

OTTAWA UNIVERSITY

COLLEGE WITHOUT CAMPUS

605 West 47th Street, Suite 317, Kansas City, Missouri 64112

April 19, 1976

MEMO TO: The Faculty

FROM: Keith Shumway

RE: Faculty Action on K.C. Center Task Force

The Ottawa University faculty authorized the creation of a task force to assist in the program design and development of a yet-to-be-named Kansas City center of the university. The task force's responsibilities included acting in behalf of the faculty as necessary to respond to immediate needs and program opportunities. Consistent with the title "task force" the life of the group was limited and it had specific reporting responsibilities to the faculty as a whole. We had some expectations that at the time of its scheduled "self-destruction" in May 1975 a more appropriate group with changed functions might be ready to be established. The task force, however, was still useful -- and no replacement seemed in order last Spring -- so we gave it another year of life.

Basically the same situation still exists. Although the CWC has grown in size of staff and numbers of students, the task force serves a valuable function as a program council and liaison body between the two campuses. The CWC staff is large enough to serve in regular weekly meetings as a kind of academic council and C.A.R. for CWC matters -- but the advisory and supportive and communicative functions of the program council (task force) are still needed.

For the reasons above, the faculty is asked to support the following motion and give the program council (old task force) another year's lease on life. We do not yet suggest that this be a permanent body because of the rapid growth of CWC and the possible need for some other permanent group or groups. Personnel presently on the task force would continue their appointments and vacancies would be filled as needed.

The motion:

"The College Without Campus Program Council (old task force) is to continue to exist through the academic year 1976-77 with its same responsibility and authority as before. The current members of the task force are re-appointed for the year subject to their willingness to serve and the need to fill vacancies. The program council will report to the faculty in November 1976 and April 1977."

April 19, 1976

Recommendations from Academic Council on Basic Skills Program

1. The developers of the Basic Writing and Reading Improvement programs are charged to propose to Academic Council and the faculty "minimum performance standards" by the end of the first year of implementation.
2. No more than one enrollment for Basic Writing and one enrollment for Reading Improvement may be counted toward graduation in a student educational plan.
3. Credits in Basic Writing and Reading Improvement must be over and above the customary thirty-one course minimum (effective with the entering class in 1976).
4. The Academic Council expresses its intention to recommend to the faculty, on the basis of the recommended "minimum performance requirements" for writing and reading, policies concerning either prerequisites or graduation requirement or both.

April 21, 1976

ROSTER OF ACTIVE TEACHING FACULTY, 1975-1976

✓ Thomas Adams	Bill Frear	Jack Patty
✓ Charles Anderson	✓ Harold Germer	✓ Annabelle Pence
✓ Wayne Angell	✓ Lloyd Gladman	Robin Pratt
✓ Peter Armacost	✓ Neil Harris	✓ Horton Presley
✓ Ronald Averyt	Polly Jaben	✓ Lora Reiter
✓ John Bacon	✓ Mike King	John Reiter
✓ Bill Ballinger	✓ Evelyn Kinney	✓ Charles Rich
Kevin Barr	Bill Kloster	<u>Barbara Richards</u>
✓ David Bemmels	✓ John Lehmer	✓ Marion Rioth
Genella Benjamin	<u>Alice Joy Lewis</u>	Michael Sancho
Stephen Biddle	Tom Lewis	✓ Peter Sandstrom
✓ Jim Billick	John Martin	✓ Keith Shumway
Carl Bobbish	Spencer Martin	✓ Jan Roberts
✓ Bill Boucek	✓ Jack McGracken	✓ Sherwin Snyder
Peter Bovier	✓ Emory McKenzie	✓ Joyce Stuermer
Robert Buchanan	✓ Martin Meade	✓ Shirley Swayne
✓ Cliff Burke	✓ Leonard Meyers	Mike Twedt
✓ George Chaney	Ben Moor	✓ Geo. Waddles
✓ Patricia Cleveland	Murle Mordy	Bence Williams
✓ Stanley DeFries	✓ Veronica Morgan	<u>Verna Winchester</u>
✓ Justo Diaz	✓ Edward Morrissey	<u>Helen Winter</u>
✓ Peter Flusser	✓ Bill Myers	✓ Pal Wright
	✓ Kathy Nevins	<u>Connie Zook</u>
		✓ Fred Zook

~~Mathias~~

~~Bankratz~~
~~Kraus~~

Report of Committee on Committees

The Committee on Committees recommends the following persons to the faculty for recommendation to the President for appointment for the Academic year 1976-1977.

ATHLETIC COMMITTEE

John Bacon
George Chaney
Katherine Nevins
Elmer Roth, Chairman
Joyce Stuermer
Fred Zook

CAMPUS COUNCIL

Thomas Adams
Peter Flusser
William Frear
John Lehner
Len Meyers
Shirley Swayne
Fred Zook

COMMITTEE ON ACADEMIC REVIEW

Charles Anderson
Billy Ballinger
George Chaney
Justo Diaz
Emory McKenzie
Don McLeary
Edward Morrissey
Peter Sandstrom
Harold Germer (ex officio)
Martin Meade (ex officio)
Annabelle Pence (ex officio)
Keith Shumway (ex officio)

CORE SUBCOMMITTEE

Emory McKenzie
Lora Reiter

CROSS CULTURAL SUBCOMMITTEE

Ed Morrissey
Joyce Stuermer

PROGRAM INTEGRATION SUBCOMMITTEE

Carl Bobbish
Horton Presley

RELIGIOUS PROGRAM COMMITTEE

Stanley DeFries
Jan Roberts
Peter Sandstrom
Clifford Burke (ex officio)

UNIVERSITY RELIGIOUS INVOLVEMENT COMMITTEE

Billy Ballinger
William Myers
Clifford Burke (ex officio)

TEACHER EDUCATION COMMITTEE

O.L. Gladman, Chairman
Bill Boucek
Stanley DeFries
Len Meyers
Ed Morrissey
Lora Reiter

LIBRARY COMMITTEE

O.L. Gladman
Horton Presley
Jack Rice

PUBLICATION BOARD

Evelyn Kianey
Spencer Martin
Pal Wright

SCHOLASTIC COMMITTEE

David Bemmels
Genell Benjamin, Chairman
William Kloster
Muriel Mordy
George Waddles

Mar 17, 1976

AGENDA FOR FACULTY MEETING

April 21, 1976 6:00 p.m.

I. Approval of minutes of March 17, 1976 meeting

II. Announcements

III. Reports

Faculty Athletic Committee -- Elmer Roth

Committee on Committees -- Ed Morrissey

IV. Question and Answer period

This will be a time for President Armacost and the faculty to discuss together current mutual concerns.

V. Old Business

A. Motion from the table at last meeting -- "That the Faculty reduce the UPS requirement from 7 events to 5 per Session"

B. Motion regarding College Without Campus Program Council (Task Force) -- Keith Shumway
(See memo to faculty attached)

VI. New Business

A. Policies on Basic Skills Program (from Academic Council)
-- Hal Germer
(see attached)

B. Other