

9-2-1980

Fort Hays State University Faculty Senate Minutes, September 2, 1980

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FACULTY SENATE MINUTES

September 2, 1980

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

ROLL CALL

Mr. Richard Heil called the roll and the following members were present: Mr. Garry Brower, Mr. Elton Schroder, Dr. John Watson, Ms. Patricia Baconrind, Mr. Larry Grimsley, Ms. Sharon Barton, Dr. Max Rumpel, Mr. David Lefurgey, Mr. Dave Adams, Dr. Richard Zakrzewski, Dr. Dan Kauffman, Dr. James Stansbury, Dr. Bill Daley, Dr. Albert Geritz, Dr. Michael Meade, Mr. David Ison, Mr. DeWayne Winterlin, Ms. Orvene Johnson, Mr. Ed McNeil, Dr. Ann Liston, Ms. June Krebs, Mr. Jim Walters, Mr. Jerry Wilson, Dr. Ervin Eltze, Dr. Carolyn Ehr, Dr. Lewis Miller, Mr. Robert Brown, Ms. Jane Littlejohn, Dr. Stephen Tramel, Dr. Louis Caplan, Mr. Richard Heil, Dr. Cameron Camp, Dr. Nevell Razak.

The following members were absent: Ms. Joanne Harwick, Dr. Emerald Dechant, Ms. Clarice Peteete.

Also present was Ms. Linda Riedy of The University Leader and Dr. James Murphy, Academic Vice President.

Dr. Stansbury moved that the rules of order be suspended so that Dr. James Murphy, Academic Vice President, could address the Faculty Senate on the Role of the Faculty Senate at Fort Hays State University. It was seconded and carried.

Dr. Murphy mentioned that he was aware of the meeting process of the Faculty Senate due to his previous experience. Philosophically, he stated that the University could not operate efficiently or effectively without the Faculty Senate. Dr. Murphy stated that the Administrators need the advice and expertise of the Faculty Senate in helping make the decisions at the University level.

There were no questions following his presentation.

ANNOUNCEMENTS

1. Dr. Harbin requested from the Senate suggestions for membership on 30 different University committees. President Warfel asked the Senators to submit their preferences for membership on the different committees.
2. 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.
3. Enrollment figures showed that we are up 75 head-count over the same school date last year.

4. Dr. Louis Caplan, last year's Senate President, is working on determining the disposition of several motions passed and sent to President Tomanek last year. This information will be printed in the announcement of the October meeting.
5. Dr. Warfel stated that all members can obtain a copy of the By-Laws from him.
6. Dr. Warfel mentioned that if there are any problems or comments that need to be brought to the attention of the University contact him and he would forward the information to the correct office.
7. Dr. Warfel reminded us that the Senate meetings are open to all faculty members. All meetings will be held at 3:30 p.m. in the Pioneer Lounge of the Memorial Union. The scheduled dates are: Tuesday, September 2; Monday, October 6; Tuesday, November 4; Monday, December 1; Tuesday, January 13; Monday, February 2; Tuesday, March 3, Monday, April 6; Tuesday, May 5, Monday, June 15; and Tuesday, July 14.

OLD BUSINESS

There was no old business.

ELECTION OF OFFICERS

The Special Nominating Committee nominated Dr. John Watson and Mr. Richard Heil for President-Elect. The floor was opened for further nominations. There were no further nominations.

A written ballot was taken and Mr. Richard Heil was elected.

For the position of Secretary, the Special Nominating Committee nominated Ms. Patricia Baconrind and Mr. Dave Lefurgey. However, Mr. Lefurgey had withdrawn. There were no further nominations from the floor.

A written ballot was taken and Ms. Patricia Baconrind was chosen unanimously.

NEW BUSINESS

Dr. Miller moved that we commend Dr. Caplan for a job well done as President of Faculty Senate. It was seconded and it carried.

Mr. McNeil asked about the status of early retirement. Dr. Lou Caplan is on the state-wide committee for Early Retirement. Dr. Caplan stated that the Legislature appropriated \$25,000 to study early retirement. According to Dr. Caplan, there was a plan written at Wichita State University. Now they are writing specifications to let bids for study. Phase 1 is an actuary study of the plan developed by Wichita State University. Phase 2 is to take the public plans in existence and compare them to the study written at Wichita State University.

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Patricia Baconrind

Patricia Baconrind
Faculty Senate Secretary

PB:dds