



# University Senate Archives

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University Senate

Academic year 1970-1971

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## Volume VII

### Agenda and Minutes of the Meeting of November 9, 1970

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## UNIVERSITY SENATE

Meeting Notice: Monday, November 9, 1970  
Senate Room, CAC  
3:30 p.m.

### Agenda:

- I. Approval of Minutes of Meeting of October 26, 1970.
- II. Interim Report of President Ahlberg.
- III. Report of the Committee on Committees. Mr. Graham.
- IV. Report of the Curriculum Committee on the Credit/No Credit System. Mr. Gosman.
- V. S.G.A. Environmental Improvement Act of 1970. Mr. James.
- VI. As May Arise.

UNIVERSITY SENATE  
COMMITTEE ON COMMITTEES

Membership: 1970-1971

Gerald Graham - representing College of Business Administration  
Anthony Genova - representing College of Liberal Arts and Sciences  
Lloyd Benningfield - representing College of Engineering  
David Bernard - representing College of Fine Arts  
J. Keith Graham - Chairman - representing College of Education

On October 29, 1970, the members of the Committee on Committees of the University Senate took the following actions which now need confirmation by the University Senate:

1. Don A. Hummel to the Fine Arts vacancy (71) on the Scholarship and Student Aid Committee.
2. Vivian Mann to the Fine Arts vacancy (71) on the Continuing Education Committee.
3. Gerald Graham to the Business Administration vacancy (72) on the Athletic Committee.
4. Ambrose Saricks to the Administration vacancy (71) on the Library Committee.
5. Confirmation of Ambrose Saricks as the new Chairman of the Research Committee.
6. Confirmation of Max Schaible as the new Chairman of the Public Occasions Committee.
7. Confirmation of Alvin Sarachek as an appointed member (72) to the Research Committee.
8. John Gaddis, representing the Employees Association, as ex-officio member to the Tenure and Welfare Committee.
9. Confirmation of the Senate President's appointees to an Ad Hoc Advisory Committee to SGA Committee on Student Course Evaluation: Gerald Paske, George Comstock, Elwood Traylor, John Leslie.

With the recent establishment of the College of Health Related Professions it is necessary to provide for representation by the College on the various standing committees of the University Senate, in the manner of the other degree-granting colleges in the University. To accomplish this, the Committee on Committees recommends the following amendments to the Constitution of the University Senate:

Amend Article Two of the Senate Rules and Actions, entitled Rules Concerning University Standing Committees: I. POLICY COMMITTEES to read (with changes underlined):

"Policy committees should have ten members plus designated ex-officio personnel, all with full privileges. The ten members to represent Administration, Humanities, Natural Sciences, Social Sciences, Education, Engineering, Fine Arts, Business, Health Related Professions and unassigned

Amend Article Two of the Senate Rules and Actions, entitled Rules Concerning University Standing Committees: II. TECHNICAL ADVISORY COMMITTEES, to provide for representation by the College of Health Related Professions, in the manner of the other degree colleges, on those Committees where appropriate: Continuing Education, Public Occasions, Athletic Committee, and Research and Publications. In each case, the Rules change would specify "7 faculty groups" rather than the present "6 faculty groups".

Proposed Procedure: If the Senate confirms these changes, the Senate Committee on Committees would invite the Dean of the College of Health Related Professions and his advisory faculty group to nominate candidates for all the appropriate University committees specified by the Rules changes. Until the College faculty reaches full strength, the Dean will forward nominations only for those Committees on which his faculty wish representation. It is anticipated that as the College faculty grows, representation will gradually be expanded until there is full representation on all appropriate committees.

The recommendation of the Committee on Committees regarding representation of the College of Health Related Professions on the University Senate, itself, will be presented at a later Senate meeting.

Submitted: J. Keith Graham, Chairman  
Committee on Committees  
November 9, 1970

UNIVERSITY SENATE  
Wichita State University  
Minutes of Meeting of November 9, 1970

Present were: Mmes. Duggan, Hammond, McKinney; Messrs. Ahlberg, Artiaga, Austin, Becker, Bernard, Boughton, Cervantes, Chaffee, Childs, Collison, Cress, Drew, Dunn, Dybdahl, Foster, Friesen, Genova, Gleason, Gosman, K. Graham, R. Graham, Hanson, Harder, James, Lewis, McBride, Marinoff, Mathews, Merriman, Nelson, Perel, Poland, Rhatigan, Saricks, Savaiano, Spohn, Terrell, Wiebe. Not present: Caruthers, Allegrucci, Breazeale, Blake, Comstock, Farnsworth, G. Graham, Holmes, Jabara, Jakowatz, Magelli, Newton, Reed, Sowards, Tasch, Tusan, Unrau, Zody.

- I. Mr. Nelson called the meeting to order. The minutes of the meeting of October 26 were approved with a correction to the attendance record. Mr. Marinoff, listed as absent, was present at the meeting. The attendance record will be corrected to show this.
  
- II. Interim report from President Ahlberg concerning the aftermath of the airplane crash of October 2, 1970. The President reported on the development of the "Football 70" and the "Wichita" funds.
  
- III. Mr. Graham, recommendations of the Committee on Committees:
  - a. Moved that actions specified on page one of the report (attached to permanent minutes) be approved. Mr. Genova seconded. Motion carried.
  - b. Moved adoption of page two of the report. Mr. Perel seconded. Motion carried.
  
- IV. Curriculum Committee report on Credit/No Credit System. Mr. Gosman.
  - a. Moved that the end of the sixth week be the deadline for decision to take a course Credit/No Credit.
  - b. Moved that remainder of catalog write-up remain unchanged.

Mr. Perel made a substitute motion to refer the entire matter back to the Curriculum Committee with a request that they reconsider in consultation with University College. Mr. Terrell seconded. Substitute motion failed. Vote on part 1 of the main motion failed. Vote on part 2 of main motion passed. This means that the Senate made no change whatsoever in current Credit/No Credit regulations.

- V. Mr. James moved approval of Environmental Improvement Act. Miss McKinney seconded.

During discussion, Mr. James voluntarily made some minor amendments in the wording of the act.

Mr. Terrell moved to table. Mr. Perel seconded. Motion to table failed. The motion to approve, as amended by Mr. James, carried.

- VI. Mr. McBride expressed concern over the removal of trees on campus and asked whether a moratorium could be established until the matter could be investigated. Mr. Nelson was instructed to confer with the Chairman of the Land Use Planning Committee and relay the concern of the Senate regarding the matter.

- VII. Meeting adjourned at 5:25 p.m.