

2-13-1979

## **Fort Hays State University Faculty Senate Minutes, February 13, 1979**

FHSU Faculty Senate

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### **Recommended Citation**

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, February 13, 1979" (1979).  
*Faculty Senate*. 687.  
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2/28/79

## FACULTY SENATE MINUTES

February 13, 1979

The meeting was called to order by Dr. Busch, Faculty Senate President, at 3:30 p.m. in the Pioneer Lounge of the Memorial Union.

ROLL CALL

The secretary called the roll and the following members were present:

Ms. Virginia Bornholdt, Dr. Sam Warfel, Mr. Dewayne Winterlin, Mr. Robert Brown, Dr. Lewis Miller, Dr. Steven Tramel, Dr. Lloyd Frerer, Mr. David LeFurgey, Mr. Thaine Clark, Mr. Elton Schroder, Dr. John Watson, Dr. Ed Shearer, Dr. Paul Philips, Dr. Charles Votaw, Dr. Louis Caplan, Ms. Sandra Rupp, Dr. Robert Meier, Ms. Patricia Rhoades, Dr. Ann Liston, Dr. Allan Busch, Mr. Richard Heil, Dr. Ron Smith, Dr. Nevell Razak, Dr. James Stansbury, Ms. Orvene Johnson, Mr. Glenn Ginther, Mr. Mac Reed, Ms. Calvina Thomas, Ms. Carolyn Gatschet.

The following members were absent:

Ms. Joanne Harwick, Dr. Dennis Walsh, Ms. Ellen Veed, Mr. Bill Rickman, Dr. Billy Daley, Ms. Donna Harsh, Mr. Edgar McNeil, Ms. Sandria Lindsay.

The following alternates were present:

Dr. Ervin Eltze for Veed, Dr. William Robinson for Harsh.

Ms. Bonnie Barkley of The University Leader was also present.

The minutes of the January meeting were approved with a change to show that Ms. Carolyn Gatschet was absent.

ANNOUNCEMENTS

1. COD has prepared a policy statement on academic advising at FHSU and will now be assisted by five professors in refining that document. The five will be Dr. Sam Warfel (English), Dr. John Watson (Biology), Mr. Dale Peier (Business Admin.), Ms. Calvina Thomas (Nursing) and Dr. Arris Johnson (Education). After the review, the document will be submitted to the President and the Faculty Senate.
2. The ad hoc Committee on Promotion Criteria is now preparing general descriptions of the academic ranks at FHSU to be used by departments in preparing their specific criteria for promotion.
3. The two faculty members named to serve on the University Sabbatical and Leave Committee are: Dr. John Klier (History) and Dr. Lewis Miller (Music).
4. The resolutions adopted at the Faculty Senate meeting, January 22, 1979, have been approved by President Tomanek.
5. The President's Advisory Committee for Salary and Fringe Benefit Requests has been appointed. It will consist of the following members: Dr. Jack McCullick (Economics), Chairman; Dean Lavier Staven (Education); Ms. Kay Dey, Director of Institutional Research; Mr. Richard Heil (Political Science), University

Affairs Chairman; Dr. Louis Caplan (Physics), Faculty Senate President-elect; Dr. Allan Busch (History), Faculty Senate President. The committee has until April 1, 1979, to prepare recommendations for the President to use in formulating the FY81 budget requests.

6. The Kansas Faculty Senate Presidents will meet at Wichita State University, February 16, 1979, to discuss plans for a proposed meeting with Governor Carlin and for a general meeting of Kansas Faculty Senate officers in April.
7. The University of Kansas Faculty Executive Committee has adopted a resolution of appreciation for Governor Carlin's recommendation of a 7% increase in faculty merit salaries and increases in student wages and OOE.
8. There will probably not be an appropriation this legislative session for the consultant to assist the Board of Regents with the Voluntary Early Retirement program.
9. The Faculty Senate President at KU, by telephone conversation, said the area legislators (Lawrence and Douglas County) believe the 7% merit salary increase is at the moment not strong in the legislature.

Dr. Busch asked the Executive Committee to remain after the meeting for a short conference.

