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*Oct 20, 1976*

FACULTY MINUTES  
OTTAWA UNIVERSITY

OTTAWA UNIVERSITY FACULTY

AGENDA November 17, 1976

The October Faculty meeting was held in the University Union beginning with a served dinner at 6:00 p.m. The President was offered by George Waddles. All on-campus faculty members were present except for the following: Wayne Angell, Robert Austin, B. J. B. at Cleveland, Stanley DeFries, Justo Diaz, Spencer Martin, Jack Rice. The following C.W.C. faculty members were present: Neil Harris, Veronica Morgan, Keith Shumway and Charles Rich.

- I Approval of the Minutes of the Meeting of October 20th, 1976. The President then asked for action on the minutes of the previous meeting of September 15, 1976. Elmer Roth moved and it was seconded that the minutes be approved.
- II Announcements The motion passed.

III Reports

Religious Life Programs --- Cliff Burke

M.A. Proposal --- Jim Billick

IV Old Business

V New Business

UPS Committee Proposal regarding UPS requirement -- Carl Bobbish

VI Adjournment



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President Armacost called the meeting to order at 7:00 p.m. The President then asked for action on the minutes of the previous meeting of September 15, 1976. Elmer Roth moved and it was seconded that the minutes be approved as distributed. The motion passed.

ANNOUNCEMENTS

Mike Twedt asked whether anyone had a copy of the Southwestern College Self-Study. This request was in reference to the Spring visit of the Kansas State Department of Education Accrediting Team.

Neil Harris indicated the Faculty Affairs Committee would be mailing the faculty a report on the income and expenditures for the previous year and would also be sending a release form so that the faculty can authorize a \$5.00 payroll deduction.

Walt Pankratz announced the Mayor's Prayer Breakfast to be held Saturday, October 23, at 7:30 p.m. He encouraged faculty members to attend.

Jan Roberts announced plans for Homecoming weekend, November 4 through 6. Thursday evening there will be a pep rally and bonfire and the beginning of a scavenger hunt in which groups of students and faculty may participate with substantial cash prizes. Friday night there will be a dinner theater and coronation of the homecoming queen. At midnight Friday there will be a pancake breakfast served by faculty members, and the winners of the scavenger hunt will then be announced. Saturday morning there will be a student art show and in the afternoon the Ottawa Braves take on Tarkio at 1:30 p.m. Following the game there will be an alumni reception for faculty, students, parents and alumni, and Saturday evening there will be a dance at 8:00 p.m.

Cliff Burke announced that on Friday November 19th we'll have two distinguished visitors from the U.S.S.R. One is pastor of the Moscow Baptist Church in Russia and the other is the general secretary for all Baptist Churches in the Soviet Union.

Carl Bobbish announced that on November 3rd William Colby, former C.I.A. Director, will be speaking on our campus.



Murle Mordy announced that the Kansas Chapter of the American Association of Teachers of French will hold their fall meeting on our campus November 6th.

Barbara Richards invited the faculty to her home (402 Fremont) after the Baker game on November 13th.

Hal Germer announced that U.P.S. reports would be in faculty mailboxes in the morning, that faculty I.D. cards are available in his office, that the Dean's Retreat will be February 18 and 19, 1977, that the December faculty meeting will be on the second Wednesday (December 8th) and the May faculty meeting will be on the second Wednesday (May 11, 1977). Grades are due October 28th.

Martin Meade announced that the Women's Volleyball team has been invited to participate in the State playoffs and they will be conducted the first weekend in November.

President Armacost then made the following announcements: (1) He encouraged faculty to vote "yes" on the Memorial Auditorium bond issue that will be on the ballot November 2nd, and further indicated that it would serve O.U. well if they vote Yes on the issue of exempting ourselves from the tax-lid law in order to raise funds for the maintenance of the building in the future. (2) He announced that notice of awards of the special program grants will be in the morning mail. (3) The President introduced a new faculty member in Social Work: Fred Diefenbacher.

At this time the faculty recognized Mike Sancho, the father of a new baby girl, Victoria, born Sunday, October 17th.

## REPORTS

Lora Reiter distributed an information handout which is descriptive of the CORE program at Ottawa University to date. Miss Reiter indicated that it contains three major sections: (1) An understanding of the CORE Committee as to how CORE meets the needs of the general education requirements, (2) a description of the CORE classes offered in 1976-77, (3) a rationale for the Center Cores that are being offered.

