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Fort Hays State University Faculty Senate Minutes, October 1, 1971

FHSU Faculty Senate

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FACULTY SENATE
FORT HAYS KANSAS STATE COLLEGE

Minutes of the meeting of the Faculty Senate, Friday, October 1, 1971, at 4:00 pm, in the Frontier Room of the Memorial Union.

Members absent: Dr. Gerald Tomanek, Dr. Joel Moss, Mr. Eugene Harwick, Dr. Donald Slechta, Mr. Cade Suran

Also present: Mr. Thaine Clark proxy for Mr. Ruff Gentry, Mr. Dave Tarrant, ASC President

The meeting was called to order and the roll called by Dr. Hulett, outgoing chairman.

Dr. Hulett announced that President Gustad was unable to address the Faculty Senate but had asked to be invited to the next meeting. President Gustad also asked the Senate to submit a list of six tenured professors to him so that he may select three to serve on the tenure board.

The results of the At Large Representative election were announced. Dr. James Forsythe and Dr. Wilda Smith were elected.

Dr. Hulett made several remarks on Faculty Senate activity last year. He noted the difficulty in establishing the role of Faculty Senate and the difficulty in involving non-administrative faculty in policy making. He suggested four ideas for consideration by the Senate to alleviate the situation:

1. Reduction in teaching load for Senate Chairman to six credit hours per semester.
2. Faculty Senate Chairman be included as a member of Administrative Council.
3. Consideration be given to election of a Chairman-Elect.
4. Changes in representation on Faculty Senate.

Dr. Hulett called for nominations for Chairman. Dr. Lavier Staven, Dr. Samuel Sackett and Dr. Leo Oliva were nominated. Voting was by written ballot. Results were:

Dr. Staven	20
Dr. Sackett	10
Dr. Oliva	8

Dr. Staven was elected Chairman and the meeting was turned over to him.

Dr. Staven called for nominations for Vice-Chairman. Dr. Sackett and Dr. Oliva were nominated. Voting was by written ballot. Results on the second ballot were:

Dr. Sackett	19
Dr. Oliva	18

Dr. Samuel Sackett was elected Vice-Chairman.

Nominated for Secretary were Dr. Lloyd Frerer, Mr. John Huber and Miss Ellen Veed. Results of the balloting were:

Mr. Huber	8
Miss Veed	27
Dr. Frerer	4

Miss Veed was elected Secretary.

Dr. Staven requested that preferences for Committee assignments be sent to him by October 10.

It was moved and seconded that the Senate thank the outgoing officers for their work. Motion carried.

It was moved by Dr. Sackett and seconded that a list of eligible tenured professors be distributed to the Senate members for a mail vote; each member to vote for six people and the top six vote-getters to be recommended to President Gustad. Motion carried.

It was moved by Dr. Oliva that the Faculty Senate request that the Chairman of Faculty Senate be included as a member of the Administrative Council. The motion was seconded and carried.

It was moved and seconded that the meeting be adjourned. Motion carried. The meeting adjourned at 5:00 p. m.

Ellen Veed, Secretary

LaVier Staven, Chairman