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Fort Hays State University Faculty Senate Minutes, May 7, 1984

FHSU Faculty Senate

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FACULTY SENATE MINUTES

May 7, 1984

The meeting was called to order by Dr. Bill Welch, 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, Mr. Jack Logan, Ms. Sandra Rupp, Dr. Larry Nicholson, Dr. Marcia Bannister, Dr. Stephen Shapiro, Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Billy Daley, Dr. Allan Miller, Mr. Stephen Clark, Dr. Gary Arbogast, Dr. Mark Giese, Mr. Glen McNeil, Mr. Don Barton, Dr. Jeffrey Barnett, Dr. William Wilkins, Dr. Lewis Miller, Ms. Rose Brungardt, Dr. Stephen Tramel, Dr. William Welch, Dr. Robert Markley, Dr. Nevell Razak.

Alternates: Dr. John Klier for Dr. Robert Luehrs, Ms. Marian Youmans for Ms. Marilyn Scheuerman, Dr. Jack Barbour for Dr. Richard Heil.

The following members were absent: Dr. Brent Spaulding, Mr. Frank Nichols, Dr. Frank Potter, Ms. Martha Eining, Dr. Bill Robinson, Dr. Carl Singleton, Dr. Richard Leeson, Dr. Jean Salien, Dr. Elton Beougher.

Guests: Mr. Darrell Preston, Hays Daily News; Dr. James Murphy, Vice-President of Academic Affairs.

Approval of minutes: The April 3, 1984, Faculty Senate Minutes were approved as distributed.

ANNOUNCEMENTS

1. The Senate Presidents of the Regents' institutions met and attended the meetings of the Board of Regents on the Emporia State University campus on April 19 and 20.

The Senate Presidents will again be meeting and attending meetings of Board of Regents on May 17 and 18 in Topeka. They will be presenting two reports to the Academic Affairs Committee of the Board of Regents. The topics for these reports are faculty salaries and fringe benefits and the relationship between undergraduate and graduate education in the Regents' institutions.

2. At their May meeting, the Board of Regents will be considering a three-year plan to enhance faculty salaries and fringe benefits.

The Council of Presidents presented to the Board of Regents at the April meeting a proposal to allow three insurance companies to be included along with TIAA-CREF as companies in which faculty could place their retirement funds. The Board of Regents appears to be generally in favor of the proposal, but since a few questions were raised about whether or not another insurance company should be added to the list, the proposal was sent back to the special Council of Presidents committee that formulated it for further review. It may be reconsidered at the May meeting of the Board of Regents.

3. As a result of motions at last month's Faculty Senate meeting, four proposals were submitted for approval and all of them were approved. Three of them concerned new courses and the fourth concerned changes in policies and procedures regarding selection of members for the tenure review committees.

COMMITTEE REPORTS

Executive:

Dr. Welch discussed the By-laws change that will begin July 1, 1984, allowing Faculty Senate members to assume office at that time. He reported that other By-laws changes will be considered at the June, 1984, meeting. Dr. Welch proceeded to announce those Senate members whose term of office will end at July 1.

Dr. Tramel said that official alternates may be changed yearly. Dr. Welch said that he would check this procedure out in the By-laws.

Finally, Dr. Welch reported that the Nominating Committee has met and discussed possible nominees for the offices of Vice-President and Secretary.

Academic Affairs:

Dr. Giese presented three new courses for Senate approval. The courses were HPER 745-Stress Physiology and Fitness Programming, Comm. 535-Multi-media Production, and Psych. 655-Organizational Psychology. All of the courses were unanimously approved.

By-laws and Standing Rules:

No report.

Student Affairs:

No report.

University Affairs:

No report.

UNFINISHED BUSINESS

Dr. Allan Miller asked about the status of changing evening class exam times from 7:00 p.m. to 6:30 p.m. Dr. Welch suggested that the scheduling of final exams had not been attended to extensively, but problems associated with final exam times might be further explored in a committee.

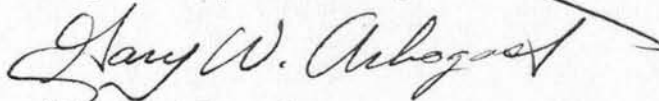
Mr. Logan asked about the possibility of scheduling final exams closer to regular class meeting times, i.e., either during the morning for morning classes or during the afternoon for afternoon classes. Some debate concerning the logistics of scheduling was discussed. No further action was taken.

NEW BUSINESS

There was no new business.

Mr. McNeil moved to adjourn. Seconded by Mr. Logan. The meeting adjourned at 3:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gary W. Arbogast". The signature is written in dark ink and has a long, sweeping tail that extends to the right.

Gary W. Arbogast
Faculty Senate Secretary