



Faculty Senate Archives

Faculty Senate

Academic year 2005-2006

Volume XIX

Agenda and Minutes of the Meeting of March 13, 2006

WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

MEETING NOTICE	Monday, March 13, 2006

NOTE ROOM CHANGE

ORDER OF BUSINESS:

- I. Call of the Meeting to Order**

- II. Informal Statements and Proposals**

- III. Approval of the Minutes -- *Minutes of 2-27-06 are not available, they will be sent to Senators 3-13-06***

- IV. President's Report**

- V. Committee Reports**

- VI. Old Business**

- VII. New Business**
 - A. WSU Budget update --- Mary Herrin, Assoc. Vice President & Director of Budgets**

B. Electorate -- Handbook for Faculty --- 1.51 -

- <http://webs.wichita.edu/senate/handbook/Chapter1%20-%205-10-05.html>

V As May Arise

EXECUTIVE COMMITTEE

Office	Campus Phone	Campus Box
President -- Chris Brooks	6194	Box 14
Vice President - Patricia Dooley	6068	Box 31
Secretary - Robert Ross	3367	Box 84
President Elect -- Brigitte Roussel	6629	Box 11
Past President - Will Klunder	7747	Box 45
Elected by the Senate		
Joyce Cavarozzi	3541	Box 153
Dan Close	6058	Box 31
Appointed by the Faculty Senate President		
Denise Celestin	3047	Box 153
Office of Faculty Senate	3504	Box 111
Bobbi Dreiling, Administrative Assistant		

Wichita State University Faculty Senate Minutes of the meeting Monday, March 13, 2006

MEMBERS PRESENT: Akrabova, Billings, Brooks, Byrum, Carruthers, Cavarozzi, Celestin, Decker, deSilva, Dooley, Elder, Gibson, Griffin, Hamdeh, Hathaway, Hodson, Klunder, Lancaster, C. Moore-Jansen, P Moore-Jansen, Myers, Myose, Riordan, Rogers, Rokosz, Ross, Roussel, Soles, Spurgeon, Stanga, Sun, Taher, Turk, Waters

MEMBERS ABSENT: Driessen, Jarnagin, Mau, Proctor, Rillema, Teshome, Vanderburgh, Waheba, Wynn, Yeager

MEMBERS EXCUSED: Close, Forlaw, Manske, Markovich, Wolf

EX-OFFICIO MEMBERS: VPAAR Hutchinson

Summary of Action:

- 1. Accepted appointment of Gawad Nagati, Full member, Court of Academic Appeals - - appt. ends**
- 2. Accepted a motion to have the Executive Committee set procedure and dates for chair evaluations.**

I. Call of the Meeting to Order: President Brooks called the meeting to order at 3:30 pm.

II. Informal Statements & Proposals:

Senator Roussel indicated that there will be a hearing this week on House Concurrent Resolution 5035 (Academic Bill of Rights). Input will be quite limited – she will keep us informed

III. Approval of the minutes: Minutes of the meeting of February 27, 2006, accepted as presented

IV. President's Report:

A. As a result of discussion with the Parking and Traffic Committee, the prohibition on backing into parking spaces on campus has been lifted. You may park either nose in or nose out. There will be a moratorium in issuing tickets regarding this issue until the regulations are changed.

B. The Eagle indicates TABOR is “dead”. President Brooks suggests that we “save our ammunition,” since the measure will probably be introduced again next year. If any Senator wants to be on an ongoing “Concerns about TABOR” committee, e-mail Bobbi Dreiling. This committee could help keep momentum up regarding the anti-TABOR campaign. If we (Senate) remain quiet regarding TABOR, this may be interpreted as agreement.

V. Committee Reports:

A. Rules -- Brigitte Roussel, chair, presented the nomination of Gawad Nagati as a full member of the Court of Academic Appeals to replace David McDonald -- Senate accepted.

VII. Old Business:

A. The Faculty handbook regarding the change in the **electorate** regarding departmental elections has been approved. Any tenured full-time 1.0 EFT tenured instructors and tenured or tenure track full-time 1.0 EFT assistant, associate or full professors (this can be extended to 1.0 EFT visiting professors) can vote in departmental elections. Those on phased retirement are not eligible to vote. This puts faculty governance in the hands of the faculty.

B. The policies on **Chronic Low Performance**, changes to the **Professor Incentive Reviews** and changes in the **Grievance Policies** have been forwarded to university administration for approval.

VI. New Business:

A. A **7% increase in tuition** is being sought for the next academic year. SGA has approved this. KU and KSU are both seeing higher increases than WSU. This increase is projected to raise \$2.5 million more than last year. This increase keeps WSU undergraduate tuition at three times community college tuition.

B. The **Sedgwick County scholarships** continue to be important in funding the first two years of local resident's education.

C. **Budget summary** sheets will be passed out at the next senate meeting.

D. Regarding **Evaluation of department chairs** – Senator Klunder moved, (Celestin - 2nd) a motion to have Senate Executive Committee set procedure and enter on The University calendar relevant dates for the evaluation of chairs. Motion passed unanimously.

VII. As May Arise: none

The meeting was adjourned at 4:50 pm

Respectfully Submitted

Robert Ross

Secretary