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Fort Hays State University Faculty Senate Minutes, July 18, 1977

FHSU Faculty Senate

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FACULTY SENATE MINUTES

July 18, 1977

The Faculty Senate President, Dr. Votaw, called the meeting to order at 3:30 P.M. in the Santa Fe Room of the Memorial Union.

The Secretary called the Senate roll and the following members were present: Dr. Clifford Edwards, Mr. Mike Meade, Ms. Leona Pfeifer, Mr. Robert Brown, Dr. Lewis Miller, Dr. Steven Tramel, Dr. Lloyd Frerer, Mr. Elton Schroder, Dr. Ed Shearer, Dr. Richard Zakrzewski, Dr. Charles Votaw, Ms. Ellen Veed, Dr. Stanley Robertson, Dr. John Watson, Mr. Dale Peier, Dr. Allan Busch, Mr. Richard Heil, Dr. Ron Smith, Mr. Edgar McNeil, Ms. June Krebs, Mr. Glenn Ginther, Ms. Esta Lou Riley.

Those members absent were: Mr. Frank Nichols, Dr. Sue Trauth, Dr. Wallace Harris, Ms. Vera Thomas, Mr. Dan Rupp, Dr. Keith Campbell, Dr. Louis Fillinger, Dr. Bill Daley, Ms. Donna Harsh, Ms. Orvene Johnson, Ms. Rose Brungardt, Mr. Don Jacobs.

Also present were: Dr. B. Carballo for Pfeifer, Dr. George Wall for Thomas, Mr. Bill Rickman for Rupp, Dr. N. Razak for Campbell, Ms. Calvina Thomas for Brungardt, and Dr. Dean Willard (Head Librarian).

Dr. Votaw called for additions and corrections to the minutes of the previous meeting as distributed. He announced two corrections; page one, for "Geroge" read "George," and page two, last paragraph, for "Frerer" read "Pruitt." There being no further additions or corrections, the minutes were approved as distributed with the above corrections.

Dr. Votaw then distributed the Faculty Senate President's Announcements: they were inserted in the minutes as follows:

ANNOUNCEMENTS BY FACULTY SENATE PRESIDENT:

1. A fund-raising policy for the University has been proposed. As proposed, the policy requires that solicitation of funds from the Endowment Association have prior approval by the University President. Also, campus groups wanting to raise funds in the name of the University must follow certain established guidelines. The proposed policy may be reviewed by contacting your department chairman, dean, the Vice-President for Academic Affairs, or the Faculty Senate President.
2. A final version of the Destiny Statement has been approved, distributed, and awaits implementation.
3. The Regents have included in their FY79 budget request, a request for funding of a Distinguished Regents Professorship for use at the three smaller universities. There will be only one for all three schools, and it cannot go to a current employee of the Kansas system. If you know persons who would be good candidates for such a position, talk with your department chairman or dean.

4. A new law says a state employee cannot be defended by the state in a legal action unless the state attorney general is notified within 15 days of the commencement of the action.
 5. As of 7-5-77, our freshmen applications were down 2 and transfer applications down 31.
 6. The Regents have allocated \$64,800 to FHSU from FY78 Federal Revenue Sharing Funds to put storm windows and sun screens on Albertson, Picken, Martin Allen, McCartney and Davis Halls.
 7. The Regents policy regarding residency for fee purposes has been revised somewhat, more clearly stating some of the criteria which will carry weight in a request for resident classification. In general, there should be at least a one year period during which the person is registered to vote in Kansas, has Kansas driver's license and has paid Kansas personal property taxes. Other factors include owning a home in Kansas, residing in Kansas when classes are not in session, having a job in Kansas not normally held by a student, dependent on Kansas sources for financial support; these should all be of at least one year's duration.
 8. The Board of Regents approved a placement office fee of \$10, a charge of \$1 for each set of credentials over 10 and a student health office fee of \$1 per office visit, for FHSU, effective Fall, 1977.
 9. The Board of Regents approved the FY79 budget request to include the following:
 - 7% salary increase for unclassified employees
 - 10% student help budget increase
 - 10% OOE budget increase
 - Loss of \$105,588 in salary budget due to loss of 4.5 faculty positions, based on projected enrollment decline of 90 E.F.T. students.
 10. The President has approved the Bylaws revisions relating to the change of the name of the institution.
 11. The President has approved the Criteria for the Appointment of New Faculty (see announcement 3 of Faculty Senate minutes of March 7, 1977) and the proposal on committee appointments (see announcement 9 of Faculty Senate minutes of June 21, 1977).
 12. The next Faculty Senate meeting will be Tuesday, September 6, 1977, 3:30 P.M. in the Santa Fe room of the Union
- Dr. Votaw called for questions concerning the Announcements.
- Dr. Zakrzewski requested that Dr. Votaw inquire further about Announcement No. 9, concerning the gain and loss in faculty positions according to the ratio 1 to 20.

