be required to undertake field trips unless releases are signed by participating students; such releases shall not relieve the faculty member of responsibility for his own negligence.

B. The committee recommends to the Senate that, as Rule VI of the current Tenure Regulations, providing for four months notice of resignation by a tenured faculty member, is legally unenforceable, this provision should be stricken from the Tenure Regulations.

VI. As may arise

# Wichita State University

## INTER-DEPARTMENTAL CORRESPONDENCE

To Mr. Cowgill, Chairman, University Faculty Senate Date May 1, 1967

From Mr. Harder, Chairman, Committee on Committees, University Faculty Senate

Subject Report of the Committee in the Matter of a Faculty "Court"

The committee will submit the following motion at the next meeting of the University Faculty Senate:

(We) move that a Faculty Committee on Violations be created; that through this committee the Faculty assume the responsibility of disciplining its own members in the matter of parking violations and such other matters as the Senate may deem appropriate; that the committee be composed of one person representing each college selected in each college in the usual manner and three ex officio members, including the chairman of the Traffic Committee, the Vice President of Operation, and the Vice Chairman of the Senate; that the Vice Chairman of the Senate be ex officio chairman of this committee.

This communication supercedes any previous communication on this matter.