



University Senate Archives

University Senate

Academic year 1966-1967

Volume III

Agenda and Minutes of the Meeting of September 26, 1966

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LIBERAL ARTS

University Senate
Wichita State University

NOTICE OF MEETING

Date: September 26, 1966

Time: 2:30 p.m.

Place: East Ballroom, Campus Activity Center

Agenda

1. Approval of ~~Agenda~~ Minutes

2. Selection of members to fill vacancies on
the Senate *a. Recommendations from Com.
on Com.*
b. Vacancies on Steering Com.

3. Announcement of appointments

4. Committee reports

5. Other business

*Report of Com. on Com.
Mr. Lalle*

Chairman's Agenda

Sept. 26, 1966

1. Approval of minutes of Sept. 19

Correct spelling of Mr. Moorhouse's name

2. Report of Committee on Committees.

a. Vacancies on Senate

- 1. Fine Arts 1 (Replacing Crossnoe)
- 2. Education 2 (Replacing Nickel and Bezzi)
- 3. Engineering 1 (Replacing Byers)
- 4. Unassigned 1 (Replacing Moorhouse)
- 5. At large 1 (Replacing Reif) *not to be filled*

Send copy of correcte membership list with Minutes.

b. Vacancies on University Committees

1. Standing committees

- 2. Technical committees
- 3. ~~UNIVERSITY~~ Senate committees.

3. Appointments

None at this time

Advise Chairman of any appointments he or EX. Com. must make.

4. Committee reports -- call the roll . Each Committee Chaiman or other spokesman should respond by: (1) Giving name of chairmna for the current year, and (2) Progress report indicating items under current consideration.

Later in the year I should like to have a full report to the Senate of the function of each committee and the policies under which it operates.

Call the roll

5. Other business.

Chairman's routine

Senate meeting at 2:30 on 2nd and 4th Monday

Executive @committee at 2:30 on 1st and 3rd Monday

6. Adjournment

com on Com. - 2
no from Powell

Tennet Hall

Other com reports?

*Future agenda items
negotiations with
one student*

UNIVERSITY SENATE
WICHITA STATE UNIVERSITY

MINUTES OF THE MEETING OF SEPTEMBER 26, 1966

Time: 2:30 P.M., Monday, September 26, 1966
Place: East Ballroom, Campus Activities Center
Presiding: Mr. Cowgill

As recorded on the attendance sheet, those present were: Miss Boardman, Miss Sherman, Messrs. Armstrong, Berg, Bubieniec, Chrisman, Comstock, Cowgill, Cress, Cutler, Dent, Dralle, Hanson, Harder, Herman, Killian, Missal, Nicholson, Nickel, Richardson, Savaiano, Snyder, Taggart, Terflinger. Not present were: Miss Burgess, Messrs. Breazeale, Ceasar, Duerksen, Dunn, Easterling, Genova, Jabara, Jakowatz, Johnson, Kenyon, Lindquist, Mood, Powell, Sowards, Terwilliger, Voth, Woodard.

- I. Mr. Cowgill called the meeting to order at 3 P.M. after a thirty minute delay caused by the absence of a quorum. Minutes of the meeting of September 19, 1966, were approved as circulated.
- II. Mr. Dralle, Chairman of the Committee on Committees, presented the names of the chairmen elected by the standing committees of The University Senate.

Curriculum Committee: Mrs. Dorothy Froning

Admissions Committee: Mr. Marvin Harder

Scholarship and Student Aid Committee: Mr. Gordon Terwilliger

Library Committee: Mr. William Nelson

Tenure and Welfare Committee: Mr. Richard Homburger

Research and Publications Committee: In accordance with a Senate resolution, Mr. John Breazeale, having been appointed Acting Dean of the Graduate School, assumes the Chairmanship of this committee.

- III. Mr. Dralle next presented the names of individuals appointed by the Committee on Committees to fill vacancies on the standing committees of The University Senate.

Curriculum Committee: Mr. Morris Weinberger replacing Mr. D. R. Bezzi

Admissions Committee: The judgment of the Committee on Committees is that Mr. Martin Reif, who is on sabbatical leave for this semester only, not be replaced.

