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Fort Hays State University Faculty Senate Minutes, September 1, 1981

FHSU Faculty Senate

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FACULTY SENATE MINUTES

September 1, 1981

The meeting was called to order by Richard Heil, 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, Ms. Martha Conaway, Dr. John Watson, Mr. Larry Grimsley, Ms. Sharon Barton, Dr. Max Lumpel, Dr. Stephen Shapiro, Dr. Marcia Bannister, Dr. Richard Zakrzewski, Dr. Dan Kauffman, Dr. Billy Daley, Dr. William Robinson, Mr. Richard Leeson, Dr. Michael Meade, Dr. Albert Geritz, Dr. Benito Carballo, Mr. Gary Arbogast, Dr. Mark Giese, Dr. Robert Luehrs, Ms. Rosa Jones, Mr. Don Barton, Mr. Jerry Wilson, Dr. Carolyn Ehr, Dr. Ervin Eltze, Mr. Robert Brown, Dr. Lewis Miller, Ms. Marilyn Scheuerman, Ms. Jane Littlejohn, Dr. Stephen Tramel, Dr. William Welch, Mr. Richard Heil, Dr. Cameron Camp, Dr. Nevell Razak.

The following member were absent: Dr. Garry Brower, Mr. Frank Nichols.

Also present was Dr. Wallace Harris, Chairman of the Agriculture Department.

The minutes of the July 14, 1981, meeting were approved with the following correction: On the Faculty Senate Attendance Sheet, it should be added that Psychology Alternate, Robert Markley was present two times.

ANNOUNCEMENTS

Senators were requested to submit their first and second preferences for membership on the four Senate Committees: Academic Affairs, By-Laws and Standing Rules, Student Affairs, and University Affairs.

Copies of the Bylaws will be distributed to new Faculty Senate members.

OLD BUSINESS

There was no old business.

ELECTION OF OFFICERS

The Special Nominating Committee nominated Dr. John Watson, Dr. Dan Kauffman, and Dr. Cameron Camp for President-Elect. The floor was opened for further nominations. There were none.

A written ballot was taken and Dr. John Watson was elected.

For the position of Secretary, the Special Nominating Committee nominated Mrs. Sharon Barton and Mr. Gary Arbogast. The floor was opened for further nominations. There were none.

A written ballot was taken and Mrs. Sharon Barton was elected.

NEW BUSINESS

Dr. Geritz suggested that the Faculty Senate study the graduation ceremony to make recommendations on how more dignity can be lent to the occasion.

Dr. Ehr suggested that the Faculty Senate make a recommendation to the Unclassified Personnel Planning Committee that it meet early and decide early, whenever possible, to notify departments that they may begin searching for candidates for available positions. When the Committee meets late in the spring semester, it creates a hardship for some departments in filling their positions.

Dr. Tramel requested clarification of the responsibilities of the Unclassified Personnel Planning Committee, in view of the name change.

Mr. Schroder moved that the meeting be adjourned. Mr. Grimsley seconded it. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Sharon Barton

Sharon Barton
Secretary

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ANNOUNCEMENTS

OLD BUSINESS

ELECTION OF OFFICERS