

1-12-1987

# Fort Hays State University Faculty Senate Minutes, January 12, 1987

FHSU Faculty Senate

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## Recommended Citation

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, January 12, 1987" (1987). *Faculty Senate*. 778.  
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January 25, 1987  
To Mark Giese  
From Ron Sandstrom

FACULTY SENATE MINUTES

January 12, 1987

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

ROLL CALL

The following members were present: Dr. Brent Spaulding, Dr. Robert Nicholson, Dr. Thomas Wenke, Mr. Jack Logan, Ms. Joan Rumpel, Dr. Jim Rucker, Dr. Delbert Marshall, Dr. Fred Britten, Dr. Lloyd Frerer, Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Billy Daley, Dr. Art Hoernicke, Dr. Ninia Smith, Dr. Paul Gatschet, Mr. David Ison, Ms. Leona Pfeifer, Dr. Mark Giese, Dr. Tom Kerns, Dr. John Klier, Mr. Jim Walters, Dr. Carolyn Ehr (alternate for Dr. Jeffrey Barnett), Dr. Ronald Sandstrom, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Mary Anne Kennedy, Ms. Eileen Curl, Dr. Paul Faber, Dr. Roger Pruitt, Dr. Larry Gould, Dr. Robert Markley, Dr. Phyllis Tiffany, Dr. Nevell Razak.

Members absent: Mr. Frank Nichols, Dr. Zoran Stevanov, Dr. Merlene Lyman, Mr. Marc Campbell.

Also present: Dr. James Murphy.

The minutes of the December 9, 1986, meeting were corrected for the following:

1. Page 4, line 7 under Old Business, and page 5, line 20, change "recission" to "recision".
2. Page 1, item 2 of Dr. Murphy's comments, after accreditation add "(of business programs)" for clarification.
3. Page 1, last line before Announcements, insert "with".
4. Page 4, item 1 of Dr. Horvath's questions, delete "do we".

There being no further corrections, the minutes were approved.

Announcements:

Dr. Giese asked if there were any questions about the announcements in Attachment A. Dr. Giese clarified for Dr. Frerer that the items included in 1c were the only changes made as a result of the system wide program review.

COMMITTEE REPORTS

ACADEMIC AFFAIRS: No report.

UNIVERSITY AFFAIRS: No report.

STUDENT AFFAIRS: No report.

EXTERNAL AFFAIRS: No report.

BY-LAWS AND STANDING RULES: No report.

OLD BUSINESS

It was moved by Dr. Rickman and seconded by Dr. Sandstrom to discuss the motion on the Student Grade Appeals Policy which had been tabled at the December 9 meeting. After brief comments by Dr. Markley on the proposed changes, acceptance of the Student Grade Appeals Policy passed unanimously.

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To: M

NEW BUSINESS

Dr. Giese said that Bob Lowen has requested faculty participation in a pre-retirement function for President Tomanek on April 3, 1987. Mr. Ison moved that we endorse faculty participation in a reception for President Tomanek the afternoon of April 3, 1987, in the Memorial Union. Seconded by Dr. Frerer. Motion passed unanimously.

Dr. Nicholson submitted the following motion: that smoking be prohibited in Faculty Senate meetings. Seconded by Dr. Smith. After some discussion on whether we may be attempting to do something that cannot legitimately be done, the motion passed with one no vote.

Dr. Gould reported on the status of the Presidential Search Committee. The Committee met January 9 and cut the pool of candidates to 13. (There are also 12 additional nominations which arrived late and the nominees will be contacted to see if they are interested in applying.) Each person in the pool of 13 has been contacted and has expressed continued interest. The members of the Committee will call references and ask applicants to send further materials. The Committee plans to reduce the pool to between 5 and 8 applicants when it meets January 30. There is a possibility that the Committee will conduct pre-interviews with the candidates in Wichita. On-campus interviews will begin the third week in February, and April 1 is the date for submission of the names of three to five candidates to the Board of Regents. At present there has been no mechanism decided on for candidates to meet with faculty and students. There have been 80 nominations and applications, with 31 who have returned Affirmative Action cards to the Affirmative Action Officer. There are three women in the large pool. The Committee has established a standard telephone procedure to use when calling references.

The meeting was adjourned at 4 p.m.

Respectfully submitted,

Joan Rumpel, Secretary  
Faculty Senate

GOULD, LAWRENCE V  
POLITICAL SCIENCE