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Recommended Citation

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, February 2, 1970" (1970).
Faculty Senate. 566.
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Minutes of the meeting of the Faculty Senate, Monday, February 2, 1970, at 3:30 p.m., in the Office of the Dean of the Faculty.

Members Present: Mr. McConnell, Dr. Daley, Dr. Sackett, Dr. Ely,
Dr. Witten, Dr. Oliva, Mr. McCullick, Mrs. Theis,
Dr. Gustad, Dr. Rice and Dr. Garwood, Chairman.

Members Absent: Dr. Miller.

Also Present: Mr. Kellerman.

The meeting was called to order by Dr. Garwood, Chairman.

The present Senate consists of 9 members, 2 from each of the following Divisions: Education, Humanities, Natural Sciences and Mathematics, and Social and Behavioral Sciences and 1 from Nurse Education. These representatives will serve on the Senate until the new Constitution is accepted.

INCREASE IN STUDENT FEES. President Gustad met with the members of the Faculty Senate to explain the proposal which is being brought before the students. The proposal is one which would utilize student fees for the construction of PE facilities. President Gustad said that plans have been drawn for the P. E. building which would house the classes and offices for the department of P. E. The building will be named "Cunningham Hall." By July 1, the State of Kansas will have appropriated \$2,000,000 for this building which is estimated will cost \$3,000,000.

Preliminary plans have been drawn but have not been approved by the Board of Regents for Phase II which represents a field house which would seat approximately 8,000 people for basketball games. If the floor is used for concerts and other events where the seating on the floor may be used, the building would seat between 9,000 and 9,500 people. It is estimated the field house would cost in the area of \$3,000,000 thus making the total cost for both projects around \$6,000,000.

The Kansas Legislature has made it possible to build academic buildings on campus and pay for them through utilization of student fees. Thus, it would be possible to build a building for Humanities, Sciences or whatever by the use of student fees.

At the present time there is no federal money available for the project. Had the appropriation been made available, there would be \$300,000 for the State of Kansas and Wichita State University would have prior claim on the money.

It is now possible to finance a building through the use of bonds which are retired from students fees. The interest rate on 20-year bonds at present, is between 7 and 7 1/2%. If Fort Hays were to build only the P. E. building, we would need to issue \$1,000,000 worth of bonds. This would call for an increase of approximately \$9.75 per semester for the average student carrying a load of about 15 hours. Were we to build Phase II, this would call for a bond issue of \$3,000,000 to \$3,500,000. It is estimated this would amount to about \$34.12 per semester per student thus making a total for both units of about \$43.87 per student.

It is estimated if both units were built at one time, there would be a saving of 3% to 6% in building costs. It seems likely that building costs will increase over the years. If we delay it seems likely that building costs will be considerably larger.

It is hard to estimate when new buildings might be possible if we do not go this route but it appears it would be another 5 or 6 years before money is available from state funds. If the \$2,000,000 which we will have by July 1 is not utilized, it must be turned back.

President Gustad indicated that over the next 20 years a number of buildings on campus will be torn down and larger structures erected.

The President said he planned to poll the students relative to a fee increase. In the event the response is positive, he would then go to the Board of Regents in February and ask their permission to issue bonds to be retired by student fees. If the response from the Regents is favorable, then permission must be obtained from the Legislature to issue these bonds.

It is estimated that the bonds would be retired within 20 years. As the College grows in size - and the expectations are that enrollment will reach 7,500 students - there will be more money available to retire the bonds. In the event that the Legislature approves the proposal, it would appear that bids could be let between Thanksgiving and Christmas.

The Regents have authorized an increase of \$5.00 for health fees. Were we to build both Phase I and II, this would raise our tuition so that it would be about \$1.00 less than Kansas University and slightly over that of Kansas State University.

The question was raised as to whether it would be possible to finance the borrowing through increased ticket sales. President Gustad said that we were not permitted to issue bonds to be funded from such source of revenue because the amounts were so uncertain.

The question was raised as to whether this would affect our enrollment. The President replied that there was no definitive way of ascertaining an answer to this. The size of the enrollment is governed by a number of factors.

President Gustad said that as many students as possible are being briefed as to the plans. The LEADER will carry information about the proposal. The students will vote on the proposal Friday.

The President said that he hoped the students would vote solidly for the proposal so that he might present this information to the Regents.

The nationwide trend is for tuition costs to rise and for students to bear a larger portion of the costs of education. Although this is a fact, it is of small comfort to parents who must foot the bill.

The President asked that all feedback to this proposal be made available to him by next week.

