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Fort Hays State University Faculty Senate Minutes, October 6, 1980

FHSU Faculty Senate

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FACULTY SENATE MINUTES

October 6, 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

The following members were present: Dr. 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, Mr. David Ison, Dr. Michael Meade, Mr. DeWayne Winterlin, Ms. Orvene Johnson, Mr. Ed McNeil, Dr. Ann Liston, Ms. June Krebs, Mr. Don Barton, Mr. Jerry Wilson, Dr. Ervin Eltze, Dr. Carolyn Ehr, Dr. Lewis Miller, Mr. Robert Brown, Ms. Carolyn Gatschet, Ms. Jane Littlejohn, Dr. Stephen Tramel, Dr. Louis Caplan, Mr. Richard Heil.

The following alternates were present: Mr. Francis Nichols for Ms. Joanne Harwick; Mr. Richard Leeson for Dr. Albert Geritz; Dr. Robert Markley for Dr. Cameron Camp.

The following member was absent: Dr. Nevell Razak.

Also present was Ms. Linda Riedy of The University Leader.

The minutes of the September 2 meeting were approved with the following change: Under members absent it should be Carolyn Gatschet instead of Clarice Peteete.

ANNOUNCEMENTS

1. President Warfel distributed a sheet that showed the items of business that were delegated to the committees with what stage they were in; such as "in progress" or "pending." He stated that there would be an updated list each meeting.
2. The following changes were made in the Senate Roster:
Charles Votaw replaced Ellen Veed as Math Alternate
Jane Littlejohn replaced Betty Roberts as Nursing Representative
Clarice Peteete appointed as Nursing Representative
Francis Nichols replaced Ellen Schiferl as Art Alternate
David Ison replaced Virginia Bornholt as English Representative
Richard Leeson appointed as English Alternate
3. Brien Murray announced in Academic Council that both Rarick and Stroup Halls will be ready for occupancy at the end of first semester.

4. Jim Kellerman announced the following enrollment figures:

Total head count	5863	up 219 over last year
Total FTE	4665	165
On campus head count		up 214 over last year
On campus FTE		162
Off campus head count		up 5 over last year
Off campus FTE		3

5. President Warfel extended an invitation to the senate officers of the other Regents institutions to meet on the FHSU campus during the Regents' visit on October 16 and 17 for an exchange similar to those held at Lawrence and Pittsburg the last two years. They declined the invitation because of the distance to FHSU.
6. The Faculty Senate Presidents of the six Regents' institutions will meet with Governor Carlin on October 16 for the purpose of arguing for better state support of higher education in Kansas.
7. The Executive Committee of the Senate appointed Robert Jennings and Louis Caplan as members of the University Position Control Committee.
8. The committee nominated the following people for the tenure committee: Robert Jennings, Ervin Eltze, William Claflin, Glenn Ginther, Rose Arnhold, Ileene Allen, Vera Thomas, Dale Peier. The Vice-President for Academic Affairs will select four from this list to serve with him on the Committee.
9. President Tomanek rejected the part of the Senate's proposal on promotion policy which called for a University Promotion Committee, stating that he prefers that each School have a promotion committee. Because the makeup of such committees has not been specified at this point, President Warfel will ask the University Affairs Committee to develop a proposal for the selection and makeup of these committees.
10. Dr. Warfel presented the Committees and the members on each committee. They are:

Academic Affairs Committee:

Max Rumpel, Chair	Billy Daley
David Ison, Secretary	Al Geritz
Garry Brower	Ervin Eltze
Lewis Miller	Dan Kauffman
Richard Zakrzewski	Ed McNeil
John Watson	June Krebs
Robert Brown	Nevell Razak
Cameron Camp	

By-Laws and Standing Rules

David Lefurgey, Chair	Steve Tramel
Sharon Barton, Secretary	Orvene Johnson

Student Affairs Committee:

Don Barton, Chair
Mike Meade, Secretary
Joanne Harwick

Carolyn Gatschet
Larry Grimsley

University Affairs Committee:

Jim Stansbury, Chair
Jerry Wilson, Secretary
Louis Caplan
David Adams
DeWayne Winterlin
Ann Liston

Elton Schroder
Jane Littlejohn
Carolyn Ehr
Emerald Dechant
Richard Heil

Executive Committee:

Sam Warfel, Chair
Patricia Baconrind, Secretary
Richard Heil
Don Barton

Max Rumpel
Dave Lefurgey
Jim Stansbury

Discussion followed. Dr. Lewis Miller asked about Announcement No. 8. Dr. Miller asked about the qualifications necessary to serve on the tenure committee. Dr. Warfel said that tenured associate professors and tenured full professors are eligible for membership on the committee.

