

FACULTY MINUTES
OTTAWA UNIVERSITY

May 11, 1977

The faculty meeting was held at the University Union beginning with a served dinner at 6:00 p.m. A prayer was offered by Charles Anderson. All campus faculty members were present except for the following: Robert Austin, Genell Benjamin, Bill Boucek, Rufus Cadigan, Patricia Cleveland, Sloane Dugan, Bill Frear, Spencer Martin, James McGlinn, Murle Mordy, Mike Twedt; Kansas City C.W.C. faculty members not present were Robert Buchanan, William Breytspraak, Rhonda Holman, Pauline Jaben-Meineke, Fred Mazzie, Karen Mitchell, Veronica Morgan, Doyal O'Dell and Stephanie Wells.

President Armacost called the meeting to order at 7:00 p.m. The President then asked for action on the minutes for the previous meeting of April 20th, 1977. Elmer Roth moved and it was seconded that the minutes be approved as distributed.

ANNOUNCEMENTS

Ed Morrissey announced that Elmer Roth is one of sixteen faculty from across the country selected to participate in a Summer Institute at Oak Ridge, Tennessee. The topic of the Institute will be "Energy, Production and Environment".

Terry Mathias reminded the faculty that he had tickets for the May 12th Royals game and also told the faculty about the Spring Weekend festivities.

Robin Pratt commented that he would like to do a better job in the following year on integrating the career seminars with departments and programs and that he would appreciate faculty involvement and support.

Hal Germer announced that the Fall Faculty Workshop will be Monday and Tuesday, August 29 and 30th, 1977.

The faculty acknowledged Ronnie Averyt and Billy Ballinger on their winning the Oscars for best teacher, most involved staff with student activities and most inspirational teacher.

Hal Germer announced the activities for Commencement Weekend.

REPORTS

Carl Bobbish recognized Joyce Stuermer for her excellent work at Ottawa University and presented her with a book upon her leaving. The faculty gave Joyce a standing ovation.

04AG3.03.1977-1977

OLD BUSINESS

Hal Germer moved that we bring from the table the Chapel proposal that was presented at the April faculty meeting. That motion was seconded and passed. Cliff Burke introduced a substitute motion from the Chapel Committee. See attached. That motion was seconded and defeated by a count of 18 Yes 23-No. After discussion on the main motion it was adopted by a vote of 33-Yes, 3-No. Ronnie Averyt voted No.

NEW BUSINESS

Hal Germer introduced the following motion. "The minimum graduation requirement of the Ottawa University residential college shall be 31 course units plus 3 Winter Terms. This shall take effect for the first year class entering in the Fall of 1977. A fourth Winter Term may be counted toward the 31 course requirements." Included with the motion was a statement of explanation and comments on the Winter Term proposal. After some discussion of the motion Peter Flusser moved to amend the motion to make it effective in the Fall of 1978. The amendment was seconded and passed. Hal Germer then moved to refer the amended motion to Academic Council. Flusser introduced an amendment to bring the motion back to the Faculty Workshop and it died for lack of a second. The motion to refer to the Academic Council was passed.

Dean Hal Germer then introduced the name of Roy W. Menninger as a candidate for the Doctor of Humane Letters. Dr. Menninger will be the 1977 Commencement speaker. The motion to present Dr. Menninger the honorary degree was passed. Registrar Annabelle Pence then presented candidates from the Ottawa campus and the candidates from the C.W.C. for graduation and the lists from each campus was passed.

Jack Rice then made the following motion. "This faculty favors implementation of the Chapel Committee's plan to hold 2 ordered Chapel worship services and 2 meditations each week and invite the participation of the campus ministers to both conduct and help plan Chapel programs on a rotating basis." The motion was seconded. Hal Germer then moved to amend the motion by deleting the last part speaking to the campus ministers. The amendment was seconded and passed. The main motion as amended was defeated.

President Armacost then thanked the faculty for their continued good service and wished everyone a restful summer. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Fredric B. Zook
Faculty Secretary

CHAPEL PROPOSAL

(Adopted at May 11, 1977 Faculty Meeting)

DAILY -- Monday, Tuesday, Thursday, Friday

A Period 8:00 - 9:25 a.m.

CHAPEL 9:30 - 9:50

B Period 9:55 - 11:40

LUNCH 11:40 - 1:00 p.m.

C Period 1:05 - 2:30 p.m.

D Period 2:35 - 4:00

Wednesday Only

A Period 8:00 - 9:25 a.m.

UPS 9:30 - 10:30

Open Time 10:30 - 11:40

Lunch, C and D Periods as other days

Note: The above allows 425 instructional contact minutes for A, C and D periods; 420 for B period.