

3-4-1997

## **Fort Hays State University Faculty Senate Minutes, March 4, 1997**

FHSU Faculty Senate

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Minutes of Fort Hays State University Faculty Senate  
4 March 1997

- I. President Gleichsner called the meeting to order at 3:30 p.m., Tuesday, March 4 1996 in the Pioneer Lounge. (See Attachment A for the role.
  - A. The minutes from the previous meeting were approved as written.
  - B. Jim Nugent from the Kelly Center discussed FHSU's Random Acts of Kindness Days (March 11-14).
  - C. Standing Committees
    1. Academic Affairs - Senator Martha Holmes  
No report
    2. By-laws and Standing Rules - Senator Rich Hughen
      - a. Slate of Candidates for Faculty Senate Offices:  
Vice-president: Debora Scheffel and Evelyn Toft  
Secretary: Alan Schoer

President Gleichsner indicated that the committee was still looking for an additional candidate for Secretary. Election will be held at the April meeting.
    3. External Affairs and Faculty Salary - Senator Mike Miller  
No report.
    4. Student Affairs - Senator Craig Shwery
      - a. Change in last day to withdraw without transcript record. The committee decided by a vote of 4 to 1 to leave the drop date as it now stands. The committee urges students to discuss their standing in a course with the instructor prior to the last drop date and encourages the instructors to provide students with meaningful feedback before the drop date.
    5. University Affairs - Senator Martin Shapiro
      - a. Definition of emeritus faculty at FHSU (See attachment c from March 4 agenda).
      - b. Committee recommendation on Senate Recommendation #15 concerning the creation of new departments from existing ones or the combining of two or more existing

departments that was not approved by President Hammond (See attachment d on March 4 agenda).

Faculty Senate approved the Committee's revised recommendation.

D. Old Business

1. The Ad Hoc Committee on Administrative Evaluation has met and Senator Tom Guss was elected as chair. Further meetings are planned.

E. New Business

1. The Faculty Senate Executive Committee moves that since the funding for reassigned time comes from unclassified salaries (1/2%) that any unused funds be used to directly benefit faculty through the Faculty and Staff Development Fund and/or purchase/upgrade faculty computers (See attachment e on March 4 agenda).

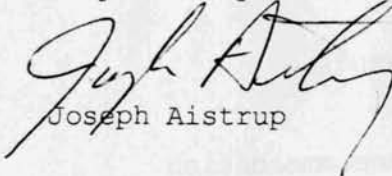
Faculty Senate approved the the Executive Committee's motion.

F. Reports from the Liaisons

1. Classified Senate - Senator Debora Scheffel  
No Report
2. Instructional Technology Policy Advisory Committee  
Senator Jean Anna Sellers  
No Report
3. Faculty and Staff Development - Senator John Durham  
No Report
4. Library Committee - Senator Steven Trout  
No Report
5. Student Government Association - Student Affairs  
Committee  
No Report
6. General Education Committee - Senator Martha Holmes  
No Report

G. Adjournment 3:50 p.m.

Respectfully Submitted,

  
Joseph Aistrup