Dr. Votaw called for Committee Reports.

Dr. Zakrzewski reported for the Academic Affairs Committee. He moved the committee's recommendation of approval for Psychology 600, Crisis Intervention for Mental Health Workers. Professor Schroder seconded the motion.

Dr. Votaw called for discussion. There being no discussion, he put the question and it carried.

Dr. Zakrzewski then moved approval of the proposed degree program, B.S. in Agri-Business. Professor McNeil seconded the motion.

Dr. Votaw called for discussion. There being no discussion, he put the question and it carried.

Dr. Zakrzewski announced that the Academic Affairs Committee will not at present reconsider the honor roll policy instituted last year.

Professor Ginther reported for the By-Laws and Standing Rules Committee. He announced that the proposed name changes in the By-Laws, from "college" to "university," passed by a vote of the faculty. Lists of new Senate members for 1977-78, of alternates for 1977-78, and of By-Laws changes and present Standing Rules have been submitted to the Faculty Senate President. Those actions concluded the work of the committee for 1976-77.

Dr. Robertson reported for the University Affairs Committee. He announced that some progress had been made on the Financial Exigency Statement. Suggestions have been made to include the following: (1) preference in hiring for a reinstated position be given to the individual who held it before elimination for financial reasons; (2) in the reallocation of positions the retirement of faculty members be utilized as a stopgap measure to avoid termination of faculty. The result of these suggestions and the remaining work on the policy statement is serious enough to the nature of the statement that a final version should be postponed until the new academic year.

Dr. Votaw asked Ms. Veed if there was any urgency expressed in COD on the preparation of a final version of the statement?

Ms. Veed replied that there was no urgency but that the statement should not be delayed beyond the October meeting of the Faculty Senate.

Dr. Robertson added that the existing statement has been adopted as an interim policy; therefore, there is time to give adequate consideration to the policy.

Dr. Votaw agreed and said also that it was a matter of recommending a document to the Board of Regents as FHSU's basic plan.

Dr. Edwards felt that there is no direct reference to the reduction of administrative personnel when faculty are reduced in number. The language is too vague.

Professor Peier reported for the Student Affairs Committee. The committee had no report.

Dr. Votaw called for Old Business. There was no Old Business.

He then called for New Business and introduced the matter of changes in the Standing Rule concerning the use of the form for Senate actions requiring the University President's approval. His suggested changes were: (1) to change the name from "College President" to "University President," and (2) to insert a space for dating the president's action.

Dr. Busch moved to amend the Standing Rule to conform with Dr. Votaw's recommended changes. Professor Ginther seconded the motion.

Dr. Votaw called for discussion. There being no discussion, he put the question to a division and it carried 25-0 for adoption as a change to the Standing Rule.

Dr. Busch then moved a vote of appreciation for the fine work of Dr. Stanley Robertson in chairing the University Affairs Committee during the past year and best wishes in his new position. Dr. Robertson will leave FHSU at the end of the summer term. The motion was for a vote by acclamation.

Dr. Votaw put the question and it carried.

There being no further New Business, Dr. Votaw adjourned the meeting at 3:50 P.M.

Respectfully submitted,

Allan Busch, Secretary

MRS MARTHA DIRKS