

9-5-2000

## **Fort Hays State University Faculty Senate Minutes, September 5, 2000**

FHSU Faculty Senate

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### **Recommended Citation**

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, September 5, 2000" (2000).  
*Faculty Senate*. 924.  
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**Fort Hays State University  
Faculty Senate  
Regular Meeting of September 5, 2000**

**Minutes** 3:30pm, Memorial Union, Pioneer Lounge

**Called to order at 3:34 PM by Art Morin, President**

- 1. Announcements and Information Items (no action required)**
  - 1a. Board of Regents meeting September 20, 21; need 30 at Thursday's breakfast signup sheet passed around for 30 for 8AM breakfast for individuals attending  
No other announcements were provided.
- 2. Approval of Minutes of Prior Meetings**
  - 2a. The July 2000 was not held due to no quorum was present; therefore need to approve minutes from June's meeting (see Attachment A) *June meeting approval: John Durham made a motions which was seconded to aprove the minutes with one minor correction. AQIP does not have a U. The motion passed unanimously.*
- 3. Reports from Committees**
  - 3a. Academic Affairs-*The chair will remain the same, John Hiedrich is secretary*
  - 3b. By-Laws and Standing Rules-*This committee has not met, need one more person on the committee.*
  - 3c. University Affairs-*The chair is the same, no secretary selected yet.*
  - 3d. Student Affairs -*This committee has not met yet.*
  - 3e. External Affairs and Faculty Salaries-*This committee has met the chair was announced.*
  - 3f. Executive Committee-*no report*
- 4. Old Business-No old business was reported.**
- 5. New Business-No new business was reported.**
- 6. Reports From Liaisons**
  - 6a. Classified Senate-*no report*
  - 6b. Student Government-*none*
  - 6c. General Education-*has not met*
  - 6d. Instructional Technology Policy Advisory Committee-*has not met*
  - 6e. Virtual College Advisory Committee-*no report*
  - 6f. Library Committee-*no report*
  - 6g. Faculty and Staff Development Committee-*no report*
  - 6f. Report from AAUP liaison-*The executive committee asked Rich Hughen to serve as a liason to faculty senate. Dale McKemmy was asked to come to the faculty senate meeting, but was unavailable at this time of the item on the agenda. Rich Hughen then addressed the senate and informed them that AAUP had been certified as the official representative through the election process. AAUP needs to adopt a new constitution to reflect the collective bargaining process. This will occur in the next few weeks. Election of new officers will take place (we can volunteer). Rich also talked about the role of faculty senate and AAUP involvement. AAUP is not responsible or concerned with academic issues. Salary and working conditions is AAUP interest. Faculty senate will also be interested and we will need to work together on this. The process of contract development will occur after AAUP gets input from all faculty. Then a committee will put together ideas and develop a contact together. The contract will be negotiated. Members of AAUP will vote. A question was asked about the organizing structure, specifically should faculty senate have a separate committee related to AAUP on Faculty Senate. Rich said "no because AAUP has members on all committees. However, there may need to have some changes in how things are communicated between the groups. An estimate of membership cost was discussed.*
- 7. Adjournment-motion to adjourn 3:47PM**

**Dr. Liane Connelly, Secretary.**