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University Senate

Academic year 1975-1976

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## Volume XII

### Minutes of the Meeting of May 11, 1976

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UNIVERSITY SENATE

WICHITA STATE UNIVERSITY

Minutes of May 11, 1976, (Vol. XII, No. 16)

Members Present: Ahlberg, Benningfield, Brady, Breazeale, Brewer, Burgess, Camin, Chopra, Davis, Driefort, Duell, Graham, Gray, Greenberg, Henderson, Houston, Jakowatz, Kane, Kasten, Koppenhaver, Kraft, Mathis, McBride, McFarland, Millett, Petree, Rhatigan, Rogers, Shanmugam, B. Smith, TenElshof, Terwilliger, Webb, Zandler.

Members Absent: Chaffee, Fisher, Gosman, Goudie, Hay, Haynes, Holmes, Hughes, Humphrey, Kannan, Magelli, May, McKibbin, Needles, Nierenberger, Paske, Perel, Rodenberg, Sharp, Snyder, Taravella, Walters, Weaver, Welsbacher, Whitehead.

Guests: Bugg, Crawford, Durand, Henderson, Ireland, D. Knight, K. Knight, Schad, Taggart.

- I. President Paske called the meeting to order at 3:40 p.m.
- II. President Paske read the Henderson resolution (see Senate Attachment H, previous minutes, May 10, 1976)  
President Ahlberg made a statement to the Senate. Senator Rogers moved to refer the Henderson Resolution back to the Scholarship Committee. The motion was seconded by Senator Millett. The motion carried. A motion was made to approved the Scholarship Committee report. The motion carried.
- III. Rosa Lee Ireland presented the Honors Committee Report - see Senate Attachment D, May 10th meeting, Vol. XII, No. 13.  
Senator Burgess questioned the course availability for honor designation. Senator Goudie questioned procedures in the honor program determination. A motion to approve the report carried.
- IV. Mr. Driefort presented the Curriculum Committee Report - see Attachment E, May 10th meeting, Vol. XII, No. 13. Mr. Driefort noted the areas of continuing education Units and the Committee review of course changes, additions, and deletions. A resolution was made that the teaching community approve the teaching committee's actions before the proposed changes go before the faculty. The action was seconded, and carried.
- V. The Traffic Committee Report was presented. See Senate Attachment A.  
Senator Duell questioned the open parking beginning at 6:45 p.m. After discussion, the motion was made, seconded, and carried to have the Traffic Committee reconsider the advisability of the 6:45 p.m. change.
- VI. The Ad Hoc Committee Report on Rank and Due Process for Administrator/Professionals was presented by Senator TenElshof. Senator Houston moved the adoption of a resolution by the Library/Media Resources faculty be excluded from consideration in the document with the exception of administrative offices i.e. the Director and two Associate Directors. See Attachment B.



The motion was seconded by Mr. Driefort. After discussion, the motion carried. Discussion followed concerning civil service employment needs and restraints, academic process, and the areas between civil service and academic appointments, i.e. administrative appointments. Senators Ahlberg, Rogers, Greenberg, and Mr. Platt spoke to the issues. Senator Rogers called for a quorum. A count was made, and a quorum was present. Senator Greenberg commented that this document would need the approval of the full faculty before going into affect. Senator Greenberg moved to postpone the document until the fall when it could be resubmitted to the Agenda Committee. Senator Smith seconded the motion. Senator Rhatigan spoke against the motion and commented that it would not be in the best interest of the University to postpone the document. Senator McFarland commented that three people in his college are very interested in this document. It was moved to adjourn until Wednesday, May 12, 1976. The motion carried.

VII. Adjournment was at 5:30 p.m.

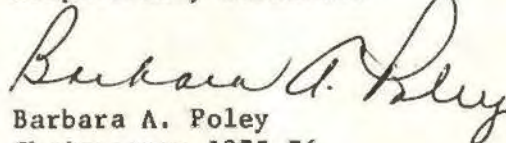


1975-76 Annual Report of the  
University Traffic Policy Committee

The University Traffic Policy Committee met twelve times throughout the 1975-76 academic year. The following business was accomplished:

- I. Traffic Flow and Parking
  - A. Ruled on requests for handicap parking-34
  - B. Changed open parking to begin at 6:45 p.m.
  
- II. Traffic Regulations
  - A. Disseminating information
    1. Changing signs
    2. Notifying students of required registration
      - a. Registration form
      - b. Regulation distribution
  - B. Revised regulations (total revision)
  - C. Reviewed violations and fee schedules
    1. Established a "no parking" violation--\$5.00
    2. Changed fee schedules for violations
      - a. Meter violation--\$2.00
      - b. Parking by fire hydrant or in fire lane--\$10.00
      - c. Running a stop sign--\$10.00
      - d. Not stopping for a pedestrian in a marked crosswalk--\$10.00
      - e. Speeding--\$10.00
      - f. Excessive speeding--\$20.00
    3. Clarified violations:
      - a. Displaying counterfeit permit or unauthorized facsimile--\$25.00
      - b. Displaying permit that is not authorized--\$25.00
  - D. Revised appeal procedures--specifically outlined and included in 1976-77 regulations (done through coordination with the University Traffic Court)

Respectfully submitted

  
Barbara A. Poley  
Chairperson 1975-76



Re: "Rank and Due Process for Administrators/Professionals at Wichita State University"

The Library/Media Resources faculty have long held status as <sup>teaching</sup> faculty at Wichita State University and, in view of the AAUP Joint Statement on Faculty Status of College and University Librarians, would consider that application of this document to them is a step backwards in the integration of the Library with the learning function of the University.

The Library/Media Resources faculty carefully considered the document and voted to recommend that its application in the Library/Media Resources Center be limited to the administrative officers, that is, the Director and two Associate Directors.

To modify the document the following changes are proposed:

<u>page</u>	<u>section</u>	<u>recommended change</u>
2	II,6. Sector II, e	add the words "and the Office of the Director, Library/Media Resources Center"
3	II,6. Sector IV	strike the entire Sector
12	IV,B, 2	strike "Library--Library Media Resources Center--Media Resources"
13	IV,B, 2	add to "Deans' Offices of the Teaching Colleges..." the words "and the Office of the Director, Library/Media Resources Center"