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## **Fort Hays State University Faculty Senate Minutes, April 10, 1978**

FHSU Faculty Senate

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FACULTY SENATE MINUTES

April 10, 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 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. Lloyd Frerer, 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. Allen Busch, Mr. Richard Heil, Dr. Ron Smith, Dr. Keith Campbell, Dr. Billy Daley, Ms. Donna Harsh, Mr. Edgar McNeil, Ms. Sandria (Godwin) Lindsey, Mr. Glenn Ginther, Mr. Mac Reed, Mr. Donald Jacobs.

Those members absent were: Dr. Stephen Tramel, Dr. Suzanne Trauth, Dr. Louis Fillinger, Ms. Orvene Johnson, Ms. Calvin Thomas

Also present were: Ms. Jane Littlejohn for Thomas.

Ms. Veed called for additions and corrections to the minutes of the previous meeting as distributed. Mr. Donald Jacobs announced that he was present at the last meeting instead of absent. The minutes were approved with that change.

ANNOUNCEMENTS BY FACULTY SENATE PRESIDENT

1. Salary recommendations for next year have been approved by President Tomanek under the assumption that we will get the 7%.
2. As of April 3, 1978, applications for enrollment for next year numbered: 136 transfer students compared to last year's 181 applications; Freshman, 884 applications compared to 852 applications last year.

COMMITTEE REPORTS

1. Academic Affairs Committee: No report.
2. By-laws and Standing Rules: Report made by Committee chairman Dr. Campbell. The senators whose terms expire this year are: Ms. Joanne Harwick, Dr. Cliff Edwards, Mr. Mike Meade, Ms. Leona Pfeifer, Dr. Suzanne Trauth, Ms. Orvene Johnson, Mr. Donald Jacobs, Mr. Elton Schroder, Dr. Louis Caplan, Dr. Allan Busch (Dr. Busch Pres.-elect will be retained for 1-more year), Dr. Keith Campbell, Dr. Louis Fillinger, and Mr. Edgar McNeil.

Department chairpersons should prepare to elect senators by nominations from the floor and by secret ballot to be counted at the meeting. This election should take place no later than the third school week in April. These senators start office the following semester.

3. Student Affairs: A student committee is preparing faculty evaluation forms to be answered on computer cards.

4. University Affairs: Dr. Caplan moved that Allocation Procedure be taken off the table. Seconded by Dr. Busch. Motion carried.

Discussion: Dr. Warfel moved to take the University of Northern Iowa from the list of Peer institutions and replace it with Emporia State University. Seconded by Cliff Edwards.

Discussion: Concerns were expressed that a good comparison would not be reflected since University of Northern Iowa is twice the size of FHSU. They have a different General Education Program which would make the distribution of faculty considerably different from FHSU.

Dr. Miller observed that FHSU has changed its General Education Program three times in 7 or 8 years. Therefore, the General Education Program is probably not a good program to focus on.

Dr. Caplan: These Five Institutions were selected by the Regents as peer institutions for formula budgeting. None of these institutions offer the Ph.D.

Ms. Veed has comparison data for these institutions.

After a voice vote on the amendment, Dr. Busch asked for a division of the House.

Yea - 14

Nay - 14

The president broke the tie by voting Nay. Motion defeated.

Dr. Meier moved the Allocation Committee membership be amended to add the Dean of the School of Business and a faculty member in the School of Business. Seconded by Dr. Busch.

Dr. Zakrzewski moved to amend the motion to delete the last part of the motion. . . and a faculty member in the School of Business. Seconded by Dr. Miller. Dr. Busch asked for a division of the house. Yea - 18, Nay - 10. Dr. Meier's amended motion passed. Dr. Frerer moved that the President-elect of Faculty Senate be added to the Committee membership. Seconded by Mr. Rupp. Motion passed.

Allocation, Reallocation, and Reduction of Personnel motion with the two amendments adding the Dean of the School of Business and the President-elect of Faculty Senate to the Committee membership of the original proposal (see Faculty Senate minutes of March 7, 1978, for details) was brought to a vote.

Motion with amendments passed.

Old Business

Ms. Veed announced that the Board of Regents will meet at Fort Hays on April 20. At that time, the Council of Presidents will decide whether they will endorse the Voluntary Early Retirement Plan (VER) and try for Regents' and Legislative approval. The Council of Presidents will not proceed with the plan unless there is a positive commitment from each of the state schools.

Mr. McNeil moved that the new (VER) proposal be endorsed by the FHSU Faculty Senate. Seconded by Dr. Frerer. Motion passed.

Ms. Veed: A motion was passed at the last meeting of Faculty Senate that the administration set up a Voluntary Disability Insurance Program. The University Presidents (COP) will look at this as a group program for the Regents schools.

New Business

COD has temporarily dropped the issue of changing the class schedule from a half-hour schedule to an on-the-hour schedule.

There being no further business, Ms. Veed adjourned the meeting at 4:24 p.m.

Respectfully submitted,

Dr. John L. Watson