

7-2-1996

## Fort Hays State University Faculty Senate Minutes, July 2, 1996

FHSU Faculty Senate

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Minutes of Fort Hays State University Faculty Senate  
2 July 1996

A. President Jean Gleichsner called the meeting to order in the Pioneer Lounge Room of the Memorial Union on 2 July 1996, at 3:30 pm.

B. Senators present were: Tom Guss, James Murphy, Robert Stephenson, Michael Miller, Alan Schoer, Martha Holmes, Richard Packauskas, Greg Farley, Ann McClure, Richard Peters, Max Rumpel, Stephen Shapiro, Bruce Bardwell, Fred Britten, John Durham, Jean Anna Sellers, Thomas Johansen, Steven Trout, David Ison, Kenneth Neuhauser, Steven Sedbrook, Helen Miles, Ann Liston, Phyllis Schmidt, Mohammad Riazzi (for Ervin Eltze), Dan Delisi, Martin Shapiro, Dianna Koerner, Dean Zerr, Joseph Aistrup, Arthur Morin, Robert Markley, Robert Scott (for Alice Humphreys) and Craig Shwery.

Senators absent were: Evelyn Toft, Richard Hughen, Roger Pruitt, Debora Scheffel and William Havice.

Guests of the Senate were: Dr. Art Morin, Dean Larry Gould and Rob Scott.

C. The minutes of the June 1996 meeting were approved.

D. Announcements:

a. Standing committees need to turn in end-of-the-year reports

b. Standing committee appointments were announced (see attachment B. June 26, 1996 minutes)

c. Phyllis Nolan was named Chair of the Board of Regents and Tom Hammond was named Vice-Chair

E. Standing Committees:

1. Academic Affairs - Senator Martha Holmes

a. The Academic Honesty Policy has not been returned for final approval.

b. The Business Concentration for Psychology Majors was briefly discussed and sent back to Committee for further review.

2. Bylaws and Standing Rules - No Report

3. External Affairs and Faculty Salary - Senator Phyllis Schmidt

a. The Committee will have a draft on the Sabbatical Policy to be distributed to senators at the September 3 meeting, with voting to occur at the October 7 meeting.

4. Student Affairs - Senator Steve Sedbrook was absent so Dr. Gleichsner updated the Senate.

a. The committee is beginning to investigate how books are priced at the University bookstore.

5. University Affairs - Senator Martin Shapiro

a. The committee presented a policy dealing with chronically under-performing faculty. After some discussion and revision in wording, the policy was approved by the senate. The Faculty Senate recommends approval of the Policy on Chronic Low Performance (Attachment C in July 2 agenda). The third sentence, "It is expected that departmental faculty will have input into any decisions on individual cases, if requested by the faculty member," was replaced with, "If requested by the faculty member, the departmental faculty must be involved in the decision leading to the identification of an individual as falling below a minimally acceptable level." Several grammatical errors were corrected and the revised motion passed.

F. Old Business

- None

a. Dean Gould and Robert Scott explained the details of the Justice Studies program. A motion originating from the Faculty Senate Executive Committee to approve the Justice Studies Program was passed.

H. Reports from Liaisons - No Reports

I. Adjournment: 5:00 pm

*Phyllis Schmidt*