

1-13-1983

Fort Hays State University Faculty Senate Minutes, January 13, 1983

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FACULTY SENATE MINUTES

January 13, 1983

The meeting was called to order by Dr. John Watson, 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. Frank Nichols, Dr. Frank Potter, Mr. Elton Schroder, Dr. John Watson, Ms. Martha Eining, Ms. Sharon Barton, Dr. Larry Nicholson, Dr. Stephen Shapiro, Dr. Marcia Bannister, Dr. John Ratzlaff, Dr. Dan Kauffman, Dr. Billy Daley, Dr. William Robinson, Dr. Allan Miller, Dr. Richard Leeson, Dr. Benito Carballo, Mr. Gary Arbogast, Dr. Mark Giese, Ms. Rosa Jones, Mr. Don Barton, Mr. Jerry Wilson, Dr. Jeffrey Barnett, Dr. Elton Beougher, Dr. Lewis Miller, Ms. Rose Brungardt, Ms. Marilyn Scheuerman, Dr. Stephen Tramel, Dr. William Welch, Dr. Cameron Camp, and Dr. Nevell Razak.

Members absent were Mr. Larry Grimsley, Dr. Michael Meade, Dr. Robert Luehrs, Mr. Robert Brown, and Mr. Richard Heil. Dr. John Klier attended as alternate for Dr. Robert Luehrs.

Others present were: Mr. Jim Nugent, Director of Housing, Ms. Kathryn DeBacker, Acting Associate Dean of Students, and Mr. Chick Howland, reporter for the Hays Daily News.

The minutes of the December 6, 1982 meeting were approved as distributed.

ANNOUNCEMENTS

1. The Faculty Senate Presidents for the Regents' Universities made a special presentation to the Board of Regents. The purpose of the presentation was to let them know that we endorse their efforts to restore cuts, to get all of the salary increase which was requested, and to find resources for capital expenditures.
2. A minor change will be made in the Faculty Handbook to bring it in line with the Board of Regents policy. Our present handbook states that the tenure clock stops when a faculty member goes on a leave of absence for any purpose. Board policy states that the tenure clock continues to run for scholarly leaves of absence.
3. The task to study the feasibility of administrative stipends was given to a subgroup which will report to the University Affairs Committee by the Executive Committee. Emporia State allocates a special administrative stipend which is lost when an administrator returns to a faculty position. On the other hand, WSU simply does provide Chairs with release time for administrative duties. There is no extra monetary reward for being a Chair.

4. Ideas which members feel should be expressed to the FHSU legislative liaison committee should be expressed to Dr. Watson or members of the Executive Committee so that they may transmit your ideas with a formal presentation.

COMMITTEE REPORTS

Dr. Watson obtained the permission of the Senate to move the Student Affairs report to the top of the agenda.

Student Affairs--Dr. Allan Miller, Chair

Dr. Miller informed the Senate that at least one member of the Student Affairs Committee serves on the Residential Housing Policy Review Board each year. Dr. Marcia Bannister, Mr. Don Barton, Mr. Larry Grimsley, and Dr. Miller are currently Board members. The purpose of this board is to advise the Housing Director in matters concerning the housing system. The policies of this board directly affect over 1100 students living on campus. The Housing budget is nearly two and a half million dollars. This year the board has undertaken several tasks including developing approaches to make up for revenue loss due to fewer students at Fort Hays State, revision of the hall contracts, and consideration of renewal of the contract for food services.

Dr. Miller introduced Mr. Nugent, Housing Director, to describe and give his impressions of the effectiveness of the Finder's Fee Program. Each resident who "finds" a student not living and/or eating in a residence hall and convinces the person to sign a contract is awarded a \$40.00 "fee" for each new contract. Mr. Nugent reported that to date 15 "finders" have brought in a little over \$13,000 in revenue. At this point he is pleased with the effectiveness of the program which continues until February 1. Although the average residence hall attrition between Fall and Spring semesters is 6.9%, Mr. Nugent reported that it appears that fewer than average have left the halls this year.

