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Fort Hays State University Faculty Senate Minutes, March 7, 1978

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MRS MARTHA DIRKS

FACULTY SENATE MINUTES

March 7, 1978

The meeting was called to order by Ms. Veed, Faculty Senate President, at 3:30 p.m. in the Santa Fe Room of the Memorial Union.

The secretary called the roll and the following members were present: Ms. Joanne Harwick, Dr. Clifford Edwards, Mr. Mike Meade, Dr. Sam Warfel, Mr. Robert Brown, Dr. Lewis Miller, Dr. Stephen 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, Mr. Richard Heil, Dr. Keith Campbell, Dr. Billy Daley, Ms. Donna Harsh, Ms. Orvene Johnson, Mr. Glenn Ginther, Mr. Mac Reed.

Those members absent were: Ms. Leona Pfeifer, Dr. Ronald Smith, Dr. Louis Fillinger, Mr. Edgar McNeil, Ms. Sandria (Godwin) Lindsay, Ms. Calvina Thomas, Mr. Donald Jacobs.

Also present were: Dr. Benito Carballo, Mr. Sid Johnson, Dr. Robert Smith, Mrs. Jane Littlejohn.

Ms. Veed called for additions and corrections to the minutes of the previous meeting as distributed. No corrections to minutes of February 6, 1978. On page 1, 6th line in the last paragraph change the colon to a period.

ANNOUNCEMENTS BY FACULTY SENATE PRESIDENT

1. A box found in the cornerstone during the razing of Rarick Hall will be opened in the Black and Gold Room of the Memorial Union, at 9:30 a.m. on February 10, 1978. You are invited to the opening.
2. Twenty-one more freshmen have applied for college admission this year than last year but 35 fewer transfer students than last year.
3. Faculty and staff will receive a letter requesting that they donate to the FHSU Scholarship Program.
4. New library hours start at 8:00 a.m. and close at 11:00 p.m. on weekdays. Weekend hours are unchanged.

COMMITTEE REPORTS

1. Academic Affairs Committee: Dr. Zakrzewski moved for the committee that the following three courses be approved.

Business 506, Theory of Appraising (#103-506-0-0511)
Business 507, Real Estate Investments (#103-507-0-0511)
Business 508, Real Estate Management (#103-508-0-0511)

Seconded by Dr. Busch. Motion carried.

Dr. Zakrzewski reported that the Academic Affairs Committee moves the adoption of the following: The Faculty Senate recommends that general education courses taken for a student's minor program may also be counted toward that student's general education requirements.

Seconded by Dr. Busch.

Discussion: The minor passed last time follows the description given in the present catalog.

Motion carried.

- 2. By-Laws: No Report.
- 3. Student Affairs: No Report.
- 4. University Affairs:

Dr. Caplan: The University Affairs Committee of the Faculty Senate urges the University Administration to establish a voluntary disability insurance program to provide loss of earnings income for the unclassified staff members.

Seconded by Dr. Zakrzewski.

Ms. Veed: I question whether this is the appropriate group to go to since they do not become involved in personal insurance programs.

Mr. Rupp: It should be pointed out that the administration did support searching for liability insurance.

Motion Carried.

Dr. Caplan: The University Affairs Committee moves that the Faculty Senate adopt the guidelines for the Advisory Committee for the Reduction, Reallocation and Allocation of Personnel at Fort Hays State University (see Appendix I for details).

Seconded by Dr. Zakrzewski.

Discussion.

Dr. Miller: I think the guidelines look excellent but this is so important that we need to discuss this with our constituents.

Dr. Miller: I move that this motion be tabled until April 10, 1978.

Seconded by Dr. Tramel.

Motion Carried.

President Veed charged the senators to discuss CRRAP Guidelines with their constituents. Next month the Senate will act on the motion.

Old Business:

A letter from Dr. Tomanek replies to Dr. Watson's motion which invited Vice-president Jellison and Associate Dean Knoll to discuss failure to observe NCA criticism of hiring too many FHSU graduates and the new attempt to employ people with terminal degrees. (See Appendix II, letter of explanation from Dr. Tomanek.)

New Business:

1) The Ad Hoc Intersession Committee recommended that the following policy be followed with regard to intersession:

"It is recommended that faculty on 9 month appointments use the intersession period, as designated by the Board of Regents calendar, for the purpose of engaging in any of the following activities. The activities are teaching, research, community service and faculty development."

2) COD has discussed changing class periods to meet on the hour starting with 8:00 a.m.

Dr. Votaw moved that the class periods continue to meet on the half hour.

Seconded by Dr. Caplan.

Discussion:

The advantages to the present system reduces traffic problems between classified staff, unclassified staff and students. Great hardship will result in the Union cafeteria. Also our hours would increase city traffic problems since our rush hours would coincide with rush hours throughout Hays. Most senators felt we would lose an hour of prime time during the 12:00 noon hour. They felt students would be reluctant to enroll in classes during the noon hour.

Motion carried.

There being no further business, Ms. Veed adjourned the meeting at 4:30 p.m.

Respectfully submitted,

Dr. John L. Watson