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Fort Hays State University Faculty Senate Minutes, July 18, 1975

FHSU Faculty Senate

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FORT HAYS KANSAS STATE COLLEGE

TO: The Faculty
FROM: Bob Lowen, Secretary
Faculty Senate
RE: Faculty Senate Meeting
Minutes, Special Meeting
DATE: July 18, 1975

Minutes of the special meeting of Faculty Senate, 4:00 p.m., Friday, July 18, 1975, Frontier Room, Memorial Union.

I. Roll Call

Members Absent: Dr. Lloyd Frerer, Mrs. Alice McFarland.

Also Present: Campbell for Rose Arnhold, Powell for Marc Campbell, Schroder for Herman, Hoffman for Krebs, McGinnis for Kuchar, McNeil for Lojka, Dressler for Marshall, McConnell for Johnson, Rolfs for Veed.

II. Announcements

The President of the Senate said this special meeting was called for the purpose of electing three faculty members to the Presidential Search Committee which was to meet for the first time Tuesday, July 22. The President put into the form of motion guidelines set forth by the Faculty Senate Executive Committee:

1. Any member of the faculty eligible to serve on the Senate is eligible to be nominated to the search committee.
2. At least three of the "divisions" of the College should be represented among the total of four faculty on the search committee.
3. Each Senate member may vote for up to three nominees with the three top vote-getters, consistent with the preceding provision, being elected.
4. Alternates will be named, in the order of their finish in the votes, to substitute for any elected faculty member who was unable or unwilling to serve on the search committee.

Mr. Rupp seconded the motion.

Dr. Drinan discussed the four points of the motion and how the Executive Committee arrived at them.

Dr. Staven suggested an amendment to point 2. that stated that because the social and behavioral sciences (Mr. Rupp, incoming President of Faculty Senate) was already represented on the four-person committee that the three persons elected represent the old divisions of Humanities, Education and Natural Sciences.

Mr. Ginther seconded.

The Senate President called for a vote on the amendment.

The amendment to the motion passed.

The Senate President called for the question on the motion presented as amended.

The amended motion passed.

The President then opened the floor for nominations for persons from the faculty to be named candidates for the Presidential Search Committee.

Dr. McCullick nominated Dr. Lew Miller.

Dr. Arris Johnson nominated Dr. LaVier Staven, Dr. William Robinson, and Mr. Wayne McConnell.

Mr. Schroder nominated Dr. Gary Hulett.

Dr. Lew Miller nominated Dr. Roger Pruitt.

Dr. LaVier Staven nominated Mrs. Leona Pfeifer.

Mr. Peier nominated Miss Ellen Veed.

Mrs. Leona Pfeifer moved that nominations cease.

Mr. Rupp seconded.

A voice vote to cease nominations was called for. It passed.

The results of the voting:

Dr. Lew Miller-----21 votes
Dr. Gary Hulett-----16 votes
Dr. LaVier Staven-----11 votes
Dr. Roger Pruitt-----12 votes
Mrs. Leona Pfeifer----- 9 votes
Miss Ellen Veed----- 9 votes
Mr. Wayne McConnell---- 6 votes
Dr. William Robinson--- 5 votes

Dr.'s Miller, Hulett and Staven (because of division breakdown) were named with Mr. Rupp to serve as the faculty on the Presidential Search Committee.

The final Faculty Senate meeting of the year is set for 3:30 p.m., Tuesday, July 22, 1975, in the Santa Fe Room of the Memorial Union.

III. The meeting was adjourned at 4:30 p.m.