



University Senate Archives

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Volume XXI

Agenda and Minutes of the Meeting of April 23, 1984

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WICHITA STATE UNIVERSITY SENATE

AGENDA

NEW SENATE 1984-85

Meeting Notice: April 23, 1984, 126 Clinton Hall, 3:30 p.m.

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Proposals and Statements
- III. New Business:
Election of Officers

- IV. Adjournment

1984-85 UNIVERSITY SENATE

WICHITA STATE UNIVERSITY

Minutes of the meeting of April 23, 1984, (Vol. XXI, No. 1).

Members Present: Allen, Ballenger, Blakeslee, Blazicek, Breazeale, Brewer, Campbell, Chaffee, Childs, Clark, Collison, Crum, Daley, G. Davis, R. Davis, Downes, Dreifort, Drew, Feleppa, Ginns, Gosman, Graham, Greenberg, Hansan, Kahn, Kahrs, Kasten, Masud, Mathis, Mays, E. Myers, M. Myers, Perel, Raine, Safizadeh, Sawan, Stone, Talaty, Terrell, Throckmorton, Tilford, Unruh, Weiss, Wentworth, Yeager.

Members Absent: Armstrong, Duell, Gooden, Harmon, Huckstadt, Meisch, Rhatigan, Scriven, Wilkerson, Wineke.

Guests: E. Hoyer, L. Starkel, R. Adkins, M. Paulson, C. Lee, K. Bader, A.T. Birrell, T. Baker.

I.

CALL TO
ORDER

Issued at 3:34 p.m.

II.

INFORMAL
PROPOSALS
AND
STATEMENTS

President Myers (1983-84) extended greetings to President Collison (1984-85). She presented him with a gavel and three numbered envelopes to be opened as difficult situations arise.

President Collison acknowledged the leadership of President Myers over the past year. She was well-organized, fair, objective, patient with debate, and served as chair of the Senate Presidents from all Regents institutions. The Senate then offered a round of applause for President Myers.

NEW

BUSINESS

President Collison reviewed the positions and duties of those to be elected at today's meeting and requested nominations for the office of president elect.

PRESIDENT
ELECT

Senator Stone nominated Senator Raine. Second by Senator Unruh.

Senator Greenberg nominated Senator Terrell. Second by Senator Gosman.

Nominations were closed.

Senator Terrell was elected by secret ballot.

VICE

PRESIDENT

Senator Kasten nominated Senator Greenberg. Chorus of seconds.

Senator Brewer moved that a unanimous ballot be cast in favor of Senator Greenberg. Second by Senator Sojka.

Senator Greenberg was elected by unanimous ballot.

SECRETARY

Senator Ballenger nominated Senator Feleppa. Second by Senator Greenberg.

Senator Brewer moved that a unanimous ballot be cast in favor of Senator Feleppa. Second by Senator Perel.

Senator Feleppa was elected by unanimous ballot.

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Senator Stone nominated Senator Raine. Second by Senator Kahrs.

Senator Mathis nominated Senator M. Myers. Second by Senator Throckmorton.

Senator Greenberg moved that nominations cease. Second by a chorus.

Senator M. Myers was elected by secret ballot.

Senator Terrell nominated Senator Huckstadt. Second by Senator Weiss.

Senator Stone nominated Senator Raine. Second by Senator Kahrs.

Nominations were closed.

Senator Huckstadt was elected by secret ballot.

Senator Kasten moved adjournment. Second by Senator Mathis.

ADJOURNMENT The meeting adjourned at 4:05 p.m.

William Terrell, Senate Secretary, Ext. 3220
Lucille Brodie, Recording Secretary, Ext. 3504

AGENDA
COMMITTEE
MEMBER

AGENDA
COMMITTEE
MEMBER