



# Faculty Senate Archives

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Faculty Senate

Academic year 1989-1990

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## Volume III

### Agenda and Minutes of the Meeting of May 15, 1989

AGENDA

NEW FACULTY SENATE

THE WICHITA STATE UNIVERSITY

126 CH

3:30 p.m.

Meeting Notice: Monday, May 15, 1989

Order of Business:

- I. Calling of the Meeting to Order
- II. Informal Proposals and Statements
- III. The Election of Officers of the 1989-1990 Senate
- IV. Adjournment



FACULTY SENATE 1989-1990

THE WICHITA STATE UNIVERSITY

Minutes of the Meeting of May 15, 1989

MEMBERS PRESENT: Ackerman, Alexander, Armstrong, Baldrige, Barrett, Baxter, Bennett-Kastor, Benson, Brady, Brewer, Brown, Burk, Clark, Davis, Davison, Dotzour, Dreifort, Duell, Elizondo, Erickson, Gosman, Gotterbarn, Graham, Haydon, Horn, Hoyer, Huntley, James, Jewell, Jones, Lambert, Mandt, Nelson, Rogers, Scott, Soles, Sutterlin, Wherritt, Williamson, Yeotis  
MEMBERS ABSENT: Bair, Cavarozzi, Cisneros, Combs, Germann, Gythiel, Hardy, Harper, Hartman, Hubbard, Huckstadt, Izbicki, Kelly, Kitch, Kruger, Lansing, O'Flaherty, St. John, Sullivan, ~~Sweney~~  
GUESTS: Lee, Pangburn

**Summary of Senate Action**

Motion to recess meeting until 9:30 a.m., Wednesday, May 17, made by Rogers: Passed.

**Called Meeting to Order, Informal Proposals and Statements**

Senator Graham extended appreciation from the Senate to Dr. Zoller for serving as President during the academic year, 1988-1989.

President Hoyer presented information concerning the procedure used to determine the terms of the LAS at-large senators.

**Election of Officers for the 1989-1990 Senate**

Senator Rogers moved meeting be recessed to a later date to give Senators more opportunity to study the slate of new members before the election of officers. Motion was seconded, and after discussion of three alternate times, motion passed. Recessed meeting will reconvene Wednesday, May 17 at 9:30 a.m.

Faculty Senate reconvened at 9:35 a.m., Wednesday, May 17, from recessed meeting of May 15.

MEMBERS PRESENT: Ackerman, Alexander, Baldrige, Barrett, Benson, Brown, Burk, Clark, Davison, Dreifort, Dotzour, Erickson, Germann, Gythiel, Hartman, Haydon, Horn, Hoyer, Huntley, James, Jewell, Kelly, Kitch, Kruger, Mandt, Nelson, Rogers, St. John, Soles, Sullivan, Wherritt, Williamson  
MEMBERS ABSENT: Armstrong, Bair, Baxter, Bennett-Kastor, Brady, Brewer, Brinkman, Cavarozzi, Cisneros, Combs, Davis, Duell, Elizondo, Gosman, Gotterbarn, Graham, Hardy, Harper, Hubbard, Huckstadt, Izbicki, Jones, Lambert, Lansing, O'Flaherty, Scott, Sutterlin, Sweney, Yeotis  
GUESTS: McDougall, Pangburn



ELECTION:

President Hoyer named the members of the Executive Committee last year in answer to Senator Barrett's query.

President-Elect

Senator Rogers nominated David Alexander

Wherritt made motion to close nominations and declare Alexander President-Elect by acclamation. Dreifort seconded. Motion passed.

Hoyer explained the duties of the President-Elect, Vice President and Secretary of the Senate, and expressed the desire for good cross representation on the Executive Committee.

Vice President

Senator Mandt nominated Sally Kitch. Wherritt nominated Karen Brown. Motion to close nominations made by Dreifort; seconded by Rogers. *After a tie vote,* → Brown, *had* after a brief conference with Kitch, withdrew her name stating she had served on the Executive Committee a portion of this past year.

Secretary

Senator Huntley nominated A.J. Mandt. James moved to close nomination and declare Mandt Secretary by acclamation. Alexander seconded. Motion passed.

Two members of the Executive Committee

Nominations:

Mark Dotzour nominated by John Dreifort  
John Dreifort nominated by Karen Brown  
Walter Horn nominated by John Hartman  
Diane Huntley nominated by A.J. Mandt  
James Clark nominated by Bob Wherritt

Senator Haydon moved to close nominations. Rogers seconded. Motion passed.

The two members elected to the Senate Executive Committee were:

Mark Dotzour  
Diane Huntley

President Hoyer announced no meetings until September. Meetings will usually be the 2nd and 4th Mondays of the month. He asked the newly elected Executive Committee to meet together for a few minutes after adjournment.

Adjournment.

*Minutes were taken by Gayle Davis & Sue Nelson  
in the absence of Secretary Tom Izbicki,*