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Fort Hays State University Faculty Senate Minutes, February 6, 1996

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Minutes of Fort Hays State University Faculty Senate
5 February 1996

A. President Stephen Shapiro called the meeting to order in the Pioneer Lounge Room of the Memorial Union on 5 February 1996 at 3:30 p.m.

B. Senators present were: Warren Schaffer, Jean Gleichsner, Alan Schoer, Martha Holmes, Richard Packauskas, Ann McClure, Joan Rumpel, Jean Anna Sellers, Max Rumpel, Steven Shapiro, Fred Britten, John Durham, Steven Trout, Richard Leeson, Evelyn Toft, Richard Zakrzewski (for Kenneth Neuhauser), Steve Sedbrook, John Zody, Phyllis Schmidt, Erv Eltze, Lewis Miller, Martin Shapiro, Eileen Deges Curl, Richard Hughen, Keith Krueger, Joseph Aistrup, Robert Markley, Alice Humphreys, Debora Scheffel, and William Havice.

Senators absent were: Gary Hulett, Bruce Bardwell, Donna Ortiz, Norm Caulfield, Dianna Koerner, and Mike Miller.

Guests of the Senate were: Virgil Scott, Provost Arevalo, LaNette Schmeidler, Curt Brungardt, and Glenn McNeil.

C. The minutes of the 9 January 1996 meeting were approved.

D. Announcements:

1. Virgil Scott, head of the Endowment Association, encouraging Senators to participate in this years campus drive. The goal is \$70,000 this year.
2. President Hammond will be at the next meeting of Faculty Senate.
3. On the 12 February President Stephen Shapiro and President-elect Gleichsner will meet with President Hammond.
4. On the 9 February President Shapiro and President-elect Gleichsner will meet with Provost Arevalo.
5. On the 8 February President Shapiro and President-elect Gleichsner will meet with SGA President Schmeidler.
6. Provost Arevalo confirmed objections to a recommendation dealing with uniform education requirements (suggested by the Committee on Access, Transfer and Articulation).

E. Standing Committees:

1. Academic Affairs - Senator Martha Holmes

a. Course approval: HHP 315. Nutrition in Athletic Performance. Hours of credit: 3. Description: An in-depth study of the relationship between diet and the following: exercise, body composition, physical performance, ergogenic aids and myths related to nutritional and athletic performance. This course was unanimously approved by both Academic Affairs and Faculty Senate.

b. Course approval: MLNG 390. Topics In Foreign Language. Hours of credit: 1 - 3. Description: An in-depth study of a topic in foreign language not dealt with in the regular curriculum. This course was unanimously approved by both Academic Affairs and Faculty Senate.

c. Course approval: INTS 451. Readings in Leadership Studies. Hours of credit: 1-3. Description: Directed readings on a specific topic in leadership. This course was unanimously approved by both Academic Affairs and Faculty Senate.

2. Bylaws and Standing Rules - Senator Richard Hughen

a. Opened discussion on the possibility of creating a position for a CTELT representative on Faculty Senate. There were some questions from the Senate about whether CTELT met the requirements (tenurable faculty) to gain a seat. Senator Hughen felt CTELT's position would be comparable to that of the Library's Senate position.

3. External Affairs and Faculty Salary - Senator Michael Miller (absent)

-No Report

4. Student Affairs - Senator Steve Sedbrook

LaNette Schmeidler, SGA President, informed the Senate that the Student Senate had passed a bill in support of Representative Tanner's qualified admissions policy.

5. University Affairs - Senator Martin Shapiro

-No report

F. Old Business

- None

G. New Business

a. Senator Hughen mentioned a PROFS note sent out by the Provost that discouraged faculty from selling publisher provided textbooks. He raised concern as to whether or not Faculty Senate had taken a stance on resales in the past. It was noted that the Faculty Senate had considered this issue two years ago but no action was taken.

b. Senator Martin Shapiro noticed the wording of the Faculty Evaluation Report (for the BOD) does not concur with the Faculty Handbook. President Shapiro mentioned that this was a interim report and the final report has not yet been released. Senator Joseph Aistrup also expressed concern that the final report should be consistent with the Faculty Handbook. Provost Arevalo felt that the handbook was clear about the issue, and that there was no need to change the handbook. Senator Trout indicated that faculty evaluation procedures should avoid peer evaluations (within the Department) because faculty are competing with each other for merit dollars. Senator Durham regarded it "as unprofessional for my behavior to be motivated by monetary concerns."

c. It was also noted that university documents need to be proof read before they are distributed to the public.

H. Reports from Liaisons

1. Classified Senate - Senator Richard Leeson

-No Report

2. Instructional Technology Policy Advisory Committee - Senator Max Rumpel

Committee met on 19 January 1996, but Senator Rumpel was unable to attend so this is all secondhand.

a. The committee Discussed policies dealing with student use of the World Wide Web, specifically pornography, virus protection, and other concerns.

3. Faculty and Staff Development - Senator Bruce Bardwell

-No Report

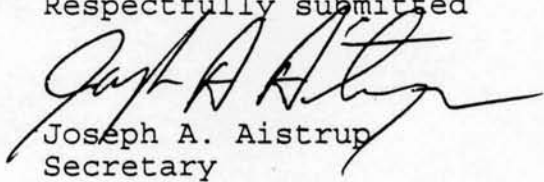
4. Library Committee - Senator Steven Trout

-No Report

5. Student Government Association - Senator Steve Sedbrook
-No Report
6. General Education Committee - Senator Martha Holmes
 - a. Senator Holmes spoke with representatives about diversity.

I. Adjournment: 4:28

Respectfully submitted



Joseph A. Aistrup
Secretary