

**AGENDA**  
**FACULTY SENATE**  
**The Wichita State University**

Room 126 CH

**3:30 p.m.**

Meeting Notice: Monday, September 27, 1993

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Statements and Proposals
- III. Approval of Minutes
- IV. President's Report
- V. Committee Reports
- VI. Old Business
  - A. Grade Replacement Policy (blue attachment to Sept. 13 agenda)  
2nd Reading
  - B. Sexual Harassment Policy (buff attachment to Sept. 13 agenda)  
2nd reading
- VII. As May Arise

EXECUTIVE COMMITTEE

James Clark, President	3220	Box 78
Dwight Murphey, Vice President	3219	Box 88
Gayle Davis, Secretary	3358	Box 82
Joyce Cavarozzi, President-Elect	3541	Box 53
Walter Horn, Elected by Senate	3410	Box 44
Jolynne Campbell, Elected by Senate	3147	Box 43
Sue Bair, Appt'd by Senate Pres.	3340	Box 16

September 21, 1993

# Faculty Senate President's Report

*for the September 27 Faculty Senate Meeting*

## I. Proposed University Budget for FY95

The Board of Regents had their first meeting of the academic year on Sep. 16. Most of the agenda was routine, but there were two items worth noting:

1. The Regents appointed a standing committee on Budget Development, to make annual recommendations for areas and initiatives to be included in the Regents' budget requests. Not only are the Regents moving toward more thoughtful development and planning for budget requests, they are also involving campus representatives, rather than just Regents' staff people: the committee includes a Faculty Senate President, representatives from the Council of Presidents [COPS - the Presidents / Chancellors of the Regents universities], the Council of Chief Academic Officers [COCOA - the Academic Vice-Presidents or equivalents], the Council of Business Officers [COBO], and a student government representative.

2. The Regents are being somewhat resistant to a request from Washburn University for an FY95 budget increase from state funds that is substantially larger than the budget increases proposed for the Regents' universities.

## II. Search for Vice President for Academic Affairs

The search committee met on Sep. 20, and narrowed down the pool to nine primary applicants, plus a few candidates in "limbo." The committee is in the process of making contact with the nine, to determine whether they are still applicants, and to set up telephone interviews for the week of October 11. Following a review of the outcomes of the telephone interviews, the committee will decide on how to proceed from there.

The committee will be seeking substantial input from faculty and other groups. At present, the committee is looking for ideas for specific questions to ask, areas to explore, etc., during the upcoming telephone interviews and later interviews. By Sep. 24, department chairs will receive copies of the questions used in the last Provost search. The committee asks that the faculty take a look at those questions, and let the committee know if they see any areas being missed or specific questions that should be asked of the candidates, or if there are any suggestions they would like to offer to the committee. Materials should be sent to the committee chair, Dean Diane Roberts, at box #43, or given to any other member of the search committee:

Jim Clark (Faculty Senate representative)

J. C. Combs (Fine Arts representative)

Larry Davis (LAS Humanities representative)

Kathy Downes (Academic Services representative)

Buma Fridman (LAS Math / Natural Science representative)  
Noah Hart (Student Affairs representative)  
Donna Hawley-Wolfe (Health Professions representative)  
Walter Horn (Engineering representative)  
Vernon Keel (LAS Social Science representative)  
Phil May (Barton School of Business representative)  
Shad Rockstad (SGA representative)  
Rosalind Scudder (Education representative)  
Dale Valentine (Unclassified Professional Senate representative)  
Cat Weber (Classified Senate representative)

### III. Senate Executive Committee Meetings

Agenda for September 10, 1993:

1. Committee appointments
  - Faculty Committee on Athletics
  - Faculty and Alumni Club Advisory Committee
2. Information exchange and updates

Agenda for September 20, 1993:

1. Set agenda for September 27 Senate meeting
2. Consideration of Sexual Harassment Policy
  - Possible alternative approaches
  - Possible ways to handle any needed revisions determined at Sep. 27 meeting