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Fort Hays State University Faculty Senate Minutes, February 5, 1980

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FACULTY SENATE MINUTES

February 5, 1980

The meeting was called to order by Dr. Louis Caplan, 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: Dr. James Stansbury, Dr. Bill Daley, Dr. Emerald Dechant, Ms. Orvene Johnson, Mr. Edgar McNeil, Mr. Don Barton, Mr. Mac Reed, Dr. Lloyd Frerer, 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. Max Rumpel, Dr. Richard Zakrzewski, Dr. Ervin Eltze, Dr. Charles Votaw, Dr. Louis Caplan, Ms. Carolyn Gatschet, Dr. Robert Meier, Ms. Sharon Barton, Mr. Daniel Rupp, Dr. Ann Liston, Mr. Richard Heil, Dr. Ron Smith, Dr. Nevell Razak.

The following members were absent: Ms. June Krebs, Ms. Joanne Harwick, Mr. David Lefurgey, Dr. John Knight, Ms. Betty Roberts and Ms. Patricia Baconrind.

The following alternates were present: Mr. Dave Adams for Lefurgey and Mr. Dale Peier for Baconrind.

Also present was Mr. Larry Dreiling of the University Leader and Ms. Susan Jewell of the Student Senate.

The minutes of the January meeting were approved with the following changes: on page 5, the 12th line up from the bottom of the page between the words "benefits" and "must" insert the following phrase, "as a percentage of the total budget"; on page 6, the 4th line up from the Old Business heading between the words "budget" and "corrected" insert the following phrase, "is determined by the previous year's budget."

ANNOUNCEMENTS

1. Bill Kauffman, the attorney for the Board of Regents, is looking into the feasibility of asking the IRS for a letter of ruling concerning home office deductions for the faculty of the Regent's institutions.
2. A search of the Board of Regent's minutes back to 1970 has uncovered only one statement which is contradictory to the new policy concerning financial exigency. The new policy states that "due notice must be given if possible." The contradictory statement does not include "if possible".
3. The Faculty Senate Presidents met with Mike Hayden, the Chairman of the House and Ways and Means Committee, on 17 January. Issues discussed were faculty salaries, position control and maintaining strong liberal arts programs at the regional universities in a period of declining enrollments.
4. A subcommittee of the House Ways and Means Committee will be on campus Wednesday, 6 February. A meeting was requested with the Faculty Senate President and I will be meeting with them along with Dick Heil, Jack McCullick, Dan Rupp and Sam Warfel. If you have any items which you feel should be discussed, let us know.

5. President Tomanek has signed the contract for the ROTC unit on campus. The Academic Affairs Committee should be receiving the course proposals for the ROTC courses in the next week.

6. The University Affairs Committee will be reviewing the document concerning criteria for promotion which was prepared by an ad hoc committee of the Academic Council.

In reference to announcement number 4 Dr. Frerer asked about the purpose of the visit by the legislators. Dr. Caplan responded that this group is the Fort Hays State subcommittee of the House Ways and Means Committee on their annual visit to the campus. The legislators requested a visit with President Caplan and he invited the other faculty members to participate. Issues such as faculty salaries, position control and fringe benefits will be discussed. Dr. Votaw asked about the process for selection of the other members of faculty. Dr. Caplan responded that Jack McCullick was chosen because he is Chairman of the Salary Advisory Committee and the other three persons (Heil, Rupp and Warfel) had been participants in a Topeka meeting of Faculty Senate officers.

Dr. Caplan added another announcement. Vice-President Keating sent the Faculty Senate the Fort Hays State Energy Conservation Program that has been submitted to Topeka. The Faculty Senate was asked to comment on the program. Dr. Caplan asked for interested volunteers to serve on an Ad Hoc Energy Conservation Review Committee. Senators were asked to suggest names to President Caplan.

COMMITTEE REPORTS

Academic Affairs - Dr. John Watson, Chair

On behalf of the Committee Dr. Watson moved the adoption of the following four motions:

M₁ "The Academic Affairs Committee moves that the following courses in Radiologic Technology be approved by the Faculty Senate.

