

## FACULTY MINUTES FOR NOVEMBER 19, 1975

### OTTAWA UNIVERSITY

The November faculty meeting was held in the University Union beginning with a served dinner at 6:00 p.m. A prayer was offered by Leonard Meyers. All members were present except for the following: Wayne Angell, Peter Armacost, Kevin Barr, Stephen Biddle, Bill Boucek, Peter Bouvier, Robert Buchanan, Cliff Burke, Peter Flusser, Bill Frear, John Lehner, Tom Lewis, John Martin, Michael Sancho, Sherwin Snyder, Helen Winter.

Dean Germer called the business meeting to order at 6:50 and asked for action on the minutes of the previous meeting of October 15, 1975. Elmer Roth moved, second heard, minutes be approved as distributed. Motion passed.

### ANNOUNCEMENTS

Ed Morrissey announced that Dr. Tom Lewis would be speaking at 8:15 in the Union on food additives; this is a Center on the Environment event.

Evelyn Kinney announced the blood mobile will be on campus Tuesday, December 9, from 10:00 to 3:15.

Jim Billick announced there will be a special Senior Core project during Winter Term and Session III relative to the atomic plant at Burlington, and advisors should determine with advisees whether or not they would like to enroll in this special Senior Core project. If so, the advisee should speak with Dr. H. William Myers or Mrs. Pat Cleveland.

Dean Meade introduced a new member of the staff, Mr. David Kraus who is the new Director of Career Planning and Placement.

### REPORTS

Research Office Survey - Robin Pratt. Robin Pratt distributed two items to the faculty (See attached). These items related to research he is going to conduct between now and the end of Session II, concerning faculty interests, teaching and evaluation. Dr. Pratt will interview faculty members individually.

KCRCHE Services - Neil Harris. Dr. Harris passed out two brochures relative to Kansas City Regional Council Services, one having to do with Center for Professional Development and the other having to do with other cooperative services (See attached). Dr. Harris outlined a number of services provided through KRCHE and suggested that our university faculty and administration should know of and use these services.

Report on work in progress in Academic Council -- Hal Germer. Dean Germer announced the Academic Council is currently working on at least four matters: (1) The U.P.S. issue is under consideration by the Program Integration Committee, expanded to include two members of Academic Council. This group is a sub-committee of Academic Council and will make recommendations to them. (2) The Council has



considered the possibility of permitting a Pass/No Credit grade option for Winter Term courses. That will come to the faculty in the December meeting. (3) The Council is trying to conclude its consideration of the report of the Task Force on Comprehensive Examinations when that is brought to a conclusion it will come before the faculty. (4) The Council is awaiting some research data relative to guidelines it has considered for admission of English Language Institute students into the regular academic program.

The Dean asked for questions from the faculty and one recommendation came from Professor Averyt who suggested the Winter Term offerings and enrollment information be gotten out earlier.

College Without Campus Report - Keith Shumway and Polly Jaben. Dean Keith Shumway reported on the activity of the College Without Campus since the last regular report made in April, 1975. The Kansas City Center ended the fiscal year in June with about 60 F.T.E. enrollments for the year, where each F.T.E. is calculated as an enrollment in the equivalency of 8 units or 32 hours. The enrollment was increasing steadily in the last half of the year, but not rapidly enough to offset the initial slow beginnings and thus the operation ended the year with a deficit of about \$16,000. The current fiscal year has shown a continued steady increase in enrollment. At the end of October the F.T.E. enrollment was already 71, which exceeds all of last year's performance -- and the business office report for the end of that month indicated that income exceeded expenditures by over \$20,000. It is anticipated that the enrollment for the year will exceed 200 F.T.E. and that at least \$15,000 will be returned to the campus budget in accordance with the guidelines which seek an ultimate return of 10% of the income to the campus program. Shumway indicated that current conditions posed problems of plenty which meant serious staff needs existed. He expressed the hope that it will be possible for some campus faculty to work in the College Without Campus by exchange of some of their current load -- and that a few may be interested in full time work or joint appointments with the College Without Campus. Shumway also stressed the significant support being given the program by its staff and introduced Dr. Pauline Jaben to add some remarks. Polly Jaben spoke of her interest in the educational opportunities provided by the center and the stimulation of working with interesting and highly motivated adults. She commented on some specific cases and affirmed the satisfaction to be found in this kind of teaching -- and in the perceptions of the College Without Campus students that they were students of Ottawa University, not just of the Kansas City Center.

