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Faculty Minutes

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FACULTY MINUTES

OTTAWA UNIVERSITY

January 19, 1977

The January Faculty meeting was held in the University Union beginning with a served dinner at 6:00 p.m. A prayer was offered by Don McLeary. All on-campus faculty members were present except for the following: Robert Austin, John Bacon, Bill Ballinger, Pat Cleveland, Stanley DeFries, Nancy Hawley, John Lehner, Spencer Martin, Kathy Nevins, Lora Reiter, Jack Rice, Barbara Richards, and Joyce Stuermer. The following C.W.C. Faculty members were present: Neil Harris, and Keith Shumway.

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 December 8, 1976. Elmer Roth moved and it was seconded that the minutes of the previous meeting be approved as distributed. The motion passed.

ANNOUNCEMENTS

Robin Pratt made a few comments relative to Experiential Education. He asked advisors to alert their students to the fact that they could not come in as late as advising days and expect to have an internship established and ready to go for that current session. He also indicated that Career Explorations I and II will not be offered this Spring but will be offered in the Fall of 1977. He also asked faculty to contact him if they have people they wish to bring to campus to conduct Career Seminars.

Tom Lewis indicated that there are now nineteen students working on the Yearbook and they will be needing to take pictures of faculty members for the yearbook. They want to take faculty pictures in the setting that is desired by the faculty, e.g. classroom, laboratory, office.

Evelyn Kinney announced that the Bloodmobile will be on the Ottawa campus February 8, from 10:00 a.m. to 3:15 p.m.

Bill Myers asked the faculty to remember the levels of competency required for certain Sociology classes as they advise their students for Session III and IV. These were described in the course listings for the year.

Jim Billick indicated that if there are faculty members who were absent the night that he distributed the course descriptions for the Center on Organizations to please contact him and he will supply them with such a document.

Carl Bobbish indicated that Margaret Mead will be on our campus March 16th, for U.P.S.

Marion Rieth indicated that the Ottawa University Library is now on the Ohio College Library Center computer terminal which will facilitate our being able to get books from other campus libraries throughout the country.

Sloane Dugan distributed course description for ACO-PSY 401 and also distributed a dittoed sheet on summer internships.

Bill Gilbert announced the "Energy Alternatives in Eastern Kansas" program which will be on our campus February 4th and 5th, sponsored by the Center on Environment.

Fred Zook announced that fourteen faculty members will be speaking in area high schools on January 24th and 25th. This is a program designed by a sub-committee of SCEBE. This sub-committee would also like to see a stop-day during Session III at which time it is hoped that a majority of faculty members will be speaking in high schools in the state of Kansas.

Hal Germer made the following announcements: (1) new catalogs are available to be picked up in the Admissions Office (2) registration days for Session III are January 31 and February 1 (3) he would like a list of courses and course descriptions for summer courses by February 3 (4) the State Department of Education visitors will be on our campus for evaluation March 27 - 30 and (5) announced that the following students are to be listed in the current Who's Who Among Students in American Colleges and Universities: Dan Crabtree, Glen Duderstadt, Kathy Elliott, Bruce Frohardt, Deborah Fry, Richard Goodman, Faith Holsteen, Mark Lambertson, Jill Miller Pletcher, Clark Phillips, Christopher Rodgers, Wanda Shumway Temm, Terri Montgomery Thompson and Bruce Underwood. Two College Without Campus students John Aaron and Anne Mann were also selected. Three present students were also elected last year: Carol Blythe, Chris Claflin and Kathy Stultz.

Dr. Armacost then announced that Dr. Andrew B. Martin had been hospitalized today.

REPORTS

There were no reports.

OLD BUSINESS

Jim Billick made the following proposal on behalf of the Ad Hoc Committee that has been studying the M.A. degree for Ottawa University. Moved: "that the faculty approve a request to the President and the Board of Trustees authorizing the university faculty to offer a Master of Arts degree program beginning July 1, 1977" Motion was seconded.

There was considerable discussion on the motion that ranged from questions relating to tuition, to whether or not classes would be open to both graduates and undergraduates, as to the amount of administrative and start up costs, the number of faculty needed for the program and the impact that it would have on the undergraduate campus program, admissions standards, the title of the masters degree, students wishing to take graduate courses but not enrolled in the masters degree program, and the date for beginning.

Keith Shumway amended the motion to read as follows: "That the Ottawa University faculty approve a request to the President and the Board of Trustees authorizing the Ottawa University Faculty to offer an M.A. in 'Public and Community Services' to begin May 30, 1977, and that the faculty must approve the admissions standards prior to the program beginning." This amendment was passed. Ronnie Averyt moved to limit debate and that motion passed. The motion as amended passed.

Under other new business Ronnie Averyt made the following motion: "While the faculty appreciates the concern of the Committee on Academic Review regarding distribution of courses, it is the intention of the faculty that the Committee on Academic Review shall not implement the proposal for course distribution discussed in the December faculty meeting unless or until it has been adopted by the faculty." The motion received a second. The motion was made to table the motion and it was passed by a show of hands 22 to 9.

Ronnie Averyt then asked why student transcripts were not complete and secondly why the student directories did not contain information that is needed by faculty members. The answer to the first question was that the computer system has not fully accommodated the system that we used in Kansas City, and the answer to the second question was that we should have new student directories out in Session III that contain the kind of information that Ronnie was requesting.

NEW BUSINESS

The President distributed a proposal for a daily chapel service to the members of the faculty. He indicated that this would be brought to the faculty for consideration and vote at our next faculty meeting. Prior to adjournment there were several questions that centered mainly around the time or the schedule for the service and its impact on the daily schedule. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Fredric B. Zook
Faculty Secretary