

University Senate Archives

University Senate

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Volume V

Agenda and Minutes of the Meeting of October 14, 1968

UNIVERSITY SENATE Wichita State University

NOTICE OF MEETING AND AGENDA FOR OCTOBER 14, 1968

Time:

3:30 p.m., Monday, October 14, 1968

Place:

East Ballroom, C.A.C.

Presiding:

Mr. Genova

Agenda

- 1. Call to order.
- 2. Approval of minutes for meeting of September 30, 1968.
- 3. Report from Chairman of Committee on Committees, Mr. Marvin Harder.
- 4. Report from Director of Honors Program, Mr. John Millett.
- 5. Report from Chairman of Research and Publications Committee, Mr. John Breazeale.
- 6. Discussion of Parking Policy. Mr. Ben Rogers.
- 7. Other business.

FIGURES ON ENTERING FRESHMAN HONORS STUDENTS

FALL, 1968

No.	of letters sent to H.S. seniors.	425
No.	H.S. seniors reporting not entering WSU.	135
No.	not answering.	154
No.	indicating not interested.	18
No.	interviewed.	122
No.	not accepted.	56
No.	accepted.	66
Of 1	those accepted, No. declaring an interest in the Math Natural Sciences Engineering Education Fine Arts Humanities Social Science	following: 11 14 13 3 8 8
	Undeclared	1

UNIVERSITY SENATE WICHITA STATE UNIVERSITY

MINUTES OF THE MEETING OF OCTOBER 14, 1968

Time: 3:30 P.M., Monday, October 14, 1968

Place: East Ballroom, C.A.C. Presiding: Anthony Genova, Chairman

Those present were: Miss Boardman, Miss Hammond, Messrs, Genova, Harder, Duell, G. Graham, Hanson, Rogers, Pate, Bontrager, McBride, Schlesier, Snyder, Ator, Rounds, Sweet, R. Graham, Schrag, Welsbacher, K. Graham, Meeker, Chaffee, Jakowatz, Buess, Berg, Homburger, Cress, Savaiano, Dybdahl, Breazeale, Murphey, Ahlberg. Not present: Miss Burgess, Messrs. Mood, Allegrucci, Herman, Tasch, Hardy, Kiskadden, Gleason, Comstock, Paulson, Terwilliger, Sowards, Jabara, Duerksen.

- Mr. Genova called the meeting to order. The minutes for the meeting of September 30, 1968, were approved.
- II. Mr. Genova reported receiving a letter from the President of the Faculty Senate of Kansas State University requesting an exchange of minutes. It was suggested that a three-way exchange might be arranged between Kansas State University, Kansas University, and Wichita State University. Mr. Genova stated he would write to the Faculty Senate of both Kansas State University and Kansas University to arrange for this exchange. This was approved.
- III. Mr. Genova made the suggestion that arrangements be made with the library to have all the minutes of the Faculty Senate bound in volumes and made available for reference. No objections were raised and Mr. Genova stated he would proceed with these arrangements.
- IV. A report from the Chairman of the Committee on Committees, Mr. Marvin A. Harder, was presented. Mr. Harder reported the following nominations to fill the vacancies on committees:

Miss Georgette Meredith, Assistant Professor of Anthropology, to replace Mr. Peter Mayer on Scholarship and Student Aid Committee.

Mr. Glen Dey, Assistant Professor of Education, to replace Mr. Morris Weinberger on Student-Faculty Relations Committee.

Mr. A. G. Chambers, Assistant Professor of Engineering, to replace Mr. Richard Ross on Student-Faculty Relations Committee.

Mr. Alan Elcrat, Assistant Professor of Mathematics, to replace Mr. William Richardson on Admissions Committee.

Mr. Carl Nielsen, Associate Professor of Admissions to replace Mr. Richard Olson on Library Committee.

Miss Jan Lundgren, Associate Professor of Art Department, to replace Miss Eunice Boardman on Continuing Education Committee.

Mr. John Hartman, Professor of Sociology, to replace Mr. Marvin Harder on Tenure and Welfare Committee.

Mr. Phillip Mohr, Professor of Speech, to replace Mr. Harry Steffens on Military Affairs Committee.

Mr. Harder moved that the Senate ratify these nominees. Mr. Jakowatz initiated discussion concerning the method of replacement, urging that prior to future committee replacements the Committee on Committees confer with the Senate members from the college from which the replacement is to be made. Following this discussion, the motion carried unanimously.

- V. Mr. John Millett, Director of the Honors Program, presented a report on the Honors Program. A printed report showing the statistics on entering freshman honors students was distributed. A copy of this report is attached to these minutes. The Senate accepted the report given by Mr. Millett.
- VI. Mr. John Breazeale, Chairman of the Research and Publications Committee, presented a report from that committee. A copy of the revised guidelines approved as of May 14, 1968, by the Research Committee was distributed and is attached hereto. His report was accepted by the Senate.
- VIII. Mr. Ben Rogers led a discussion of parking policy. Mr. Clark Ahlberg stated that he would look into the parking situation to obtain answers to the question of policy-making jurisdiction. Mr. Genova indicated that he would invite the Chairman of the Parking Policy Committee to talk to the Senate.
 - IX. The meeting was adjourned.

	Anthony Genova, Chairman
Date Approved	Dwight Murphey, Secretary