#### OLD BUSINESS

*MR. MATHIAS*  
~~Professor Averyt~~ asked about the calendar study and Justo Diaz indicated his committee is working on the student questionnaire and hopes to report soon.

*MR. MATHIAS*  
~~Professor Averyt~~ also asked about AIDP and its current status and Justo Diaz indicated that he hoped to have the first draft of plans for implementation ready to take to Washington D.C. during the week of November 24th.

Professor Averyt asked about the status of baseball. Dean Germer indicated he was not able to make an announcement on that matter.



NEW BUSINESS

Jim Billick on behalf of the Faculty Affairs Committee, moved that smoking be prohibited in the Faculty-Staff Lounge. He read a note from the secretaries which supported that motion. After discussion the voice vote was indicated by the Dean to be close and he called for a show of hands. The motion passed 17 - Yes to 11 - No. At that point Professor Ronnie Averyt asked for a roll call vote and the secretary proceeded to call roll with the final outcome being the motion passed: Yes - 18; No - 13; 10 abstentions. There was then expression by some members of the faculty about the need to establish an area for those who do smoke. Seeing no further business the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Fredric B. Zook  
Faculty Secretary

Following are the results on a roll call vote on the motion to prohibit smoking in the Faculty-Staff Lounge:

Voting Yes

Charles Anderson  
Bill Ballinger  
David Bemmels  
Jim Billick  
Patricia Cleveland  
Stanley DeFries  
Harold Germer  
Evelyn Kinney  
Emory McKenzie  
Loenard Meyers  
Kathy Nevins  
Robin Pratt  
Horton Presley  
Marion Rioth  
Jan Roberts  
Joyce Sturmer  
Mike Twedt  
Pal Wright

Voting No

Thomas Adams  
Ronald Averyt  
John Bacon  
Genella Benjamin  
Justo Diaz  
Lloyd Gladman  
Neil Harris  
Bill Kloster  
Edward Morrissey  
Lora Reiter  
Elmer Roth  
Shirley Swayne  
Fred Zook

Not Present for Voting

Wayne Angell  
Peter Armacost  
Kevin Barr  
Stephen Biddle  
Bill Boucek  
Peter Bovier  
Robert Buchanan  
Cliff Burke  
Peter Flusser  
Bill Frear  
Mike King  
John Lehner  
Tom Lewis  
John Martin  
Ben Moor  
Murle Mordy  
Veronica Morgan  
Jack Patty  
Barbara Richards  
Michael Sancho  
Sherwin Snyder  
Helen Winter

Abstained From Voting

Carl Bobbish  
George Chaney  
Polly Jaben  
Jack McCracken  
Martin Meade  
Bill Meyers  
Annabelle Pence  
Charles Rich  
Peter Sanstrom  
Keith Shumway



Oct 15, 1975

FACULTY MEETING AGENDA

November 19th, 1975

UNIVERSITY UNION 6:00 p.m.

I. Approval of the minutes of the October meeting

II. Announcements

III. Reports

- ☒ Research Office Survey - Robin Pratt
- ☒ KCRCHE Services - Neil Harris
- ☒ Status Report on items in progress with  
Academic Council - Hal Germer
- ☒ College Without Campus - Keith Shumway

(By previous action this meeting was the time set for a  
a major progress report from C.W.C., and this will be  
our major agenda item.)

IV. Old Business

V. New Business

A. Faculty Affairs Committee - Jim Billick

(The Faculty Affairs Committee will bring the following:  
"Moved: that smoking be prohibited in the Faculty Lounge.")

B. Other

CALL  
Frenchie

FACULTY MINUTES  
OTTAWA UNIVERSITY

October 15, 1975

The faculty meeting was held in the University Union beginning with a served dinner at 6:00 p.m. A prayer was given by Mike Twedt. All members were present except for the following: John Bacon, Kevin Barr, Genella Benjamin, Steven Biddle, Peter Bouvier, Robert Buchanan, George Chaney, Stanley DeFries, Neil Harris, Polly Jaben, Mike King, Tom Lewis, Jack Patty, Lora Reiter, Barbara Richards, Sherwin Snyder, Bence Williams, and Helen Winter.

President Armacost asked for action on the minutes of the previous meeting of September 17, 1975. Elmer Roth moved, second heard, minutes be approved as distributed. Motion passed.

