

AGENDA FOR FACULTY MEETING

May 15th, 1974, 6:00 p.m.

- I. Approval of minutes of April, 1974 Faculty Meeting
- II. Announcements
- III. Reports:
 - A. Report from Faculty Affairs Committee on Proposal for Evaluation of Courses by Students - Dr. Billick
 - B. Report from Athletic Committee - Dr. Chaney
- IV. Old Business
- V. New Business
 - A. Recognition of faculty who are leaving Ottawa at the end of this school year.
 - B. Approval of candidates for degrees.
 - C. Other new business.

FACULTY MINUTES

OTTAWA UNIVERSITY

April 17, 1974

The April faculty meeting was held in the University Union, beginning with a served dinner at six o'clock p.m. Bill Myers said a prayer of thanks before the meal. All members were present except for the following: Bill Ballinger, Stephen Biddle, Cliff Burke, Laurel Diaz, Janet Eichner, Peter Flusser, Bill Frear, Fred Gibson, Ruth Hummel, Bill Kloster, Alice Joy Lewis, Tom Maher, Martin Meade, Muriel Mordy, Jack Patty, Lora Reiter, Barbara Richards, Joyce Stuermer, George Waddell, Dale Watts, Bence Williams, Helen Winter, Connie Zook, and Fred Zook.

President Peter Armacost called the meeting to order at 6:47 p.m. He asked for additions or corrections to the minutes of the meeting of March 20, 1974. Elmer Roth moved, Ron Averyt seconding that the minutes be approved as read. The motion carried.

The President called for announcements and the following were forthcoming.

- 1) Stanley DeFries announced several musical events as follows:
 - a) A concert by the Motet Singers, being held in the Chapel at eight o'clock this same evening.
 - b) A concert at 8:00 p.m. Friday, April 19 by the Kansas City Philharmonic Percussion Section.
 - c) An organ recital Sunday afternoon, April 21 by Carlene Milhart, guest organist.
 - d) A piano concert by Carl Bobbish, to be held at 8:00 p.m. on April 25.
 - e) The presentation April 26-28 of "Fiddler on the Roof," at 8:00 p.m. each night in the Memorial Auditorium.
- 2) Peter Sandstrom announced that the dates for the summer faculty workshop will be August 5 through August 23.
- 3) Bill Myers stated that, nationally, an overwhelmingly large number of Black students are enrolled in courses related to sociology and social work, and that a correspondingly small number are enrolled in courses in other academic areas. He urged faculty to encourage their advisees who are Blacks to enroll in fields other than sociology and social work.
- 4) Alan Newton, a student representing Volunteer Services, made two announcements, as follows:
 - a) He announced that the Bloodmobile will be on campus on Tuesday, April 23, and urged faculty to participate.

- b) He announced an upcoming program to paint the homes of the elderly, to be conducted during the week of May 12 to May 19. He said that Volunteer Services is in need of painters, ladders, and transportation, and asked for faculty help in this project.

President Armacost then called for reports, and the following were made.

- 1) Ed Morrissey reported on behalf of the Committee on Committees. He distributed a handout containing the Committee's nominations of candidates for faculty committees for the academic year 1974 - 75 (see appended). After calling for additional nominations for any of the committees in question, and hearing none, Dr. Morrissey moved, on behalf of the Committee on Committees, that the Committee's nominations be accepted, and to cast a unanimous ballot for them. The motion was carried by voice vote, no dissents being heard. Ronnie Averyt then raised the question of the rationale for student membership on any of the faculty committees, since some of the committees have student members and others do not. President Armacost answered that each faculty committee has a different origin and that student membership on faculty committees has been established by faculty action, in each case where such membership exists.

Dr. Morrissey then distributed a handout containing the Committee's nominations for the Faculty Affairs Committee (two-year terms) and for Faculty Representative to the Board of Trustees (two-year term) (see appended handout.) He then called for additional nominations to the Faculty Affairs Committee. It was observed that John Lehner and Elmer Roth were elected last year and will serve for another year on their current tenure. Micael Sancho moved, seconded by Bill Myers, to close nominations. The motion carried, and the faculty used the handout as a ballot.

Dr. Morrissey then called for additional nominations for the Faculty Representative to the Board of Trustees. Emory McKenzie was nominated by David Bemnells. Elmer Roth then moved, John Bacon seconding, that nominations be closed. The motion carried, and the faculty used the handout as a ballot. Dr. Morrissey later reported that Charles Anderson, Jim Billick, and Joyce Stuermer had been elected to the Faculty Affairs Committee, and that Ed Morrissey had been elected to be Faculty Representative to the Board of Trustees.

