



University Senate Archives

University Senate

Academic year 1973-1974

Volume X

Agenda and Minutes of the Meeting of February 11, 1974

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UNIVERSITY SENATE

Meeting Notice: Monday, February 11, 1974, 3:30 p.m., 107 Clinton Hall

Order of Business:

- I. Calling of the Meeting to Order
 - II. Informal Proposals and Statements
 - III. Approval of the University Senate minutes of January 28, 1974
 - IV. Orders of the Day: None
 - V. Unfinished Business:
Committee on Committees' report on committee structures (see attachment to January 28 agenda).
- Ms. Millett
- VI. Committee Reports: None
 - VII. New Business: None
 - VIII. Adjournment:

NAME	PRESENT*	ABSENT*	% PRESENT
College of Bus. Admin.			
Douglas Sharp +	9	0	100
William Terrell +	6	3	67
Donald Brewer ++	6	3	67
Jimmy Skaggs ++	9	0	100
College of Education			
Richard Laptad +	5	4	56
Nancy Millett +	7	2	78
Orpha Duell ++	9	0	100
Keith Graham ++	8	1	89
College of Engineering			
Albert Gosman +	8	1	89
Everett Johnson +	6	3	67
Colon Dunn ++	5	4	56
Glen Zumwalt ++	8	1	89
College of Fine Arts			
David Childs +	9	0	100
Walter Myers +	6	3	67
James Bartz ++	1	8	11
William Mathis ++	5	4	56
College of Health Related Professions			
Garyfallia Forsyth +	4	5	44
Betty Sullivan +	7	2	78
Rosa Lee Ireland ++	9	0	100
Carol Weaver ++	8	1	89
College of Liberal Arts & Sciences			
Humanities			
Geraldine Hammond +	7	2	78
Gerald Paske +	9	0	100
Allan Cress ++	9	0	100
x Bessie Duggan ++	5	2	71
Social Sciences			
Robert Allegrucci +	0	9	0
Melvin Kahn +	3	6	33
Gary Greenberg ++	8	1	89
John McBride ++	4	5	44
Natural Sciences			
Stephen Brady +	9	0	100
Jeneva Brewer +	7	2	78
Robert Cathers ++	7	2	78
James Ho ++	8	1	89
Unassigned			
Marilyn Myers +	8	1	89
Annette TenElshof +	8	1	89
Jack Burnett ++	8	1	89
Dorothy Knight ++	8	1	89

NAME	PRESENT*	ABSENT*	% PRESENT
At-Large			
Phyllis Burgess +	9	0	100
Kathleen Camin +	5	4	56
x George Rogers +	0	7	0
Dorothy Froning ++	7	2	78
Bobbye Humphrey ++	9	0	100
William Unrau ++	7	2	78
Ex-Officio			
Clark Ahlberg	2	7	22
Lloyd Benningfield	2	7	22
John Breazeale	8	1	89
Leonard Chaffee	4	5	44
Walter Friesen	2	7	22
Charles Jakowatz	6	3	67
Paul Magelli	7	2	78
Lawrence McKibbin	1	8	11
x Carmen Ness	0	7	0
James Rhatigan	5	4	56
x Gordon Terwilliger	3	5	38
Students			
Mark Finucane	6	3	67
Steve Gengler	1	8	11
Kay McEnulty	1	8	11
Lindy Pruitt	4	5	44
Elizabeth Searle	7	2	78
Drue Templeton	6	3	67
Mark Williams	6	3	67
Jon Womack	5	4	56

* Source: WSU Senate minutes 1973-1974 academic year. Eight of the nine Senate minutes used herein were corrected and declared accurate by the Senate. The ninth, yet to be reviewed by that body, is unofficial.

+ Term expires in 1974

++ Term expires in 1975

x Denotes late election to fill vacancy

UNIVERSITY SENATE
Wichita State University

Minutes of the Meeting of February 11, 1974 (Vol. X, No. 9)

Members Present: Ahlberg, Bartz, Benningfield, Brady, Breazeale, D. Brewer, J. Brewer, Burgess, Burnett, Camin, Cathers, Chaffee, Childs, Cress, Duell, Finucane, Froning, Forsyth, Gengler, Greenberg, Gosman, Graham, Hammond, Ho, Humphrey, Ireland, Jakowatz, Knight, Laptad, Magelli, Millett, M. Myers, W. Myers, Paske, Rhatigan, Sharp, Skaggs, Templeton, TenElshof, Terrell, Terwilliger, Unrau, Weaver, Womack, Zumwalt.