ANNOUNCEMENTS

Mike Twedt announced that ACC-SDR 103 Inter-Personal Communications is closed for Session IV of this year. One exception to this will be that if seniors need this class for graduation they will be considered eligible to enter the class.

Ronnie Averyt reminded the faculty of the city election to be held October 28, concerning whether or not to retain the current city-manager form of government. He also thanked the faculty for their donations and time. President Armacost reiterated the importance of this election to the University community and urged the faculty to vote.

Peter Flusser announced that a senior student - Conrad Johnson has been asked to give a paper to a national math conference at Gilford College. The likelihood of Mr. Johnson's paper being published is very good.

Dean Germer announced that Winter Term offerings for this current year are due in now.

REPORTS

Keith Shumway, Dean of the College-Without-Campus, announced that CWC is now offering two night courses in Ottawa. The two classes are evening classes on a ten-week program which began October 13th, 1975. The two classes are Principles of Psychology, being taught by Kathy Philpot of our local school system, and Basic Writing, being taught by Dr. John H. Bushman, a former O.U. faculty member now on the staff of the University of Kansas.

OLD BUSINESS

The President recognized Justo Diaz to present motions concerning the AIDP proposal.



Justo Diaz made the following motion on behalf of the Academic Council, "To recommend to the President and the Board of Trustees that the curriculum areas to be developed under AIDP shall be: Public Administration and Marketing; Social Work; and Environmental Studies. And that the one additional FTE be allocated to the cooperation with Baker activity, and in the area of language instruction." The motion coming from the Academic Council required no second. After a brief question and discussion period the motion was passed.

Justo Diaz then referred to the previously distributed document summarizing AIDP activities and moved, "To recommend to the President and to the Board of Trustees for their approval the AIDP activities as described in the attached materials. (Excluding activity 10)." The motion was seconded by Ronnie Averyt. The motion was then briefly discussed and was passed.

### NEW BUSINESS

The President recognized Tom Adams who made the following motion, "The faculty moves to discontinue required attendance at U.P.S. events as of the beginning of Session III, 1975-76. The future place of U.P.S. programming in an individualized contract system of education will be referred to the Student Senate and to the Academic Council for recommendation." The motion was seconded.

Following the introduction of the above motion there was considerable faculty debate which centered around such ideas as U.P.S. is a graduation requirement; whether or not we ought to drop U.P.S. events altogether; what are some of the alternatives to this motion; who else might profitably discuss this motion (i.e. Student Senate and Campus Council).

Wayne Angell was then recognized and introduced a substitute motion that read as follows, "Move that any student identified by any faculty or staff as blatantly disrupting a U.P.S. event be dismissed from the University. Any appeal of such a dismissal will result in reinstatement only if it is determined that the student has been mistakenly identified." The substitute motion was seconded. This motion again received considerable debate.

It was then moved by Wayne Angell that the substitute motion and original motion be referred to the Academic Council. The motion to refer was seconded and was passed. The President seeing no further new business adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Fredric B. Zook  
Faculty Secretary



Oct. 15, 1975

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	✓ Charles Rich
✓ Bill Ballinger	✓ Evelyn Kinney	Barbara Richards
Kevin Barr	✓ Bill Kloster	✓ Marion Rieth
✓ David Bemmels	✓ John Lehner	✓ Elmer Roth
Genella Benjamin	Alice Joy Lewis	✓ Michael Sancho
Stephen Biddle	Tom Lewis	✓ Peter Sandstrom
✓ Jim Billick	✓ John Martin	✓ Keith Shumway
✓ Carl Bobbish	✓ Jack McCracken	✓ Jan Roberts
✓ Bill Boucek	✓ Emory McKenzie	Sherwin Snyder
Peter Bovier	✓ Martin Meade	✓ Joyce Stuermer
Robert Buchanan	✓ Leonard Meyers	✓ Shirley Swayne
✓ Cliff Burke	✓ Ben Moor	✓ Mike Twedt
George Chaney	✓ Murle Mordy	Bence Williams
✓ Patricia Cleveland	✓ Veronica Morgan	Verna Winchester
Stanley DeFries	✓ Edward Morrissey	Helen Winter
✓ Justo Diaz	✓ Bill Myers	✓ Pal Wright
✓ Peter Flusser	✓ Kathy Nevins	Connie Zook
		✓ Fred Zook