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Fort Hays State University Faculty Senate Minutes, June 5, 1995

FHSU Faculty Senate

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Minutes of the Fort Hays State University
Faculty Senate
June 5, 1995

A. President Dianna Koerner called the meeting of the Faculty Senate to order in the Pioneer Lounge Room of the Memorial Union on June 5, 1995 at 3:34 p.m.

B. Senators present were James Murphy, Warren Shaffer, Martha Holmes, Joan Rumpel, Sandra Rupp, Max Rumpel, Stephen Shapiro, Fred Britten, Carl Singleton (for Albert Geritz), Steven Trout (for Richard Leeson), Richard Zakrzewski (for Ken Neuhauser), Greg Kandt (for John Zody), Anita Gordon-Gilmore, John Huber (for Lewis Miller), Martin Shapiro, Eileen Deges-Curl, Roger Pruitt (for Keith Krueger), Joseph Aistrup, Robert Markley, Pelgy Vaz (for Alice Humphreys), and Bill Havice.

Senators absent were Robert Stephenson, Joanne Harwick, Gary Hulett, Mike Miller, Ann McClure, Bruce Bardwell, John Durham, Donna Ortiz, Tom Johansen, Evelyn Toft, Helen Miles, Norman Caulfield, Merlene Lyman, Anita Gordon-Gilmore, Mohammad Riazi, Michelle Hull-Knowles, Richard Hughen, Debora Scheffel and Marc Pratarelli.

The Guests of the Senate were Dr. Edward Hammond, President, FHSU, Dr. Rodolfo Arevalo, Provost, Dr. Willis Watt, Chair, Communication, Chris Crawford, Assistant Professor, Communication, Dr. Fred Ruda, Chair, Technology Studies, and Lanette Schmeidler, President, Student Government Association.

C. The minutes of the May 2, 1995 were corrected. On page 4, University Affairs, Motion 1 should read The Faculty Senate recommends approval of the following name change for the Program Discontinuance Policy to "Policies and Procedures for Discontinuance of Undergraduate Programs" and that the last sentence in paragraph D3 be deleted. Minutes were approved as corrected.

D. For the Good of the University: President Edward Hammond addressed the faculty about the university's budget for 1995-96.

E. Announcements

1. See agenda for written announcements.

2. The following information is from the minutes of the Council of Deans meeting on April 18. The Deans opposed the recommendation from Faculty Senate to add a signature line to the course change approval form. Maintenance of the curriculum is the responsibility of the Office of the Provost. Therefore, the recommendation will not be approved by Vice-Provost James Forsythe.

Vice-Provost Forsythe suggested that the Faculty Senate Academic Affairs Committee review changes in departmental curriculum. At present departments make changes at the time when the University Catalog is revised and no one reviews these changes.

3. Members of the design team for the ITV and Mediated Classrooms in Tomanek Hall include: Jim Vequist, Ron Hart, Connie Batten, Stephen Schleicher, Lou Caplan, Roger Pruitt, Jim Hohman, and Ken Neuhauser.

4. New faculty orientation is scheduled for August 14-16.

5. Provost Rodolfo Arevalo has been appointed to a community college and regents university committee to review the state-wide transfer and articulation agreement. Issues to be looked at include: differing tuition rates, delivery of upper division courses by community colleges, quality and preparedness of community college faculty, and the factors impacting the cost of education at community colleges and regents' universities.

6. The Council of Chief Academic Officers for the Board of Regents is strongly supporting a system-wide library proposal.

7. President Koerner has received from Dean Larry Gould an interim report on the design and implementation of the new general education program for Fort Hays State University. Interested individuals may contact President Koerner if they would like to see the report.

F. Standing Committees

1. Academic Affairs -- Senator Martha Holmes

a. Motion 1: The Faculty Senate recommends approval of the following course for inclusion in the General Education Program as an integrative course (results of the committee voting follow the course title) (attachment A).

INTS 402 U.S. Human Geography: Issues for the 21st Century (7-0-0)

Motion passed.

b. Motion 2: The Faculty Senate recommends approval of the Proposed Program and Curriculum for the Department of Technology Studies (attachment B - part of the proposal, however, the entire document was reviewed by Academic Affairs and approved 7-0-0).

Dr. Fred Ruda, Chair, Technology Studies, explained the reason for the changes. Attachment B also described the history of the proposed changes.

Motion passed.

c. Academic Affairs will be working on a more extensive Academic Honesty for students during the next academic year.

2. By-laws and Standing Rules -- No report

3. External Affairs and Faculty Salary -- No report

4. Student Affairs -- No report

a. The annual report was handed out (attachment C).

5. University Affairs -- Senator Martin Shapiro

a. UAC will be working on a Conflict of Interest Policy with Dr. James Forsythe.

G. Old Business - None

H. New Business

1. The Tuition Reduction Plan may be looked at next year by the Board of Regents in lieu of relatively low faculty salary increases.

2. The next Faculty Senate meeting was moved to Monday, July 10 rather than Monday, July 3 because of the holiday.

3. Senator Warren Shaffer asked what the university was going to do about recycling since FHSU will be annexed into the City of Hays soon. President Koerner indicated that she would check into this issue.

I. Reports from Liaisons

1. Classified Senate -- No report

2. Instructional Technology Policy Advisory Committee -- No report

3. Faculty & Staff Development -- No report

4. Library Committee -- Senator Jean Gleichsner

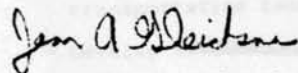
Amigos is moving along. The committee is also looking at the updating of equipment in the library.

5. Student Government Association -- No report

6. General Education Committee -- No report

7. Faculty & Staff Development -- No report

J. The meeting was adjourned at 4:45 p.m.



Respectfully submitted,
Jean A. Gleichsner
Secretary

attachment A
Department(s): Geosciences - Geography

Course Title: (52 character limit) U.S. Human Geography: Issues for the 21st Century

Hegis Number: INTS 113 4 0 2 0 4 9 0 3
Dept. Number Course Course Taxonomy
Number Type

Hours of Credit: 3

I. Catalog Description:

A HUMAN GEOGRAPHY OF NATURAL, SOCIAL, CULTURAL, ECONOMIC,
POLITICAL AND OTHER ISSUES EXISTING IN LATE 20TH CENTURY UNITED
STATES, WITH IMPLICATIONS TOWARD THE 21ST CENTURY.