- 2) Charles Rich reported on behalf of the Core Subcommittee. He distributed a handout entitled "Report of current developments in the work of the Core Subcommittee in regard to projected forms in the core of expression of Ottawa University's position as a liberal arts college in the Christian tradition." See appended handout. He then explained that he was not presenting a proposal for action, but said that the report does contain ideas which could use faculty response. He also explained further the content of the report, saying that the Subcommittee has been working on development for both freshmen and sophomore cores. The report speaks of current plans for development of the freshman core, he said. One freshman core course will be made

up of workshops to help students to develop themselves and set goals. The other one will have the theme "On the Nature and Meaning of Human Freedom," and will be an interdisciplinary inquiry having religious significance, he said. The Subcommittee has also been working with ideas for the future of the sophomore core. Dr. Rich spoke about ways of linking UPS events with students' own development and of linking the UPS program more closely with the cores. Lloyd Gladman asked about the place of skill proficiency units in the core program, and Dr. Rich answered that the present report does not concern itself with these. Carl Bobbish observed that he sees a danger in thinking of the UPS program just as enrichment for the core. Some discussion followed on this topic.

- 3) Michael Sancho reported on behalf of the Cross Cultural Subcommittee. He distributed a handout which deals with the nature and definition of cross cultural experience, and with the matter of academic credit. See appended handout. The handout also deals with cross cultural skills. Dr. Sancho stated that this rationale broadens the concept of experiences which would be considered as cross cultural. He also spoke of the idea of asking students to record in writing their reflections about their experience and the skill confrontations which they encounter. There will be pre-seminar training to prepare students for undertaking cross cultural experience, he said. Lloyd Gladman asked about language requirements and Dr. Sancho said that there are none at present. He observed that some degree of language ability goes a long way toward making the cross cultural experience a good one. President Armacost observed that faculty advisors need to encourage students to undertake language study if they plan cross-cultural experiences in countries where English is not the native language.

Dr. Sancho also spoke about summer study for cross cultural education, and observed that the cross cultural requirement for graduation is one which still stands and has only been suspended temporarily. Adrian Stoner spoke on behalf of the importance of language study prior to going on cross cultural experience. Dr. Sancho said that the Subcommittee hopes to develop basic skill modules that will prepare students for their experience. In answer to a question from Walter Pankratz, Dr. Sancho said that enrollment in a pre-seminar will be the beginning of a whole package of cross cultural education. In answer to a question from Carl Bobbish, he said that twenty students at a time is about the maximum for the Morelia program.

- 4) Keith Shumway reported on behalf of the Task Force on the Off Campus Center. He recalled that the faculty at its December, 1973 meeting had authorized the creation of this task force, and said that its membership includes, besides Mr. Shumway, Bob Buchanan, Neil Harris, Ed Morrissey, Jack McCracken, and Sherwin Snyder. Peter Sandstrom, Harold Germer and Peter Armacost are ex officio members, with participation also from Tom Maher, he said. He referred to a questionnaire which had been sent to faculty earlier, dealing with faculty inclinations about teaching in connection with the Off Campus Center. He said that most faculty have responded and that the response has been very positive. He then provided some statistical details regarding this response. He

said also that there has been considerable interest expressed in response to ads which have been placed in the Kansas City Star. The Center will have no specific location. Logically, this is not important, although an administrative and communications center will need a location, he said. Public relation materials are being developed now concerning "a college without a campus," he said.

Mr. Shumway reported that the Task Force is working on four functions of the Center, as follows:

- a) design of an external operation to allow adults to receive educational planning services from Ottawa University.
- b) a way of approaching groups of people which might have built-in educational needs, e.g. the Servicemens' Opportunity College.
- c) a workshop structure for students who have particular skill needs.
- d) consulting services, to provide educational help for other groups who have needs like ours; an informal arrangement presently exists whereby Kansas is a pilot area for educating American Baptist adults (an agreement with the Kansas Baptist Convention), and O.U. has also contracted with the American Baptist Convention for continuing education experiences at Green Lake.

Mr. Shumway said that, in reference to the second function mentioned above, the Federal Department of Housing and Urban Development has given some hope that it will invite certain colleges which have the proper programs to work with specific educational needs of federal employees. The intention of the Task Force is to be very flexible in what is offered and concerning calendar, he said; students' needs are primary. President Armacost stressed the fact that the Off Campus Center programs are not draining the resources of the on-campus program.

The President then called for old business, but none was forthcoming. He also called for new business, and no items were introduced. He then presented a brief report concerning admissions, saying that there has been a quite positive momentum since January first of the present year, each week's report being better than that for the corresponding week a year ago. He expressed thanks to the faculty for help in hosting prospective students during their visits on campus. The President also noted that, in reference to planning for new facilities, he will be asking for additional input from the faculty, with the intention being to pull all ideas together into one document.

Michael Twedt then spoke of the need for public reminding of students about the importance of the upcoming advising and preenrollment days.

The meeting was adjourned at eight o'clock p.m.

Respectfully submitted,

Leonary L. Meyers
Faculty Secretary