#### COMMITTEE REPORTS

##### ACADEMIC AFFAIRS--Dr. Ron Smith, Chair

- M1 Dr. Smith moved that Political Science 100, Current Political Issues, (an already existing course) be approved for General Education. (Dr. Stansbury seconded.)

Dr. Smith said that this course would complete the six courses allowed each department in General Education. It was explained as a practical introduction to the political process. Dr. Caplan asked why it was given such a low course number. Mr. Heil responded that it was intended for non-majors interested in learning about the political process.

The motion carried.

Dr. Smith moved that

- M2 Mathematics 575, Seminar in Mathematics, be approved as a new course with the stipulations that a) the course type be changed to 0, b) the attendance requirement at a fixed number of seminars before graduation be removed as part of the course, and c) the course not be limited to mathematics majors. (Dr. Caplan seconded)

Dr. Smith explained the stipulations. As originally proposed attendance at 30 seminars before graduation was part of the requirement for the course. The committee felt that this requirement should not be tied to the course but rather made a major requirement. The original Hegis number given the course had a three as the course type designation. The committee thought that zero, the seminar number, should be substituted. The course as designed included independent work by a student with a professor in preparation of a paper to be presented to one of the weekly seminars. The original proposal also stated that the course was for mathematics majors. After discussion with the committee it was agreed that it could be taken by non-mathematics majors as well.

The motion carried.

BY-LAWS AND STANDING RULES--Mr. David Lefurgey, Chair

Mr. Lefurgey moved the adoption of the following two standing rules as separate motions:

- M3 Standing Rule #6: (titled) Rule on Senate Committee Records: Each standing committee shall have a secretary who shall maintain a record of committee meetings. These records shall include attendance, motions and actions of the committee, and the secretary shall send copies of these records to the Faculty Senate President and Vice President.

(Seconded by Mr. Ginther)

Because Standing Rules require a two-thirds majority, Dr. Busch asked that any members whose attendance had not been recorded indicate their presence to the secretary. Those names were noted by the secretary. ...

The motion carried unanimously.

The second motion was as follows: NEW BUSINESS

- M4 Standing Rule #7: (titled) Rule on the Deposit of Minutes: It shall be the responsibility of the Faculty Senate Vice President to receive and deposit in the University Archives the minutes of the meetings of both the Faculty Senate and its standing committees.

(Seconded by Mr. Ginther)

The motion carried unanimously with one abstention.

Mr. Lefurgey reported that his committee is planning to publish an up-dated edition of the Faculty Senate Constitution and By-laws in the near future. The committee will also be contacting department chairmen concerning the rules for elections of members and alternates.

STUDENT AFFAIRS--Dr. Ann Liston, Chair

Dr. Liston reported that members of the committee have been attending the sessions of the Student Senate. The committee will soon be working on establishing the procedures for selecting members of the collegiate Who's Who for next year.

UNIVERSITY AFFAIRS--Mr. Richard Heil, Chair

Mr. Heil moved the following:

- M5 Insert the words "associate or" between the words "tenured" and "full" in the following sentence on Tenure Policy in the Faculty Handbook: "The Faculty Senate will submit the names of eight tenured full professors to the Vice-President for Academic Affairs who will select four to serve with him on a Tenure Committee which acts in an advisory capacity to the President of the University in tenure considerations."

(Dr. Frerer seconded)

Dr. Robinson asked if any thought had been given to having each school represented on the Tenure Committee. Mr. Heil said that the distribution had been discussed along with other problems concerning the determination of the "pool" from which the members are selected. This motion would enlarge the "pool." Dr. Frerer said that he understood that there was a problem with the distribution among schools under the present system because some schools do not have any tenured, full-professors. Dr. Busch said that all of the schools have been represented in the recent past in the list of eight names sent to the Academic Vice-president. However, the vice-president selects the final four which make up the committee.

Mr. Heil mentioned several alternate proposals which had been discussed including a suggestion from the Academic Vice-president.

The motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

The meeting was adjourned at 4:00 p.m.

Respectively submitted,

Sam L. Warfel, Secretary