The President thanked the Senate members for the opportunity to present the information to them and asked to be excused from the meeting.

SCHEDULE OF SENATE. The first semester the Senate met at 3:30 p.m. on Monday. It appears this is the best time for these meetings this semester.

PROPOSED CONSTITUTION. Thus far the Senate has revised I. Preamble and A and B of II. Representation.

The proposed Constitution as it is revised thus far is as follows:

CONSTITUTION OF THE FACULTY SENATE

FORT HAYS KANSAS STATE COLLEGE

I. Preamble

The Faculty Senate represents the Faculty of Fort Hays Kansas State College in participating in the governance of the College. It is essentially advisory to the administration headed by the President and as such provides for representative participation of the teaching faculty as interested partners in decision making and the effective management of the vital affairs affecting campus personnel.

II. Representation

- A. All members of the teaching faculty on full-time appointment, including librarians, shall have the right to vote for (and serve as) representatives to the Faculty Senate. No faculty member who supervises an administrative unit of the college larger than a department shall be eligible to serve on the Faculty Senate. In questionable cases, the respective Department shall determine who may vote and hold office.
- B. All departments of the College with three or more members shall elect one representative to the Faculty Senate for every ten full-time faculty members or fraction thereof. These elections shall be held during April for the term of office to begin at the opening of the fall semester.

The Senate at its previous meeting had deleted the sentence which reads "Representatives shall have at least the rank of assistant professor and shall have served at least three full years on the staff of the college." Dean Garwood said that President Gustad felt that this qualification should be made of all Senate members.

This portion was deleted because a few departments have no staff members who have been with their Departments 3 years. Exceptions might be made for Departments which have no one on the staff for 3 years. The Committee on Eligibility would have to make a decision on this matter.

RECOMMENDATION: Mr. McConnell moved that we reinsert the sentence which reads "Representatives shall have at least the rank of assistant professor and shall have served at least three full years on the staff of the college."

Motion seconded by Dr. Daley.

As was observed at the last meeting of the Senate, 3 years on the campus does not mean that an individual will become a good Senate member. Where election takes place in April, new faculty members could not be elected to the Senate unless an elected member resigned.

The question was called for. Four voted for the motion; 4 voted against the motion. The Chair cast a vote for the motion.

Motion carried.

RECOMMENDATION: Dr. Oliva moved that we insert the 2 words "if possible" before the sentence which reads "Representatives shall have at least the rank of assistant professor and shall have served at least three full years on the staff of the college," and delete the 3 words "and serve as" which appear in the sentence "All members of the teaching faculty on full-time appointment, including librarians, shall have the right to vote for (and serve as) representatives to the Faculty Senate."

Motion seconded by Mr. McConnell. Motion carried.

At the previous Senate meeting, II. B. was being discussed prior to adjournment. No further discussion ensued.

II. C. of the proposed Constitution reads as follows:

- C. Teaching faculty members not attached to a department, those in departments in fewer than three members, and those holding joint appointments may choose the department in which they wish to vote, provided that no faculty member may vote in more than one department.

RECOMMENDATION: Dr. Oliva moved that the statement be amended to read

"Teaching faculty members not attached to a department, those in departments in fewer than 3 members and those holding joint appointments may choose the department (within their Division) in which they wish to vote, provided that no faculty member may vote in more than one department."

Motion seconded by Mr. McCullick, Motion carried.

Section II. D. reads as follows:

- D. The terms of members of the Senate shall be three years, except that those elected during the first year under this Constitution shall draw lots to determine which of them shall serve one-year, which two-year, and which three-year terms.

There was no discussion of II. D.

Section II. E. reads as follows:

- E. The terms of members of the Senate shall begin September 1. In the event a vacancy occurs before the completion of a term, the department concerned shall elect a successor for the unexpired portion of the term.

RECOMMENDATION: Dr. Sackett moved that the first sentence of II. E. be changed to read "The terms of members of the Senate shall begin with the opening of the fall semester."

Motion seconded by Mr. McCullick. Motion carried.

II. F. reads as follows:

- F. In the event a member of the Senate is unable to attend one of its meetings, his department may provide an alternate for him at that meeting, either by authorizing the Senate member or the department chairman to appoint an alternate or by electing a permanent alternate.

There was no discussion of II. F.

II. G. reads as follows:

- G. In the event a member goes on leave of absence or is not a member of the summer staff, his place shall be filled temporarily by a vote of his department, and he shall resume his place in the Senate upon his return.

There was no discussion.

The meeting adjourned at 4:30 p. m.

John D. Garwood, Chairman

Lucille Drees, Recorder