

9-4-1979

## **Fort Hays State University Faculty Senate Minutes, September 4, 1979**

FHSU Faculty Senate

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FACULTY SENATE MINUTES  
September 4, 1979

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

ROLL CALL

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

Dr. James Stansbury, Dr. Bill Daley, Dr. Emerald Dechant, Ms. Orvene Johnson, Mr. Edgar McNeil, Ms. June Krebs, Mr. Don Barton, Mr. Mac Reed, Ms. Joanne Harwick, Mr. David Lefurgey, Mr. Dave Adams, Ms. Virginia Bornholdt, Dr. Sam Warfel, Dr. Al Geritz, Mr. DeWayne Winterlin, Dr. Lewis Miller, Mr. Robert Brown, Dr. Stephen Tramel, Mr. Thaine Clark, Mr. Elton Schroder, Dr. John Watson, Dr. Richard Zakrzewski, Dr. Ervin Eltze, Dr. Charles Votaw, Dr. Louis Caplan, Ms. Carolyn Gatschet, Ms. Betty Roberts, Dr. Robert Meier, Ms. Patricia Baconrind, Ms. Sharon Barton, Mr. Daniel Rupp, Dr. Ann Liston, Mr. Richard Heil, Dr. Ron Smith, Dr. Nevell Razak.

The following member was absent: Dr. Max Rumpel.

Also present was Mr. Larry Dreiling of The University Leader and Mr. Richard Leeson, Instructor of English.

The minutes of the July meeting were approved with the following change: Ms. Gatschet's first name should be spelled "Carolyn" rather than "Caroline".

ANNOUNCEMENTS

1. Senators were asked to submit their rank-ordered preferences for membership on the four Senate Committees: Academic Affairs, By-Laws and Standing Rules, Student Affairs and University Affairs.
2. A special Faculty Senate meeting may be called later in September to discuss a proposal to establish a Center for High Plans Studies at F.H.S.U.
3. President Caplan noted that the Department of Music and the Department of Health, Physical Education and Recreation did not elect alternates to the Faculty Senate which is their prerogative.
4. President Caplan requested that the following "unannounced announcements" be included in the minutes for informational purposes although they were not announced to the Senate. (a) Classes will be dismissed at 12:30 PM on Friday, October 12 for Octoberfest activities. (b) 10:30 classes on Friday, September 28 will be dismissed for a special convocation featuring author George Plimpton.

In connection with announcement 3, Mr. Lefurgey indicated that the By-Laws and Standing Rules Committee had informed all Departments of the elections of alternates and the two Departments in question had chosen not to elect alternates.

NOTE: Dr. Sam Warfel took the roll and recorded the session. Mr. Heil wrote the minutes from the tape recording and the Warfel's notes.

Dr. Miller inquired whether it was still possible for these Departments to elect alternates this semester if they had not done so last spring semester.

President Caplan responded that these Departments could still elect alternates.

Dr. Smith asked for a clarification concerning the alternate from the Psychology Department.

President Caplan indicated that the alternate is Dr. Bob Markley.

#### OLD BUSINESS

There was no old business.

#### ELECTION OF OFFICERS

At the May 7, 1979 meeting of the Faculty Senate the Special Nominating Committee nominated Dr. John Watson and Dr. Sam Warfel for President-Elect. The floor was opened for further nominations.

Dr. Zakrzewski nominated Dr. Lewis Miller. Dr. Miller respectfully declined. There were no further nominations.

A written ballot was taken and Dr. Caplan asked Dr. Votaw to assist with the tabulation. Dr. Warfel was elected.

For the position of Secretary the Special Nominating Committee nominated Ms. Joanne Harwick, Mr. Richard Heil and Dr. James Stansbury. There were no further nominations from the floor.

A written ballot was taken. No candidate received a majority of the vote on the first ballot. President Caplan inquired as to what procedures were specified in Roberts Rules of Order in such a circumstance. Mr. Larry Dreiling replied that a second ballot should be taken with the candidate receiving the fewest votes being removed from contention. The Faculty Senate agreed to this procedure. A second ballot was taken between Mr. Heil and Dr. Stansbury. Mr. Heil was elected.

#### NEW BUSINESS

Dr. Geritz stated that two years ago money had been allocated and a committee established to revitalize the publication, Fort Hays Studies. He inquired into the status of this matter.

President Caplan responded that he would look into the matter.

There was no further new business. The meeting was adjourned at 3:55 PM.

Respectfully submitted,

Richard P. Heil

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