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Fort Hays State University Faculty Senate Minutes, May 7, 1990

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Fort Hays State University

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FACULTY SENATE MINUTES

May 7, 1990

The following members were present: Dr. Bill Daley, Dr. Robert Stephenson, Ms. Martha Holmes, Dr. Fred Britten, Dr. Thomas Wenke, Ms. Joan Rumpel, Dr. James Hohman, Dr. John Ratzlaff (for Dr. Paul Phillips), Dr. Ralph Gamble, Mr. David Ison, Dr. Helmut Schmeller (for Dr. Raymond Wilson), Mr. Jerry Wilson, Dr. Ron Sandstrom, Dr. Mohammad Riazi, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Dianna Koerner, Ms. Marcia Masters, Dr. Paul Faber (for Dr. Richard Huguen), Dr. Jack Barbour, Dr. Robert Markley, Dr. John Zody, Dr. Greg Kandt (for Dr. Tom Kerns), Dr. Nevell Razak, Ms. Sharon Barton, Mr. Jack Logan, Mr. Glen McNeil, Dr. Michael Kallam.

Members absent: Mr. Dale Ficken, Dr. William King, Dr. Lloyd Frerer, Dr. Willis Watt, Dr. Paul Gatschet, Mr. Glen Ginther, Mr. Richard Schellenberg, Ms. Leona Pfeifer, Dr. Gerald Calais, Dr. Maurice Witten, Mr. Kevin Schilling, Dr. Paul Phillips, Dr. Raymond Wilson, Dr. Richard Huguen, Dr. Tom Kerns.

Others present: Provost Murphy, Dean Howe, Dr. Jackie Swanson, Ms. Pamela Havice, Ms. Jo Ann Doan, Dr. Mary Morgan, Ms. Cindie Streck.

The minutes of the April 3, 1990 meeting were approved as follows:

1. On page 1 change "Dr. Richard Markley" to Robert and "Dr. Mohammad Raizi" to Riazi in the list of names of members present.
2. On page 2, item 8 should read, "Over 1000 certificates have been requested so far this year."

ANNOUNCEMENTS

1. Announcements published in the agenda were noted.
2. Provost Murphy commented briefly concerning the 1.75% across the board budget cut passed by the Legislature.
3. Dr. Gamble announced a video presentation sponsored by Apple Computers to be held on May 16, 1990.

4. Regents Announcements. Presented by Dr. Faber.
- A. Dr. Koplik reported that system-wide applications for undergraduate admission were down.
 - B. The Board of Regents approved Fort Hays State University's recommendations for promotion and tenure.
 - C. Dr. Hohman has been appointed to the President's Advisory Committee on Recycling.
 - D. Dr. Sandstrom has been appointed to the President's Advisory Committee on Water.
 - E. Dr. Faber distributed a statement concerning post-tenure performance review (refer to Attachment A). The document was prepared by a University Affairs sub-committee consisting of Mr. J. Wilson, Dr. Huguen, Dr. Markley, and Dr. Faber. The Council of Faculty Senate Presidents will meet informally with the Board of Regents concerning this issue on May 17, 1990.

Discussion. Dr. Miller asked about policy requirements for use of student evaluations. Provost Murphy replied that student ratings were required for tenure and promotion decisions. Merit pay decisions are guided by individual departmental policies. Dr. Gamble asked for clarification of the term "negative reinforcer" as used in the statement. The membership suggested that this is operationalized as "0% merit pay increase."

STANDING COMMITTEES

1. Academic Affairs. Presented by Ms. Rumpel.

Motion 1: To approve changing AGRI 320 from

AGRI 320: Grain Handling and Accounting. Non-general education. 2 hrs. A two-part course which examines A. Physical Grain handling, including Storage, Marketing and Transportation and B. Grain Accounting for a typical commercial grain elevator.

to

AGRI 320: Fundamentals of Agricultural Commodity Marketing. Non-general education. 3 hrs. A study of agricultural features and options markets. Prerequisites: AGRI 211, ECFI 201, or permission of the instructor.

Futures

Dr. Stephenson made some comments about the impact of these changes for the Agriculture Department program.

Motion carried.

Motion 2: To approve changing NURS 240 from

NURS 240: Introduction to Pharmacology. Non-general education. 1 hr. Prerequisites: Completion of Freshman nursing year, permission. This course covers legal and professional parameters of medication administration by nurses and provides introductory content concerning drugs, drug classification, and administration methods.

to the same as above except with the replacement of "1 hr." by "2 hrs."

Motion carried.

Motion 3: To approve changing the credit hours offered for the laboratory components of each of the following courses in the Department of Nursing from 2 to 3:

NURS 360: Multiple Impaired Health States I.

NURS 370: Multiple Impaired Health States II.

NURS 380: Multiple Impaired Health States III.

NURS 390: Multiple Impaired Health States IV.

NURS 460: Community Health Nursing.

NURS 470: Impaired Mental Health States.

NURS 480: Humans at High Risk.

NURS 490: Leadership and Management.

Motion carried.

2. University Affairs. No report.
3. Student Affairs. No report.
4. Bylaws and Standing Rules. Presented by Ms. Masters.

Senate membership elections for 1990-91 have been completed except for two departments which are waiting until September when new faculty have arrived to hold elections.

5. External Affairs. Presented by Dr. Sandstrom.

Dr. Sandstrom made some comments concerning the survey about priorities for FY 1990-91 which was attached to the agenda of the May 7th meeting. He reported that column 1 represents the faculty rankings and column 2 is purely nominal. It refers to items on previously published lists of activities. The method of averaging faculty responses was reported to be somewhat similar to that which is used in the UPI Coaches Polls. Items ranked 1, 2, and 3 were listed on many faculty response sheets. Others were generally listed only once.

OLD BUSINESS

None.

NEW BUSINESS

1. Dr. Gamble introduced a "Modest Proposal" concerning acquisition of data in machine readable formats (refer to Attachment B). Mr. Logan seconded the motion.

Discussion. Dr. Kallam asked for clarification of the terms "machine readable."

Mr. Ison was concerned about costs. He offered a friendly amendment to add the word "consider" to the motion. The "friendly" amendment was accepted. The new motion reads as follows:

The University Affairs Committee shall consider drafting a Request for Uniform Data Acquisitions. After acceptance by the Faculty Senate, the Request shall be circulated to FHSU faculty and administration.

Motion carried.

2. Dr. Faber announced that official approval of the name change from "School" to "College" for various academic units on campus had been received. This was in accordance with previous Senate proposals.
3. Dr. Riazi raised a question concerning modified grading scales (e.g. +/-). There was limited discussion. No motion was forthcoming at this time.

The meeting was adjourned.

Respectfully submitted,

Dr. Willis M. Watt, Secretary
FHSU Faculty Senate