Bio. Sci. 261: Radiologic Safety
 263: Medical Terminology
 269: Radiographics Topics
 270: Imaging and Automatic Processing
 271: Radiographic Film Critique
 272: Radiologic Pathology
 300: Radiation Biology" (Seconded by Dr. Frerer)

Dr. Watson pointed out that FHS and Hutchinson Community College are the only schools in Kansas to offer a program in Radiologic (x-ray) Technology. The FHS program is on probation and will be reviewed this summer. The American Medical Association has very definite and prescribed courses for such a program. The department is requesting these course changes to revamp the program. Dr. Votaw asked if these proposed courses are new courses or replacement courses. Dr. Watson indicated that courses are revamped, retitled and renumbered to conform to A.M.A. requirements. Dr. Votaw expressed some concern about the excess number of courses listed in this program. He asked why the "old numbers" could not be used for these courses. Dr. Watson indicated that the new titles for the courses resulted in the use of new numbers as well. There was no further discussion. A voice vote was taken. The motion was adopted.

- M₂ "The Academic Affairs Committee moves that Earth Sciences 782: Sedimentary Petrology be approved by the Faculty Senate." (Seconded by Dr. Stansbury)

Dr. Watson indicated this course was proposed to strengthen the Earth Sciences offerings for Graduate students and superior undergraduate students. There was no further discussion. A voice vote was taken. The motion was adopted.

- M₃ "The Academic Affairs Committee moves that Foreign Languages 568: Field Studies in Foreign Languages be approved by the Faculty Senate." (Seconded by Dr. Stansbury)

Dr. Watson indicated that the department hopes to use this course to submerge the students in the language and culture of either French-speaking, Spanish-speaking or German-speaking areas. There was no further discussion. A voice vote was taken. The motion was adopted.

- M₄ "The Academic Affairs Committee moves that HPER 530: Perceptual Motor Development, HPER 730: Motor Learning, and HPER 810: Sport in American Society be approved by the Faculty Senate." (Seconded by Dr. Stansbury)

Dr. Watson stated that these courses would be taken by professional students at the graduate level. There was no further discussion. A voice vote was taken. The motion was adopted.

Dr. Watson completed his report by stating that the Academic Affairs Committee had approved 61 courses and did not approve 14 courses. The courses, Political Science 670, Earth Sciences 782 and Foreign Languages 568 were returned to the departments for revisions. These revisions were made and the courses were approved by the committee. In Health, Physical Education and Recreation the following courses were not approved; HPER 148, Disco Dance, HPER 160, HPER 170, HPER 171, HPER 174 and HPER 235. The chairman subsequently withdrew those courses so they were not presented to the Senate. The HPER Chairman withdrew for revision the course HPER 820, Current Literature and Research in Physical Education before the Committee considered it. Three courses from HPER that were studied by the Committee for possible duplication of courses taught in other departments were HPER 530, Perceptual Motor Development (checked with the Psychology Department); HPER 730, Motor Learning (checked with Psychology, Education and HPER) and HPER 810, Sport in American Society (checked with the Sociology Department). No duplication was indicated and the Committee approved the three HPER courses. The Committee also approved the proposals for a Center for High Plains Studies and the Institute for Public Affairs in the Department of Political Science.

Dr. Frerer asked why Disco Dance was not approved. Dr. Watson responded that the Committee felt Disco Dance was a fad that would disappear in a few years. The Committee did not want to place fad courses in the Catalogue. Dr. Frerer suggested that Aerobic Dancing might also be a fad. Dr. Watson stated that Aerobics has more lasting value and is not just a fad. Dr. Warfel pointed out that Disco Dance can be offered under an umbrella number. Fadish dances such as the "Watusi" could be taught but would not be given permanency in the catalog.

Bylaws and Standing Rules - Dr. Stephen Tramel, Chair

No Report.

Student Affairs - Mr. Mac Reed, Chair

No report.

University Affairs - Mr. Dan Rupp, Chair

Mr. Rupp reported that the Committee met to consider Dr. Tramel's motion made at the January Senate meeting to alter the enrollment process. In a letter to the Committee, Mr. Kellerman pointed out that the enrollment process for the Fall 1980 semester was already in effect so that no change could be effectuated until the Spring 1981 semester. Also, Mr. Kellerman could not meet with the Committee but hopefully he will be able to do so in the near future. The Committee decided to take no action on the proposal at this time. The Committee will consider this proposal and Mr. Rupp invited members of the Senate to express their views and the views of their departments to members of the University Affairs Committee.

OLD BUSINESS

Dr. Zakrzewski suggested the names of Roger Pruitt and Frank Potter as well as President Caplan for membership on the Ad Hoc Energy Conservation Review Committee.

NEW BUSINESS

There was no new business.

The meeting was adjourned at 3:52.

Respectfully submitted,

Richard P. Heil