

5-9-1978

## **Fort Hays State University Faculty Senate Minutes, May 9, 1978**

FHSU Faculty Senate

Follow this and additional works at: [https://scholars.fhsu.edu/sen\\_all](https://scholars.fhsu.edu/sen_all)

---

### **Recommended Citation**

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, May 9, 1978" (1978). *Faculty Senate*. 678.

[https://scholars.fhsu.edu/sen\\_all/678](https://scholars.fhsu.edu/sen_all/678)

This Minutes is brought to you for free and open access by FHSU Scholars Repository. It has been accepted for inclusion in Faculty Senate by an authorized administrator of FHSU Scholars Repository.

## FACULTY SENATE MINUTES

May 9, 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, Mr. Robert Brown, Dr. Lewis Miller, Dr. Suzanne Trauth, Mr. Elton Schroder, Dr. John Watson, 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. Edgar McNeil, Mr. Glenn Ginther, Mr. Mac Reed, Mr. Donald Jacobs.

Those members absent were: Ms. Leona Pfeifer, Dr. Stephen Tramel, Dr. Lloyd Frerer, Mr. Thaine Clark, Dr. Ron Smith, Dr. Louis Fillinger, Ms. Sandria (Godwin) Lindsay, Ms. Calvina Thomas.

Also present were: Dr. Wally Harris for Clark.

Ms. Veed called for additions and corrections to the minutes of the previous meeting as distributed. Dr. Campbell asked that the minutes of 10 April 1978 show that Department chairmen were notified on approximately 1 April 1978 of senators in their respective departments whose terms would be expiring at the end of the current year.

### ANNOUNCEMENTS BY FACULTY SENATE PRESIDENT

1. As of May 1, 1978, 69 more Freshmen have applied for entrance than last year, but 3 fewer transfer applications have been received. 186 Freshmen pre-enrolled Saturday, May 6. This compares with 197 pre-enrolling on the first opportunity, June 2, last year.
2. The Council of Deans asked that Ms. Veed carry their thanks to Senate for the work on the allocation, reallocation document. Dr. Tomanek has acted on the proposal, but Ms. Veed has not had time to study his comments. Dr. Tomanek's comments will be discussed at the next Faculty Senate meeting.
3. Dr. Eickhoff and Ms. Veed will be appointing an ad hoc committee on Criteria for Promotion soon. If you would like to serve on the committee or know of someone who would like to serve on the committee let her know.

### COMMITTEE REPORTS

1. Academic Affairs Committee: No report.
2. By-laws and Standing Rules: No report.

3. University Affairs Committee:

1) Dr. Caplan moved on behalf of the University Affairs Committee that the Faculty Senate endorse the proposal of the Cultural and Intellectual Center Committee that a maximum of two daytime convocations be scheduled each semester, one on Tuesday or Thursday, and the other on Monday, Wednesday or Friday to insure that no class will be interrupted more than once a semester.

Seconded by Mr. Rupp.

Discussion: This will hopefully improve attendance at special cultural events.  
Motion passed.

2) Dr. Caplan moved on behalf of the University Affairs Committee that the Faculty Senate propose that unclassified personnel be given the option of having their salary checks sent directly to their bank for deposit. If this is not possible, the checks for each department should be delivered to the department chairman.

Seconded by Mr. Ginther.

Motion passed.

OLD BUSINESS: None

NEW BUSINESS:

(See Appendix I)

Dr. Caplan moved that 2c (refer to Appendix I - 2c) be changed to read ...with the commencement of the spring semester.

Seconded by Dr. Busch.

Friendly ammendment by Dr. Edwards. Change the wording to when the Spring semester begins. This was agreeable to Dr. Caplan and Dr. Busch. Dr. Busch read an observation by one of his constituents which expressed the concern that poorly designed intersession activities in the past prevented more productive and creative activities by faculty during this time. In summary, it was suggested that the constructive activities be determined at the departmental level rather than some higher level. Mr. Rupp felt that we were developing a trade union approach with professional people which is undesirable.

Dr. Caplan: The policy (see Appendix I, Part I) adopted by the Council of Presidents needs an interpretation. The Council of Deans made the interpretation under Part 2.

Dr. Votaw: Do we have a list of holidays enjoyed by 12 month people in addition to their 22 calendar days of vacation?

Ms. Veed: I was comfortable with our previous arrangement. Since COPS has adopted a new policy regarding the activities for nine month appointments then Dr. Eickhoff's approach to implementation of Appendix I, Part I seems very reasonable.

Dr. Caplan moved that we change September 15 to November 15 in Appendix I 2d.

Seconded by Mr. Schroder.

Motion passed.

Dr. Watson moved that 2c be deleted and changed to read the way the Ad Hoc Intersession Committee statement does which was accepted by COD. This statement reads. . .

"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."

Seconded by Dr. Zakrezewski.

Motion passed.

Dr. Votaw moved that "this period" be changed to "intersession" in Appendix I 2d.

Motion was seconded.

Motion passed.

Dr. Zakrzewski moved that January 2 be changed to read in Appendix I 2b. . .the close of the Fall semester and the start of intersession as defined by the Board of Regents calendar.

Seconded by Mr. Schroder.

Motion passed.

Dr. Votaw moved that the Faculty Senate accept the implementation interpretation of the policy adopted by the Council of Presidents with amendments.

Seconded by Dr. Caplan.

Motion passed.

The statement with amendments reads:

(1) ACADEMIC YEAR APPOINTMENTS

"Academic year appointments are for a period of approximately nine months beginning just prior to fall registration and extending through spring commencement. Faculty duties include teaching, advising and counseling, research and scholarly activities, as well as other university duties, and community and public service. Periods when classes are not in session are normally devoted to the above listed non-teaching functions or to other specially scheduled activities."



It is being proposed that it will be implemented at Fort Hays as follows:

- (2) a. The faculty will enjoy all holidays as listed in the Regents' calendar.
- b. The faculty will not be given assignments during the period beginning with the close of the Fall semester and the start of intersession as defined by the Board of Regents' calendar.
- c. "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."
- d. The department chairman shall develop with each faculty member the faculty member's scheduled activities for this intersession period prior to November 15 of the year preceding the intersession.

There being no further business, Ms. Veed adjourned the meeting at 4:20 p.m.

Respectfully submitted,

Dr. John L. Watson