

9-10-1984

## **Fort Hays State University Faculty Senate Minutes, September 10, 1984**

FHSU Faculty Senate

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## FACULTY SENATE MINUTES

September 10, 1984

The meeting was called to order by Dr. Elton Beougher, Faculty Senate President, at 3:30 p.m. in the Pioneer Lounge of the Memorial Union.

### ROLL CALL

The following members were present: Dr. Brent Spaulding, Mr. Frank Nichols, Dr. Zoran Stevanov, Dr. Frank Potter, Mr. Elton Schroder, Mr. Jack Logan, Ms. Joan Rumpel, Ms. Sandra Rupp, Dr. Larry Nicholson, Dr. Marcia Bannister, Dr. Lloyd Frerer, Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Bill Daley, Dr. Mike Currier, Dr. Art Hoernicke, Dr. Jean Salien, Dr. Mark Giese, Dr. Tom Kerns, Dr. John Klier, Mr. Glen McNeil, Mr. Don Barton, Dr. Elton Beougher, Dr. Jeffrey Barnett, Dr. William Wilkins, Dr. Lewis Miller, Ms. Rose Brungardt, Ms. Eileen Curl, Dr. Stephen Tramel, Dr. Richard Heil, Dr. Robert Markley, Dr. Phyllis Tiffany, Dr. Nevell Razak, Mr. Stephen Clark.

The following members were absent: Dr. Carl Singleton, Mr. David Ison, Dr. Roger Pruitt.

Alternates: Dr. Louis Caplan for Dr. Roger Pruitt.

Others present were: Mr. Mark Bannister, Student Government.

Approval of minutes: The July 2, 1984, Faculty Senate Minutes were approved as distributed.

### ANNOUNCEMENTS

1. Dr. Beougher introduced the Chairs of the standing committees for 1984-85:

Academic Affairs: Dr. Mark Giese  
Student Affairs: Dr. Tom Kerns  
University Affairs: Dr. Frank Potter  
Bylaws and Standing Rules: Dr. Zoran Stevanov

2. Dr. Dick Heil was again asked to be parliamentary. A list of the parliamentary procedures for the most common motions was distributed to the Faculty Senate members.
3. The Executive Committee met on September 6, 1984. The agendas for the standing committees for the coming year and appointments to University committees were discussed.

University Affairs: Continuation of the salary study will be carried out by a committee appointed by Dr. Tomanek (Dr. Murphy, Chair, Dr. Veed, Dr. Markley as Faculty Senate Representative, and Dr. Steve Cosgriff). The committee, which has met twice, will address the concern expressed in the Senate after last year's study.

**Academic Affairs:** The major task this year will be the consideration of the general education requirements. The topic should reach the floor of the senate by November. Dr. Beougher encouraged members of the senate to provide him with input as to the best method to conduct the discussion and debate on this topic, for maximum effectiveness and efficiency.

**Student Affairs:** Several proposals will be forthcoming from the committee this year.

**Bylaws and Standing Rules:** No major changes have been planned as yet.

4. Dr. Beougher reviewed the role and function of the Faculty Senate for the benefit of new members.

#### Election of Officers

**Secretary:** Dr. Jeffrey C. Barnett was the only candidate. No nominations were made from the floor. Dr. Frerer moved that nominations cease. Dr. Heil seconded the motion. The motion was passed unanimously.

**Vice President:** Dr. Bill Rickman was the only candidate. No nominations were made from the floor. Dr. Clark moved that nominations cease. Dr. Wilkins seconded the motion. The motion was passed unanimously.

#### COMMITTEE REPORTS

##### Academic Affairs - Dr. Mark Giese, Chair

M1 The Academic Affairs Committee moved to accept nine, 277 numbered courses-- Observation and Participation in ( ) for the areas of Art, Biological Science, Speech Communication, English, Foreign Language, Mathematics, Physical Science, Psychology, and Social Studies. There was some concern expressed over the number of observation hours required for each of these 1 credit courses. Opinions were divided over whether 20 or 60 hours of observation would be required. No consensus was reached on a particular number of hours that would be required for each department. Dr. Caplan explained that courses of this nature are already in existence in many departments. The motion was passed unanimously.

##### Student Affairs - Dr. Tom Kerns, Chair

No report.

##### University Affairs - Dr. Frank Potter, Chair

No report.

##### Bylaws and Standing Rules - Dr. Stevanov, Chair

No report.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

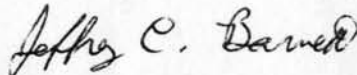
Dr. Lewis Miller made a motion to commend Dr. Gary Arbogast for his outstanding service as Secretary of the Senate for 1983-84. The motion was seconded and passed unanimously.

Dr. Ratzlaff expressed a concern about the relatively large number of class periods missed by the women's volleyball team early in the year (six or seven missed classes out of the first nine class meetings). He also pointed out that a men's basketball game is scheduled for December 15 in Kansas City. This conflicts with the final examination schedule (December 14 - 20). Dr. Beougher pointed out that a university policy exists which prohibits scheduling athletic events during final examinations. Dr. Frerer moved that Dr. Beougher investigate the above two concerns. The motion was seconded and passed unanimously.

Dr. Currier related some problems with the supply of text books available through the bookstores. He stated that in some cases, text orders were processed through only one bookstore, thereby causing some shortages. There were also some instances of faculty selling their own books over the desk in the classroom. Dr. Caplan reviewed the standard procedure for requesting texts. Dr. Beougher directed Dr. Potter, Chair of the University Affairs Committee, to investigate these problems.

Dr. Heil moved to adjourn. Dr. Barnett seconded. The meeting was adjourned at 4:08 p.m.

Respectfully submitted,



Jeffrey C. Barnett  
Faculty Senate Secretary