Scholarship and Student Aid Committee: The judgment of the Committee on

Committees is that Mr. Melvin Moorhouse be retained on the Scholarship and Student Aid Committee both because of his long service and affiliation with the Speech Department, which has great concern in this area, and because of the principle of continuity.

Continuing Education Committee: Mr. Ralph Bontrager replacing Mr. Morris Weinberger

Public Occasions Committee: Jean Hanke to fill the vacancy from the College of Business

Research and Publications Committee: Mr. Elles West replacing Mr. Larry Havlicek

It was moved by Mr. Missal and seconded by Mr. Armstrong that this recommendation be adopted. The motion passed unanimously.

- IV. Mr. Dralle then presented names of individuals nominated by the various colleges and schools to fill the vacancies on The University Senate.

College of Fine Arts: Mr. Marvin Spomer replacing Mr. Thomas Crossnoe

College of Education: Mr. William Miller replacing Mr. D. R. Bezzi

Members At Large: The Committee on Committees recommended that the vacancy caused by Mr. Martin Reif's being on sabbatical leave, for the fall semester only, not be filled at this time.

Mr. Herman moved and Mr. Cutler seconded that this recommendation be adopted. The motion passed unanimously.

- V. Mr. Dralle next presented the names of the following individuals recommended by the Committee on Committees to constitute the faculty sub-committee of the University Forum Board as set forth in the resolution adopted by The University Senate at its meeting on September 19, 1966: Mr. James Campbell, Mr. Gerald Loper, Mr. Melvin Moorhouse*, Mr. James Rhatigan*, Mr. Harry D. Rounds, Mr. J. Kelley Sowards* and Mr. Marshall Williams* (* indicates members continuing from present University Forum Board).

Discussion concerning representation on this sub-committee of the University Forum Board followed.

Mr. Herman moved that the list be amended by the addition of Miss Boardman as a representative of the College of Fine Arts. The motion passed unanimously.

Mr. Taggart then moved that the amended list be accepted. Mr. Armstrong seconded the motion which passed unanimously.

- VI. Mr. Cowgill stated that the Agenda Committee of The University Senate will nominate replacements for two members of the present Committee on Committees.
- VII. Mr. Cowgill then requested Mr. Homburger, Chairman of the Tenure and Welfare Committee, to present a preliminary report on the question of (salary) disability insurance. Mr. Homburger summarized the Committee's study and read the following from a letter written to him by Mr. Lindquist on July 18, 1966:

As I indicated to you in a brief conversation, the interest of the Council of Presidents in this matter was related to the program known as KPERS (Kansas Public Employees Retirement System), as devised effective July 1, 1965. A copy of that proposal is enclosed.

The Council of Presidents discussed various aspects of this matter. In turn, members of their faculties in some institutions had also analyzed it; and, on the basis of a variety of factors, it was the consensus of opinion that the KPERS program would satisfy the needs as appropriately as the TIAA program. One factor is that the KPERS program is already operative for unclassified employees. Moreover, disability insurance does not carry a vested interest as is true of retirement.

It is my opinion that there is no current recommendation by the Regents for action in this matter. I am sure that it will receive appropriate attention. It is not possible, in many instances, to achieve an immediate response because various good causes must be put in the proper time sequence. I expect, however, to continue to advocate adequate disability insurance.

Mr. Harder stated that Mr. Lowe and his counterpart at Kansas State University have been appointed as a committee to investigate the matter of disability insurance. Mr. Cowgill said that Mr. Homburger and he were meeting with Mr. Sudermann later in the week concerning the same matter.

Mr. Homburger then stated that his Committee is now investigating the following subjects: (1) on-the-job accident insurance coverage, (2) faculty involvement in long-range University planning, and (3) faculty involvement in tenure planning.

VIII. In closing, Mr. Cowgill suggested that a report from Dean Breazeale concerning the development of the graduate program be an item on the agenda at a future meeting.

The 2:30 P.M. hour was approved as a convenient time for future meetings.

Mr. Cowgill announced that the Agenda Committee of The Senate would meet at 2:30 P.M. in 330 Jardine Hall on alternate Mondays.

The University Senate meeting of September 26, 1966, then adjourned.

Donald O. Cowgill, Chairman

Date Approved

E. J. Bubieniec, Secretary