

9-6-1977

Fort Hays State University Faculty Senate Minutes, September 6, 1977

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FACULTY SENATE MINUTES

September 6, 1977

The meeting was called to order by Ms. Ellen Veed, Faculty Senate President, 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: Ms. Joanne Harwick, Dr. Clifford Edwards, Mr. Mike Meade, Dr. Sam Warfel, Ms. Leona Pfeifer, Mr. Robert Brown, Dr. Lewis Miller, Dr. Steven Tramel, Dr. Lloyd Frerer, Dr. Suzanne Trauth, Mr. Thaine Clark, Mr. Elton Schroder, Dr. John Watson, Dr. Ed Shearer, Dr. Richard Zakrzewski, Dr. Charles Votaw, Ms. Ellen Veed, Dr. Louis Caplan, Ms. Sharon Barton, Dr. Robert Meier, Mr. Daniel Rupp, Dr. Allan Busch, Dr. Patrick Drinan, Dr. Ron Smith, Dr. Keith Campbell, Ms. Donna Harsh, Mr. Edgar McNeil, Ms. Sandria Godwin, Mr. Mac Reed, Mr. Donald Jacobs.

The members absent were: Dr. Louis Fillinger, Dr. Bill Daley, Ms. Orvene Johnson, Mr. Glenn Ginther, Ms. Rose Brungardt.

Also present were: Mr. Barry Allen for Johnson, Mr. Jim Walters for Ginther.

Ms. Veed announced that the minutes of July 18, 1977 stood approved as distributed.

The next item of business was the election of officers. Ms. Veed announced that there were two positions to fill. They were President Elect and Secretary. Nominations were opened for President Elect.

Dr. Richard Zakrzewski nominated Dr. Allan Busch. Dr. Clifford Edwards nominated Dr. Lewis Miller. Dr. Lewis Miller declined.

It was moved that the nomination be closed and that Dr. Allan Busch be elected President Elect. Ms. Veed announced that the by-laws request a written ballot. So it was moved to have nomination ceased and seconded by Mr. Daniel Rupp. They voted and the nomination did not carry to cease. Ms. Veed then asked if there were any other nominations.

Dr. Ron Smith moved that the nominations be closed. Mr. Daniel Rupp seconded it. This time it passed.

Ms. Veed pointed out that a written ballot would be used because the by-laws require it.

Dr. Patrick Drinan moved that a temporary standing rule be adopted to eliminate written ballots. It was seconded by Dr. Zakrzewski.

Dr. Richard Zakrzewski asked if we could discuss this first before voting on Dr. Patrick Drinan's motion. It was asked if a standing rule could override the by-laws.

The article in question is Article IV, section 2, part C. It reads: The method of election shall be by nominations from the floor and written ballots counted at the meeting.

In the absence of a parliamentarian, the President said we would have a written ballot.

Dr. Allan Busch was unanimously elected President Elect.

The floor was then opened for nomination for Secretary. Dr. Richard Zakrzewski nominated Mr. Elton Schroder. Mr. Schroder declined the nomination.

Mr. Edgar McNeil nominated Ms. Sharon Barton. Ms. Barton declined.

Dr. Allan Busch nominated Dr. John Watson. Dr. Richard Zakrzewski nominated Dr. Ron Smith. Dr. Ron Smith declined.

Ms. Veed announced that she knew that this position was not a favorite one, but it is a very necessary position and that we need someone very responsible.

It was brought up that the secretary could use a Civil Service Secretary. President Tomanek offered to provide the Faculty Senate with one a few years ago.

Ms. Veed explained that we have the tape recorder and the President's Office does do the final typing and runs off the minutes for distribution.

Dr. Allan Busch explained the procedure in detail for the new people.

Dr. John Watson nominated Mr. Daniel Rupp.

Ms. Leona Pfeifer moved that the nomination cease. Mr. Edgar McNeil seconded the motion. The motion carried.

The nominees for Secretary were Dr. John Watson and Mr. Daniel Rupp. Dr. John Watson was elected.

Ms. Veed requested to see Dr. Busch and Dr. Watson after the meeting.

Ms. Veed had passed out a small set of announcements. Then she asked if there were any question.

It was asked if Ms. Veed had a list of the committees since the membership changes somewhat each year. She did not have a list yet but said the list of committees last year would give a good indication of the specific college-wide committees for this year. Ad hoc committees will be appointed as needed. Senate members interested in serving on a college-wide committee should give their name to Ms. Veed. Faculty desiring to serve should have their names submitted directly or through their Senator(s).

Dr. Ron Smith asked if the committee appointments would be received in the mail. Ms. Veed said that he was referring to Faculty Senate Committees and the announcement was for the College-wide Committees. Ms. Veed requested if you haven't turned in a preference for the College Faculty Senate Committees to please do so.

Dr. Patrick Drinan asked who the members were for the Destiny Statement Implementation Committee. Ms. Veed said she was asked to be a member but was not sure yet who the other members would be.

Dr. Richard Zakrzewski asked about the times of the Faculty Senate meetings. Ms. Veed said they are all at 3:30 except one and they'll let you know ahead of time.

Ms. Veed called for Old Business.

Ms. Veed called for New Business.

Dr. Smith requested information on the Faculty Liability Insurance Policy. He also asked if faculty other than Faculty Association members were eligible for liability insurance.

Ms. Veed did not know but she would inquire.

Dr. Miller conjectured that the Liability Insurance might go through an evolution parallel to the way the hospitalization insurance has.

Dr. Watson asked does that million dollar campus limit mean that if there were five suits totalling a million dollars, would the sixth person who might be sued be without protection.

Ms. Veed said ask Dr. Eltze.

In the absence of further business, Ms. Veed adjourned the meeting at 3:52 p.m.

John L. Watson, Secretary