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Agenda and Minutes of the Meeting of February 9, 1976

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UNIVERSITY SENATE

Meeting Notice: 126 Clinton Hall, 3:30 p.m., February 9, 1976.

Order of Business:

- I. Calling of the Meeting to Order.
- II. Informal Proposals and Statements.
- III. Approval of the Minutes of the Meeting of January 26, 1976,
(Vol. XII, No. 7)
- IV. Orders of the Day: None
- V. Unfinished Business: Academic Standards and Practices Committee
report on recommendations - David McFarland
(See Attachment A of previous meeting)

Summer School Salaries and Rational -
C. Russell Wentworth

Kansas University Tenure Statement -
Gerald Paske (See Attachment B of
the previous meeting.)
- VI. Committee Reports: None
- VII. New Business: None
- VIII. Adjournment.

WICHITA STATE UNIVERSITY SENATE

Minutes of the Meeting of February 9, 1976.

Members Present: Allen, Benningfield, Breazeale, Brewer, Camin, Chaffee, Chopra, Davis, Driefort, Duell, Gosman, Goudie, Graham, Greenberg, Hay, Haynes, Holmes, Houston, Jakowatz, Kane, Kannan, Kasten, Koppenhaver, Kraft, Magelli, Mathis, May, McBride, McFarland, Millett, Needles, Nierenberger, Paske, Perel, Petree, Rhatigan, Rogers, Shanmugam, Sharp, B. Smith, Snyder, Taravella, TenElshof, Terwilliger, Walters, Webb, Welsbacher, Zandler.

Members Absent: Brady, Burgess, Fisher, Gray, Henderson, Hughes, Humphrey, McKibbin, Rodenberg, Terwilliger, Weaver.

Guests Present: Collissn, Burger, Neumann.

- I. The meeting was called to order at 3:35 p.m. by President Paske.
- II. President Paske asked for informal statements and proposals from the floor. Dr. Breazeale stated that he would like to clear up an inaccuracy. In the report stating how much an allocation would be given to the WSU Library this year, it was noticed that we shall be receiving a smaller amount than in previous years. When asked about this the Governor responded that all the year's previous allocation had not been spent on the library. Dr. Breazeale noted that this was not the case, and that the Governor was in error.
- III. The Minutes were approved as mailed.
- IV. Orders of the Day:
- V. The committee report on Academic Standards and Practices was continued by chairperson David McFarland. Item G (Senate Minutes, page 3, Vol. XII, No. 7) regarding current policy governing the repeating of classes was discussed. The committee recommended that, in the computation of the G.P. A., the grades a student received in repeated courses will replace previous grades up to a maximum total of five such repeats beginning on June 1, 1976. The limitation of 5 repeats was greatly discussed after a rational was presented by Mr. McFarland. Dr. Breazeale distributed a Drop-Add-Withdrawal-Grading Policies at Kansas Regents' Institutions to clarify procedure. (see Attachment A)

Senator Burgess moved to amend the section 3, Item G, by deleting all material after the sentence June 1, 1976, and to include sentences on page 4, (Senate Minutes, page 4, Vol. XII, No. 7.)

The amendment was seconded by Senator Millett, with a friendly amendment accepted from Senator TenElshof. This revision would read:

"Beginning on June 1, 1976 any previously completed course may be repeated. In the computation of the grade point average the grades a student receives in repeated courses will replace previous grades. Transfer students are also eligible to repeat courses and replace previous grades."

After more discussion, President Paske reminded the Senate that an amendment would be binding (not to be confused with straw votes taken to date). A voice vote was called for, a division called for, and the amendment failed. A straw vote was then taken on Item under subheading G, the items passed.

Subheading H was discussed regarding the parenthesizing of grades with the committee recommendation to be revised to read:

"Repeating courses. All courses both taken and repeated between August 1973 and June 1, 1976, will be included in the computation of the grade point average."

A straw vote passed this recommendation.

Item 1, pages 5 and 6, regarding Auditor and Visitor recommendations was debated. Mr. Magelli moved to amend page 6 by deleting the paragraph under heading VISITOR, and deleting the last sentence under the heading AUDITOR. He spoke to the fee payment procedure producing credit hour production that was requisite to Wichita State University, and he stressed the concern for the possible abuse of the Visitor privilege. Dr. Breazeale called for a division on the voting on the two sections of the Magelli amendment. After lengthy debate, a binding vote was taken, a division called for, and the amendment passed.

Senator Duell moved postponement. The motion was seconded and passed.

VIII. The meeting adjourned at 5:30 p.m.