Members Not Present: Allegrucci, Duggan, Dunn, Friesen, Johnson, Kahn, McBride, McEnulty, McKibbin, Mathis, Ness, Pruitt, Rogers, Searle, Sullivan, Williams.

Guests Present: Becky Gaddie.

- I. A. In response to Mr. Brady's request at the last Senate meeting, the chair announced that Dean Christenson will address the Senate at its February 25 meeting.
 - B. Mr. Brady raised a question regarding the frequency of the Senate's review of the budget. Ms. Burgess said that any requests by faculty members for such action are received by the Agenda Committee.
 - C. Mr. Ahlberg stated that Governor Docking had announced funding for planned building projects at Wichita State University.
- III. Mr. Womack asked that the minutes of the meeting for January 28, 1974 be changed to show him as present. Mr. Gosman asked that the minutes be changed on page 4, Item 6, paragraph 3 to state that he "questioned the Committee's general charge in view of the new general studies requirements." The chair then asked for unanimous consent to approve the University Senate minutes of January 28, 1974 as amended. There being no further objection, President Childs ordered them approved.
- V. The chair reminded the Senate that Mr. Graham's motion to refer the matter of ex-officio voting back to the Committee on Committees was on the floor. Mr. Rhatigan said the matter should be determined by the individuals involved, depending on whether or not they have a vested interest. Ms. Burgess opposed sending the matter back to the Committee because it already had been thoroughly studied there. She suggested that if any specific denial of voting rights are to be made, they should be made by the Senate. The referral motion was then defeated by a voice vote.

The Chair then stated that the Paske motion to insert "non-voting" before ex-officio on the Scholarship and Student Aid committee was on the floor. Mr. Paske asked what justification the ex-officio members of the committee could have for voting. Mr. Rhatigan responded that they would bring the information necessary for policy making decisions. Agreeing with Mr. Rhatigan, Mr. Ahlberg stated that the Director of Admissions aided greatly in recruitment and that to deny him the opportunity of direct participation in this matter would greatly slow down recruitment, allowing Wichita State to lose top academic prospects unnecessarily. Mr. Gosman suggested that all but merit scholarships should be removed from the committee. Mr. Brady suggested that those responsible for termination of scholarships should not be on the committee to which appeals of those terminations are made. After further discussion the motion failed by voice vote.

The Chair informed the Senate that the Tenure, Promotion, and Academic Freedom charge was an exact reproduction of the document approved by the faculty two years before. Mr. Paske asked if ex-officio members would have voting rights. Ms. Millett replied that they would. Mr. Paske then asked how members of college committees on Tenure and Promotion were selected. The Deans in attendance explained the varying methods from election to appointments used in their respective colleges. Mr. Paske then questioned the wording of points two and five on the committee's charge and therefore moved that under point two the phrase "To provide the forum for joint faculty-administration deliberations" be deleted and replaced by "To deliberate issues...", and under point five "To provide the forum for joint faculty-administration participation" be deleted and replaced with "To deliberate." The motion was seconded, but failed by a voice vote.

The Senate tentatively approved the following committee charges without discussion; Traffic, Agenda, Committee on Committees, Continuing Education, Court of Student Academic Appeals, Faculty Committee on Athletics, Faculty Handbook Committee, and the Faculty Welfare Committee.

Mr. Benningfield asked that his title as an ex-officio member of the Research Committee be changed to Dean of Graduate Studies and Research. Mr. Unrua suggested as a friendly amendment that the word "faculty" be changed to "full graduate faculty" throughout the charge. The charge was then accepted as amended. The Student-Faculty Relations committee and University Traffic Court charges raised little discussion.

Ms. Millett appealed for unanimous approval of the proposed rules to facilitate operations of the various committees. She said that such action would allow the Senate to make any changes by a simple majority vote.

The Chair reminded the Senate that the Curriculum and Academic Planning committee charge had been sent back to the Committee on Committees for reconsideration. Ms. Burgess moved to adopt the document as amended, assuring Mr. Paske that any matters still under dispute regarding the Tenure, Promotion, and Academic Freedom and the Special Appeals (Tenure and Promotion) committees could be scheduled for debate in time for the General Faculty meeting. Ms. Humphrey seconded the motion. The proposal was unanimously approved.

VIII. The meeting adjourned at 4:40 p.m.