Mrs. DeBacker, chair of the Residential Housing Policy Board, was introduced and asked to respond regarding faculty involvement and assistance in the residence hall program. She emphasized the importance of the concern and interest of faculty. She believes that students like to know of such interest, particularly as evidenced by occasional visits to the residence halls. She suggested that faculty might entice students to invite them to eat with them in the cafeteria occasionally. She reported that some faculty members have been involved in residence hall staff training programs and have been well received. She said that the staff has an excellent sense of cohesiveness this year.

Mr. Steve Culver was commended by Dr. Miller for his continued effectiveness in overseeing the physical maintenance of the residence halls.

Academic Affairs--Dr. Mark Giese, Chair

The Academic Affairs Committee moved that the course Art 541 Historical Furnishings, 3 credit hours, be approved. The motion carried.

- M₂ The Committee moved that the course Sociology 243 The Sociology of Sex Roles, 3 credit hours, be approved. The motion carried.
- M₃ The Committee moved the approval of a second sociology course 345 Assertiveness: A Model for Social Interaction. The motion carried.
- M₄ Academic Affairs moved that the proposal for a new Interdisciplinary Minor in Gerontology be approved. The purpose of the program of study is to provide increased understanding of aging. Dr. Cameron Camp, who has been designated to serve as advisor to the program, explained that the program has been in the process of development for two and a half years and will consist of existing courses. A nine-hour core of courses includes the psychology, sociology, and physiology of aging. Twelve hours of electives can be selected from different disciplines. This will be the first minor in Gerontology at the three sister universities in the state. KU, KSU, and WSU all have Centers for Gerontology in which a student may seek graduate study. The motion passed.
- M₅ The Committee moved that a new Home Economics course 340 Food Service Layout and Equipment, 3 hours credit, be approved. Motion carried.
- M₆ A motion was presented for the approval of Education 323 Children's Literature and Reading in Early Childhood, 3 credit hours. Dr. Potter commented that he noticed that there were a number of motions for approval of courses for the Education Department. He asked if they were replacement courses. Dr. Giese explained that some of the courses were being renumbered, some have formerly been taught under Topics, and some are new. The motion carried.
- M₇ Academic Affairs moved that HPER 320 Communicable and Emergent Diseases, 2 credit hours, be approved. The motion passed.
- M₈ The Committee moved that Education 424 Child Care Management and Administration, 2 credit hours, be approved. The motion carried.
- M₉ The Committee also presented a motion for the approval of Education 525 Methods and Materials for Early Childhood Education, 2 credit hours. Motion carried.
- M₁₀ Academic Affairs moved that Education 855 Supervision of Instruction, 3 credit hours, be approved. Dr. Robinson commented that the course would help meet the requirements for a new area of certification. The motion was approved.
- M₁₁ Academic Affairs presented a motion for approval of Home Economics 130 Foods for Special Occasions, 2 credit hours. The motion carried.
- M₁₂ The Committee presented a course proposal for Education entitled 952 Trends and Practices in Educational Administration, 3 credit hours. The course was approved by the Senate. The Education courses numbered in the 900's are part of the joint doctoral program.
- M₁₃ Academic Affairs moved that Education 959 Advanced Curriculum/Program Planning Development and Evaluation, 3 credit hours, be approved. The motion carried.

M₁₄ Academic Affairs presented three motions for approval of courses from the
 Department of Business Education and Office Administration. The first motion
 M₁₅ was for approval of 214 Machine Transcription, 3 credit hours. The motion
 carried. The second was for approval of 220 Word Processing Concepts, 3 credit hours.
 M₁₆ The motion carried. The final motion was for approval of 520 Management of
 Word Processing Operations, 3 credit hours. It passed.

By-Laws and Standing Rules--Mr. Frank Nichols, Chair

The Committee had no report.

University Affairs--Mr. Gary Arbogast, Chair

The Committee had no report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Dr. Leeson asked why Fort Hays State did not prepare media advertisements, mentioning the attractive radio-television spots and Sunday supplements which he had seen from certain institutions of higher education during the holidays. Dr. Watson responded that there was a Regents Policy regarding the use of the media. The policy is basically that Regents' institutions can inform but not advertise. Questions were raised regarding the role of an endowment association in informing the public and "advertising" about the merits of a specific university. Dr. Watson indicated that he would seek more information on the topic.

The meeting was adjourned at 4:07.

Respectfully submitted,



Marcia Bannister
 Faculty Senate Secretary

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