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Fort Hays State University Faculty Senate Minutes, April 19, 1971

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FACULTY SENATE
Fort Hays Kansas State College

Minutes of the meeting of the Faculty Senate, April 19, 1971, at 4:30 p.m. in the Memorial Union, Chairman G. K. Hulett presiding.

Members absent: Rice, Moss, Harwick, Sackett, Dilley, Gentry, Brooks, Robinson, Groesbeck, Staven.

Also present: John Petty.

The meeting was called to order by Dr. Hulett. Miss Riley called the roll. It was moved and seconded that the minutes of the last meeting be approved as circulated. Motion carried.

Dr. Hulett commented briefly on some meetings attended by various campus persons since the last Senate meeting. He announced the appointment of Dr. Daley, Dr. Forsythe, Mr. Fundis and Dr. James to the special committee to survey student and faculty interest in a ROTC Unit on campus and commented that students would also be appointed to the committee.

The first item of business considered concerned the College Affairs Committee's Tenure Policies and Procedures document held over from the previous meeting. Dr. Wall was asked to comment on the proposal.

It was moved and seconded that the first sentence of the section titled "Termination of Tenure" which read: "Permanent and continuous tenure terminates automatically at the end of the academic year in which the faculty member becomes sixty-five years of age" be changed to read "seventy years of age." The motion was changed, with the concurrence of those who had made the motion, to a motion to delete the section titled "Termination of Tenure." Motion carried.

It was moved and seconded to delete all of page 3 of the proposal down to the section titled "Termination of Probationary Appointments." The section dealt with suggested evaluation criteria. It was moved and seconded that the first motion be modified to change the first sentence on page 3 to read "A faculty member will be evaluated in accordance with criteria of the department" and the rest of the section deleted. Motion carried. The original motion to delete the section in question was then voted upon and the motion carried.

It was moved and seconded that the document titled Tenure Policies and Procedures with the deletions noted, be accepted. Motion carried.

The second item of business considered was two requests from the Physical Education Association regarding the scheduling of athletic events. The requests:

- (a) That permission be granted to schedule off-campus basketball games during the weekend before the fall term final examinations.
- (b) That permission be granted for athletic teams, who have earned the right to do so, to participate in conference or NAIA district, area or national events during the last two weeks of the term.

It was moved and seconded that the Senate grant permission as requested. Motion carried.

The third item of business concerned a July 5th vacation day. It was moved and seconded that the Senate approve July 5, 1971 as a holiday. Motion carried.

The fourth item of business concerned a request that the Senate make a change in the ruling as to the deadline for class withdrawal. The regulation now reads "withdrawal should be permitted until the last week of the semester or term." It was moved and seconded that the regulation be changed to "withdrawal should be permitted until one week prior to the beginning of the examination schedule." Motion carried.

The last item of business on the agenda was the Fort Hays State Code of Ethics. It was moved and seconded that this item be tabled until the next meeting. Motion carried.

The meeting adjourned at 5:45 p.m.

Respectfully submitted.

Esta Lou Riley, Secretary
G. K. Hulett, Chairman