



University Senate Archives

University Senate

Academic year 1972-1973

Volume IX

Agenda and Minutes of the Meeting of September 11, 1972

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UNIVERSITY SENATE

Meeting Notice: Monday, September 11, 1972
Senate Room, 314 CAC
3:30 P.M.

Order of Business:

- I. Calling of the meeting to order.
- II. Approval of the University Senate minutes of
April 24, 1972 and May 8, 1972.
- III. Orders of the day (none)
- IV. Unfinished Business
- V. Committee Reports
- VI. New Business
 - A. Discussion of public occasions problem -
Ms. Clark
 - B. Nominations to Senate Committees - Mr. Snyder
- VII. Adjournment

15 September 1972

To W.S.U. Faculty -

At the request of the University Senate Committee on Committees, your Dean and the Senate Members of your College desire to have on file a record of your preferences of the committees upon which you would be willing to serve. Attached is a listing of the various University Standing Committees. Please rank your preferences in each of the categories, below. Return this form to the office of your Dean.

Policy Committees	Technical & Advisory Comm.
1. _____	1. _____
2. _____	2. _____
3. _____	3. _____

If there is a committee on which you would not like to serve, please name it _____.

Name, Department

UNIVERSITY SENATE STANDING COMMITTEES

Policy Committees

Curriculum
Admissions & Exceptions
Scholarships & Student Aid
Library
Traffic (including parking policy)
Honors
Tenure & Promotion

Technical & Advisory Committees

Continuing Education
Military Affairs
Land Use Planning & Design
Research
Athletic
Summer School
Faculty Handbook
Special T. & A. Appeals (in re: promotion or tenure)
Welfare (Faculty retirement, insurance, etc.)
Teacher - Education Council
Board of Student Publications
Court of Student Academic Appeals
University Traffic Court

Roll Sept. 11, 1972

W. S. U. Senate Minutes

Senate Member, Initial if Present

Paul Ackerman

Clark Ahlberg

Robert Allegrucci

Lloyd Benningfield

Stephen Brady *SWB*

John Breazeale

Jeneva Brewer

Clark Britton

Phyllis Burgess *PB*

Jack Burnett *B*

Kathleen Camin *KC*

Leonard Chaffee

David Childs *DC*

Marilyn Collins

Allan Cress *AC*

John Darling

Russell Dybdahl *RD*

Alan Elcrat *AE*

David Farnsworth *DF*

Garyfallia Forsyth *GF*

Walter Friesen *WF*
Raymond F. Wiebe
Kenneth Gleason *KG*

Albert Gosman *AG*

Keith Graham *KG*

Geraldine Hammond *GH*

Mike Harder *MH*

~~Kim Heathman~~

Charles Jakowatz *C.V.J.*

Everett Johnson *EJ*

Melvin Kahn

Richard Laptad *RL*

Lawrence McKibbin *LM*

Leslie McNelis *LM*

Paul Magelli

Henry Malone *HM*

William Mathis *WM*

Mike Meacham *MM*

Nancy Millett *NM*

Marilyn Myers *MM*

Walter Myers *WM*
Roy Norris *R.N.*
Gerald Paske

Kelly Pinkham *KP*

~~Jim Posey~~ *J.P.*

James Khatigan

Ben Rogers *BR*

Melvin Snyder *MS*

Jacqueline Sobin

J. K. Sowards

Charles Spohn

Betty Sullivan *BS*

Annette Tenelshof *AT*

William Terrell *WT*

Pat Vanderleest *PV*

John Wong *JW*

Arthur Youngman *AY*

Roger Mathews *RM*

Carl C. Nielsen

GUESTS PRESENT:

Approved 24 Sept. 1972
[Signature]

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UNIVERSITY SENATE
Wichita State University
Minutes of the Meeting of September 11, 1972 (Vol.9, No.1)

Members present: Brady, Breazeale, Brewer, Burgess, Burnett, Camin, Childs, Cress, Elcrat, Garnsworth, Forsyth, Gleason, Gosman, Graham, Hammond, Harder, Jakowatz, Johnson, Laptad, Mckibbin, McNelis, Malone, Mathews, Mathis, Meacham, Millett, M. Myers, W. Myers, Nielsen, Norris, Pinkham, Rogers, Snyder, Sullivan, Tenelshof, Terrell, Vanderleest, Wong, Youngman.

- I. The meeting was called to order by President Burgess at 3:35 p.m.

Ms. Burgess asked for unanimous consent to alter the Senate agenda on a trial basis for the next three meetings by adding as the first order of business a period in which Senate members could air opinions and suggestions they felt should be brought to the attention of the Senate. The period would last no longer than ten minutes and would provide a maximum of one minute per person. During this period no formal action will be in order. Each senator recognized may also request unanimous consent to insert a written summary consisting of no more than twohundred words into the minutes of the meeting. No objection was heard and the agenda for the next three meetings is to be so altered. The chair also announced the appointment of Mr. Farnsworth as parliamentarian and of Mr. Rogers as substitute.

- II. The Chair asked unanimous consent to approve the minutes of the meetings of April 24, 1972 and May 8, 1972. There was no objection and the minutes were approved without exception.

VI. New Business

- A. Ms. Clark, speaking for Mr. Schaible, chairperson of the Public Occasions Committee, Reported that the committee appears to have no function and recommended its dissolution. Mr. Snyder, chairperson of the Committee on Committees, moved dissolution of the Public Occasions Committee (Second by Mr. Meacham). The procedure to amend the Constitution was questioned by Ms. Vanderleest. Mr. Farnsworth, the Parliamentarian, ruled that an affirmative vote on the motion would have the effect of placing the dissolution of the committee before the next meeting of the general faculty as the Senate's recommendation for constitutional amendment. The motion passed, leaving the Public Occasions Committee inactive pending its dissolution.

- B. Mr. Snyder moved the nominations of Lloyd Benningfield to the Research Committee; John Born to the Library Committee; Curtis Terflinger to the Land Use and Planning Committee. (Second by Mr. Gosman) Motion carried.

Mr. Snyder announced that the Committee on Committees will send questionnaires to the Deans to be distributed to the faculty to solicit their preferences with respect to committee positions presently open. A current list of committees and committee members is being compiled for distribution to the faculty.

- C. Mr. Terrell expressed his concerns in the following four areas, suggesting them as appropriate business for future senate meetings:
- 1) The new library policy with respect to the faculty.
 - 2) The administration's new affirmative action policy.
 - 3) The proposed reduction of course offering at the upper division and first year graduate levels by 20%.
 - 4) The seeming lack of coordination among the policy making bodies which determine the several facets of one's status as a member of the W.S.U. faculty.
- D. Mr. Rogers cited a recent faculty action where program approval was made contingent upon certain budgetary stipulations as a new intrusion of faculty into the area of budgetary policy, and proposed that the Senate study the issues involved in such action. Mr. Snyder reported that the committee on committees has begun a thorough consideration of the issues, especially as they relate to possible new committee structures.

VII. The meeting was adjourned at 4:15 p.m.