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Fort Hays State University Faculty Senate Minutes, November 12, 1984

FHSU Faculty Senate

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FACULTY SENATE MINUTES

November 12, 1984

The meeting was called to order by Dr. Elton Beougher, Faculty Senate President, at 3:35 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. 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, Mr. Dave Ison, 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. Steve Tramel, Dr. Richard Heil, Dr. Robert Markley, Dr. Phyllis Tiffany, Mr. Stephen Clark, Dr. Art Hoernicke.

The following members were absent: Mr. Elton Schroder, Dr. Mike Currier, Dr. Carl Singleton, Dr. Jean Salien, Dr. Roger Pruitt, Dr. Nevell Razak.

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

Others present were: Dr. James Murphy, Mr. Larry Dreiling, Mr. Ron Mickel.

Approval of minutes: The October 9, 1984, Faculty Senate Minutes were approved as distributed.

ANNOUNCEMENTS

1. Dr. Beougher distributed copies of his letter of October 29, 1984, to Mr. Stanley Koplik, Executive Director of the Kansas Board of Regents, regarding the Board's action at its September meeting involving curricular content of Foreign Language programs. The letter reflected the objections to the Board's actions that were voiced at the October 9, 1984 FHSU Faculty Senate meeting. Dr. Beougher also distributed copies of Dr. Caplan's letter to the Board, on this same issue. Dr. Beougher will discuss this issue with the Board at its November meeting.
2. Dr. Beougher gave a report from the October Board of Regents meeting on enrollment figures at the Regents institutions. Overall, enrollment in the six Regents institutions was down about 1%. Increases in headcount occurred at the University of Kansas (.09%) and at Emporia State (2.5%). FHSU experienced a decline of 1.4%, and Pittsburg State had the greatest decline of 7%. All Regents institutions experienced a decline in FTE, except the University of Kansas. (This data refers to Fall, 1984 figures). Dr. Tramel asked how the decline in FTE would affect funding, with respect to the "band" established by the Board of percent of enrollment change. Dr. Murphy explained that the information to determine this was not as yet available since the figures are based on enrollment data from summer, fall, and spring semesters. He pointed out that enrollment figures this past summer and fall are less than last year, and will probably mean that FHSU will again be outside the "corridor." Movement outside the "corridor" requires a 1% increase or a 2% decrease in enrollment.

3. Dr. Beougher reported on the Board's response to the Education Review. The Board proposed funding 100 scholarships at \$2,000 each, for superior Junior and Senior teacher education students. The Board also decided to discontinue a number of programs. The only one affecting FHSU was the Ed.S. Program in Reading. The Board will retain the Ed.S. degree designation, however.
4. Dr. Beougher announced that the Board of Regents will consider the proposal to eliminate the Masters programs at Emporia State, at its November meeting.
5. Dr. Beougher discussed his investigation of the out-of-state travel funds expenditures. Overall, FHSU underspent its allowance by about \$8,000. Dr. Tomanek has assured Dr. Beougher that new administrative machinery will be put in place to keep track of this money and to be sure that it is used. This may involve an accounting sometime in the spring of how much has been spent. If some schools within the university do not spend all of their allotted funds, some reallocation might take place.
6. Dr. Beougher distributed copies of the Voluntary (Phased Retirement) Plan. Dr. Murphy stated that the plan will probably become finalized next spring, and that he would be happy to meet with anyone who might be interested in the plan, as the temporary university contact person. Dr. Beougher briefly outlined the plan. Senate members were encouraged to address questions and comments to Dr. Murphy.
7. Dr. Beougher reported on the status of the Program Discontinuance document. Following approval by the Faculty Senate at the October 9, 1984, meeting, the document was sent to Dr. Murphy and President Tomanek. The administration approved part of the document, and made some changes in other parts. Dr. Murphy met with the Executive Committee to explain the rationale for the changes. The Executive Committee approved the minor changes in Part I (Sections III and IV) and Part III (Section III), suggested by the administration. The administration replaced Part IV by the document "University Faculty Procedures for Hearings and Appeals" from the Faculty Handbook for the following reasons:
 1. UFPFA provides an actual procedure instead of a hypothetical procedure.
 2. The administration has not had time to review Part IV of the Senate approved version of the document adequately.
 3. Part IV of the Senate approved version of the document is too general to be workable in an actual situation.

The Executive Committee voted unanimously to approve the Faculty Senate approved version of the document, with the minor changes in Parts I and III. The administration version of the document has been sent on to the Regents legal staff for examination.

8. Dr. Beougher reported on the legislative post-audit of faculty work habits. He pointed out that FHSU was not singled out for this audit. FHSU, Washburn University, Dodge City Community College, and Kansas State University were selected to represent the four levels of higher educational institutions. Dr. Beougher read part of the letter from the

Legislative Post-Auditor Meridith Williams. Dr. Bannister expressed concern that full credit may not be given for workloads involving clinically oriented courses. Dr. Caplan pointed out that the information desired by the Auditor was already available and was sent to the Legislature each year on a routine basis. Dr. Tramel asked for the historical background and reason for the audit. The only information available was what was reported in the newspaper.

9. Dr. Beougher stated that he expected to receive the General Education Proposal next week. He proposed the following course of action:

1. The December Senate meeting will be used to answer questions about the proposal.
2. The Academic Affairs Committee will consider the proposal and make recommendations to the Faculty Senate.
3. The Faculty Senate will debate the proposal at the January, 1985 meeting.

COMMITTEE REPORTS

Academic Affairs - Dr. Mark Giese, Chair

Dr. Giese moved that the new course, COMM 588 be approved. Dr. Heil pointed out that the motion was out of order since a written copy of the motion and course description was not provided to the Senate members. Dr. Caplan made a motion to suspend the standing rules. Dr. Frerer seconded. The motion was defeated. (19 in favor, 11 against). Dr. Giese withdrew his original motion. The motions will be considered at the next Senate meeting.

Bylaws and Standing Rules - Dr. Stevanov, Chair

No report.

Student Affairs - Dr. Tom Kerns, Chair

Dr. Kerns reported that the recommendations for Who's Who in American Colleges and Universities have been completed. Fifty-one students have been recommended.

University Affairs - Dr. Potter, Chair

Dr. Potter reported that the Salary Study is underway, and that the report should be ready before spring. He also stated that the Program Approval document had been referred to the University Affairs Committee for discussion.

OLD BUSINESS

None.

NEW BUSINESS

Dr. Beougher reviewed the proposal from Dr. Bartholomew on the ten-hour foreign language requirement for the B.A. degree. Copies of the proposal were distributed to the Senate members. There was some discussion about

the wording of the document. Dr. Markley asked when the ruling would become effective. Dr. Murphy stated that it would become effective in the fall, 1985 for new Freshmen. Dr. Hoernicke asked if the ten-hour requirement would be in addition to the 124 needed for graduation. Dr. Beougher stated that it was his understanding that it would be part of the 124 credits, if possible. There was additional discussion and clarification. Dr. Beougher will refer the proposal to the Academic Affairs Committee.

M2 Dr. Heil asked whether the four or five general education economics courses that were not part of the scope of the General Education Proposal would be considered by the Academic Affairs Committee. Dr. Tramel stated that the Dean's Report will speak to this issue. Dr. Frerer moved that Dr. Bartholomew's General Education Committee with the approval of Business Department review the general education courses in economics as they have the other general education courses. The motion was seconded by Dr. Rickman. The motion was approved unanimously.

There was a motion to adjourn. The motion was seconded. The meeting was adjourned at 4:25 p.m.

Respectfully submitted,
Jeffrey C. Barnett
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Faculty Senate Secretary