Ronnie Averyt asked a question concerning the responsibility for the Center on Communications as it revolves around Core. The Dean indicated the Center is responsible for teaching 5 Core classes this current year.

Dave Kraus and Robin Pratt discussed Career Planning and Experiential Education at Ottawa University. Dave Kraus talked with the faculty about the many services that his office provides students as freshmen through their senior year. This includes interest tests, helping students to identify careers of their interest and ability, the writing of resumes, filling out credential papers, the interviewing process, and finally locating gainful employment.

Robin Pratt then distributed to the faculty a descriptive paper of Experiential Education on our campus which highlights such things as



"networkers" who will work with students on career-related projects, internships, career seminars, etc. Robin indicated that he was very pleased with the initial reaction he has received from alums and friends of the University and their apparent willingness to help our young people in their career selection.

President Armacost then reported on the recent Board of Trustees meeting by indicating that there were 5 discussion items at the board as follows: (1) the Venture Campaign (2) extending retirement programs to the hourly employees (3) trustee development program (4) recruitment program (5) administrative organization.

The President also indicated that there were four action items by the board: (1) election of officers and the election of two new members to the Board of Trustees; he also, indicated that Dr. C. Omer West was elected as a Life Member of the board after forty years of good service to this board; (2) an action item concerning the Kansas Baptist Cooperative plan; (3) action to approve the budget for 1976-77; (4) action on a tentative increase in tuition and fees for 1977-78 of 6%. However the Board has appointed a special committee to study the feasibility of a price reduction for the coming year. The President has indicated that the administrative staff is in the process of developing 7 alternative plans to present to this special committee. Thus the tuition action for 1977-78 is still pending.

Joyce Stuermer, new faculty representative to the board, indicated her appreciation to the faculty for this position and was very much encouraged by the discussion that the board had in relation to their agenda, and felt that the board was very much involved and concerned about many facets of the institution. Jim Billick then remarked that he was particularly pleased that in the Academic Affairs Committee of the Board there was interest in faculty salaries.

The President then opened the floor to questions about the Board meeting and Ronnie Averyt asked a question about what retention figures were going to be used relative to figuring 1977-78 budget. The President indicated that that decision had not been finalized but that the trends indicate that this year we had some special students who did not return which made this an abnormally poor year if you simply looked at the general statistics but that percentages of students returning from freshman to sophomore, sophomore to junior, junior to senior were in keeping with previous experiences.

### OLD BUSINESS

Dean Germer distributed to the faculty the results from the Delphi-round two. The Dean reported for the special task force that was created to make some recommendations to the faculty. It was obvious that the number one concern of the faculty as per the results of the Delphi was poor advising, therefore the group recommends to the faculty that the area of poor advising becoming the study of a special task force. Items number four and six, dealing with Core and consolidation ought to be referred to the Core committee. Item number two,



which concerns commitments as a Christian college, should require some reports to the faculty from the Chaplain and Dean of Students' office so that faculty may be informed. Item number three and part of number six which have to do with the assessment of compliance of the Blue Book should be put on hold for this year. Item number seven, having to do with definitions and priorities in faculty load should be sent to the Faculty Affairs for further study. Item number twelve dealing with policies regarding course distribution outside the depth study, should be referred to the Committee on Academic Review. Keith Shumway moved and it was seconded that the task force recommendations be accepted and that these various concerns be the responsibility of the committees so indicated above. The motion was passed.

The President asked for further old business. Elmer Roth asked about whether or not faculty would get a student directory and the answer was that the student directory would be out at the beginning of Session II.

John Lehner then asked about the computer terminals that were supposed to be used for educational purposes and was told that a new committee was being formed and this was a concern that was going to be followed up in the immediate future.

### NEW BUSINESS

Lloyd Gladman moved and it was seconded by Ed Morrissey that smoking be allowed in the faculty lounge effective October 21, 1976. Fred Diefenbacher moved to table the motion, it was seconded. By division of the house 22 to 23 that motion was defeated. Horton Presley then amended the motion to call for secret ballot and to allow all people authorized to use the faculty lounge to be allowed to vote on the issue. The motion to amend was defeated. Action on the main motion was then taken and the motion passed.

The President adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Fredric B. Zook  
Faculty Secretary