

9-20-1983

Fort Hays State University Faculty Senate Minutes, September 20, 1983

FHSU Faculty Senate

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Recommended Citation

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, September 20, 1983" (1983).
Faculty Senate. 741.
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FACULTY SENATE MINUTES

September 20, 1983

This Special Meeting of the Faculty Senate was called to order by Dr. Bill Welch, Faculty Senate President, at 3:30 p.m. in the Trails Room of the Memorial Union.

ROLL CALL

The following members were present: Dr. John McGaugh, Mr. Frank Nichols, Dr. Frank Potter, Mr. Elton Schroder, Ms. Martha Eining, Ms. Sandra Rupp, Dr. Larry Nicholson, Dr. Marcia Bannister, Dr. Stephen Shapiro, Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Billy Daley, Dr. Bill Robinson, Dr. Allan Miller, Dr. Carl Singleton, Dr. Richard Leeson, Dr. Jean Salien, Mr. Stephen Clark, Dr. Gary Arbogast, Dr. Mark Giese, Dr. Robert Luehrs, Mr. Glen McNeil, Mr. Don Barton, Dr. Elton Beougher, Dr. Jeffery Barnett, Dr. Lewis Miller, Ms. Rose Brungardt, Ms. Marilyn Scheuerman, Dr. Stephen Tramel, Dr. William Welch, Dr. Richard Heil, Dr. Robert Markley.

Alternates: Ms. Joan Rumpel for Mr. Jack Logan.

The following members were absent: Dr. William Wilkins, Dr. Nevell Razak.

ANNOUNCEMENTS

1. Dr. Welch announced that the Executive Committee has appointed Dr. Heil as Parliamentary Consultant to the Faculty Senate.
2. Dr. Welch informed the Senate that Roberts Rules of Order will be used for procedural matters not covered in the Senate By-Laws. The Revised Edition of Roberts Rules of Order was used for clarification of election procedures that took place in today's meeting of the Senate.
3. Dr. Welch announced that Dr. Ratzlaff had officially withdrawn his name as a nominee for the office of Vice-President of the Senate.

UNFINISHED BUSINESS

Election of officers was an agenda item at the September 12, 1983, Senate Meeting. Due to procedure inconsistent with Roberts Rules of Order concerning election of officers, a new election for the office of Vice-President was held at the September 20, 1983, Senate meeting. There was no discussion by Senate members concerning the initial procedural problem. Voting then proceeded. Dr. Giese and Dr. Beougher were the nominees for this office. Dr. Beougher was elected by closed ballot.

The meeting was adjourned at 3:43 p.m.

Respectfully submitted,

Gary Arbogast
Faculty Senate Secretary