COMMITTEE REPORTS

Academic Affairs--Dr. Max Rumpel, Chair

M₁

Dr. Max Rumpel moved that the Faculty Senate approve the following courses.

- ECON 500 Quantitative Methods
- HPER 235 Movement Fundamentals
- HPER 530 Motor Learning
- PSY 360 Introduction to Altered States of Consciousness and Biofeedback
- PSY 760 Program Evaluation
- H EC 418 Advanced Pattern Theory
- MATH 581 Teaching of Micro Computing

Dr. Rumpel gave a summary of each course. ECON 500, Quantitative Methods--3 credit hours; lecture course; provides added work for majors in use of econometrics. Dr. Lou Caplan asked if it was another computer course. Dr. Rumpel said that it was not, but it had a high statistical content. Dr. Caplan then asked if it was an advanced statistics course. Dr. Zakrzewski stated that Business Statistics or General Statistics is a prerequisite for the course.

HPER 235, Movement Fundamentals--2 credit hours; lecture course; meets teacher certification requirements for elementary education teachers. HPER 530, Motor Learning--3 credit hours; lecture; meets certification for elementary physical education teachers. Dr. Caplan asked if HPER 235 and HPER 530 covered the same material. Dr. Rumpel stated that Motor Learning is for developmental learning of elementary children. Dr. Zakrzewski stated that one is a theory course and one is a practical course.

PSY 360, Introduction to Altered States of Consciousness and Biofeedback--3 credit hours; lecture; introduction to altered states of consciousness and

biofeedback; prerequisite PSY 100; not general education course. PSY 760, Program Evaluation--3 credit hours; lecture course; prepares staff psychologists that work in social and mental health agency work.

H EC 418, Advanced Pattern Theory--3 credit hours; lab; for majors in fashion merchandising; can enroll in course more than once provided that the content is not duplicated. Dr. Caplan asked how many times the course could be taken. Dr. Rumpel stated that the Home Ec Department set a limit of two times.

MATH 581, Teaching of Micro Computing--1, 2, or 3 credit hours; designed for on campus and continuing education classes; number of credit hours is tailored to the particular group to which it is being offered; emphasis on micro-computer skills applied to use in the pre-college classroom.

There was no further discussion. A voice vote was taken. The motion was adopted.

By-Laws and Standing Rules--Mr. David Lefurgey, Chair

Mr. Lefurgey announced that the committee appointed a chairman and a secretary. The chairman is Mr. David Lefurgey and Ms. Sharon Barton is secretary. No further business was discussed.

Student Affairs--Mr. Don Barton, Chair

Mr. Barton announced that the Committee has received 105 applications for Who's Who. As of yet, the Committee has not heard from National concerning the number that FHSU would be allowed.

University Affairs--Dr. James Stansbury, Chair

Dr. Stansbury reported that the Committee is working on a Faculty Grievance Procedure with the help of Dr. Paul Zelhart, Dr. Don Slechta, and Mr. Bill Kauffman, Attorney for Board of Regents. Dr. Zelhart will write comments; Dr. Slechta will design the working papers; and Mr. Kauffman will provide guidelines for the Faculty Grievance Procedure.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Dr. Steve Tramel stated that he had two complaints to register:

1. The short notice given to faculty members in regard to cancelling classes for a convocation. Specifically, he was referring to a memorandum written on October 2 cancelling 10:30 a.m. classes on Wednesday, October 8, for a convocation. However, the memorandum was not received until after 11:25 a.m., on Monday, October 6.

2. Dr. Tramel stated that it seemed to him that all convocations were held on the same day at the same time; particularly, 10:30 MWF.

Dr. Watson wanted to know how many people received the memorandum concerning the convocation prior to the 3:30 p.m. Faculty Senate meeting. A straw vote was taken; only four senators received the memorandum.

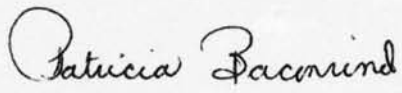
M₂ Dr. Miller moved that the President of Faculty Senate be directed to request the Administration to give timely notice for future convocations. Dr. Tramel seconded it. A voice vote was taken and it passed.

The discussion included the following remarks. Dr. Markely mentioned that one of his faculty members lost four class periods last year due to convocations. Dr. Caplan said it was possible if the convocations were held at the same hour; such as, 10:30 MTWTF. Dr. Miller asked if there was a limit on the number of convocations to be held each semester. Dr. Caplan said that there were to be two convocations for the year--one convocation on either Monday, Wednesday, or Friday during the first semester and one convocation on either Tuesday or Thursday during the second semester. Dr. Markley asked about shortening all the periods on the day of the convocation. Dr. Caplan said the Faculty Senate considered this alternative in the past, but it was not accepted.

There was no further new business.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,


Patricia Baconrind
Faculty Senate Secretary

PB:dds