

4-23-1997

## **Fort Hays State University Faculty Senate Minutes, April 23, 1997**

FHSU Faculty Senate

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Minutes of Fort Hays State University  
Faculty Senate Executive Committee  
April 23, 1997

- A. President Jean Gleichsner called the meeting to order in the Prairie Room of the Memorial Union on April 23, 1997 at 3:30 p.m.
- B. Senators present were Joe Aistrup, Rich Hughen, Craig Shwery, Martin Shapiro, and Martha Holmes.  
  
Senators absent were Stephen Shapiro and Mike Miller.
- C. Minutes of the previous meeting were approved.
- D. Announcements (refer to agenda for announcements).
- E. Standing Committees
  1. Academic Affairs - Senator Martha Holmes
    - a. The following courses from Justice Studies will be ready for senate review at the May meeting of Faculty Senate: JUS 220 Contemporary Police Issues, JUS 340 Criminal Law and Procedure, JUS 372 Community Corrections and JUS 488 Advanced Seminar in Justice Issues.
    - b. The following courses from Music will be ready for senate review at the May meeting of Faculty Senate: MUS 002 Introduction to the Study of Music, MUS 266 Composition Basics and MUS 576 Advanced Composition.
  2. By-laws and Standing Rules - Senator Rich Hughen
    - a. Departments will be contacted concerning the election of senators for terms expiring in 1997.
  3. External Affairs and Faculty Salary - Senator Mike Miller  
No report.
  4. Student Affairs - Senator Craig Shwery  
No report.
  5. University Affairs - Senator Martin Shapiro
    - a. The University Policies and Procedures Guide for Protection of Human Subjects has been reviewed by the committee. Editorial comments were sent to Dr. James Forsythe. Since Dr. Forsythe indicated that he could not make the May meeting of Faculty Senate the vote on this issue will be postponed until the June meeting.
    - b. Concerns by Senator John Durham (see New Business - item 2).

F. Old Business

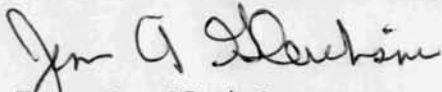
1. The Faculty Senate Executive Committee's motion about the use of leftover reassigned time money will be resubmitted as a policy statement to be included in the Faculty Handbook rather than just a senate recommendation.

G. New Business

1. Concerns from Ralph Gamble, chair of the Department of Economics and Finance (refer to attachment b from the April agenda) were discussed. The executive committee felt that the issue on the four-year guarantee is being handled by the Deans in each college. The other two issues about scheduling of classes and splitting of classes seem more the exception rather than the rule. It would not be appropriate to develop policy to address each specific issue. The committee would be willing to entertain any motions about this issues but at this time did not feel any action was warranted. The Senate President will send a memo to Ralph explaining the Executive Committee's position and will invite any motions concerning these issues.
2. Concerns from Senator John Durham (refer to attachment c in the April agenda) were discussed. Many of these issues also have been discussed at University Affairs. The issue on the Faculty Handbook will be put on hold to see if the problems might be resolved in the monthly meetings that the president and president-elect have with the Provost. Several members felt it was inappropriate to start passing motions without giving the Provost time to implement some changes on his own. The other issues raised in John's memo will be discussed at future University Affairs meetings.

H. Adjournment

Respectfully submitted,



Jean A. Gleichsner  
Faculty Senate President