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Fort Hays State University Faculty Senate Minutes, June 15, 1981

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FACULTY SENATE MINUTES

June 15, 1981

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: Mr. Elton Schroder, Dr. John Watson, Ms. Patricia Baconrind, Ms. Sharon Barton, Dr. Max Rumpel, Dr. Richard Zakrzewski, Dr. Dan Kauffman, Dr. James Stansbury, Dr. Albert Geritz, Mr. DeWayne Winterlin, Ms. Orvene Johnson, Dr. Ann Liston, Mr. Don Barton, Dr. Ervin Eltze, Dr. Lewis Miller, Mr. Robert Brown, Ms. Carolyn Gatschet, Ms. Jane Littlejohn, Dr. Stephen Tramel, Dr. Louis Caplan, Mr. Richard Heil, Dr. Nevell Razak, Dr. Sam Warfel.

The following alternate was present: Mr. Richard Leeson.

The following members were absent: Dr. Garry Brower, Ms. Joanne Harwick, Mr. Larry Grimsley, Mr. David Lefurgey, Mr. Dave Adams, Dr. Billy Daley, Dr. William Robinson, Mr. Dave Ison, Dr. Michael Meade, Mr. Ed McNeil, Ms. June Krebs, Mr. Jerry Wilson, Dr. Carolyn Ehr, Dr. Cameron Camp.

The minutes of the May 5, 1981, meeting were approved.

ANNOUNCEMENTS

1. Regents Institute Coordinating Council (RICC) has been abolished and the Faculty Advisory Committee has been adopted by the Board of Regents.
2. Vice President Murphy wanted a faculty member to serve on the Search Committee for Recruiters. Mike Carrier was appointed.
3. No other campus has sent any representative to NEA task force.

Dr. Kauffman asked who was on the Faculty Advisory Committee, and Dr. Warfel responded that all Faculty Senate Presidents are on the Committee. They are to meet with the entire Board of Regents.

COMMITTEE REPORTS

Academic Affairs--Dr. Max Rumpel, Chair

There were no motions. He reported that they are still working on the Academic Advising document; especially, in the area of general education

for different clienteles. Also Dr. Rumpel reported that V.P. Murphy wanted the Committee to look at the details for course approval. He reported that there will be summer meetings.

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

There was no report.

Student Affairs--Mr. Don Barton, Chair

There was no report.

University Affairs--Dr. James Stansbury, Chair

There were no motions. Dr. Stansbury reported that the Committee is working with V.P. Murphy to pull together into one document the qualifications necessary for tenure, promotion, and salary. Once it is developed it will be put into the Faculty Handbook. It shall be ready during the Fall Semester.

OLD BUSINESS

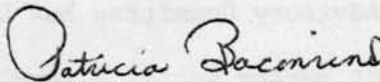
There was none.

NEW BUSINESS

There was none.

Dr. Zakrzewski moved that the meeting be adjourned. Ms. Gatschet seconded it. The meeting was adjourned at 3:38 p.m.

Respectfully submitted,



Patiricia Baconrind
Secretary

ljf