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### Fort Hays State University Faculty Senate Minutes, May 4, 1970

FHSU Faculty Senate

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- Discussion: Proposed Bylaws for the Faculty Senate.
- RECOMMENDATION: Dr. Sackett moved that the proposed Bylaws for the Faculty Senate be accepted. Dr. Oliva seconded the motion...Discussion ensued.
- RECOMMENDATION: Dr. Miller moved to substitute the following statement for ARTICLE IV, Section 2d, as follows: "The term of office for officers shall be one year and they shall not succeed themselves." Dr. Oliva seconded the motion. Motion carried...Discussion ensued.
- The question was called for. The motion to adopt the proposed Bylaws as amended carried. (Copy of Amended Bylaws for Faculty Senate attached to Minutes.)
- Discussion: PROPOSED MEETING FOR EXPERIMENTAL LEARNING SITUATION. Dr. Sackett, Dr. Randall and Mr. Schroder had been meeting with interested students relative to an experimental method of instruction. The group would constitute a learning unit. They would consider areas which are not being covered by existing courses. They would like to schedule a meeting for persons interested in such an arrangement.
- RECOMMENDATION: Dr. Oliva moved that the format of such a program be investigated. Dr. Miller seconded the motion. Motion carried.

Minutes of the meeting of the Faculty Senate, Monday, May 4, 1970, at 3:30 p.m., in the Office of the Dean of the Faculty.

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

Members Absent: Mr. Rayl.

Also Present: Mr. Kellerman.

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

PROPOSED BYLAWS FOR THE FACULTY SENATE. Copies of the proposed Bylaws for the Faculty Senate were distributed to the Senate members prior to the meeting.

RECOMMENDATION: Dr. Sackett moved that the proposed Bylaws for the Faculty Senate be accepted. Dr. Oliva seconded the motion.

A question was raised relative to ARTICLE III, Section 4. Any Senate member may submit an item to the Chairman to be placed on the agenda for some future meeting. The agenda is to be circulated to the members of the Senate 4 days prior to the meeting.

RECOMMENDATION: Dr. Miller moved to substitute the following statement for ARTICLE IV, Section 2d, as follows: "The term of office for officers shall be one year and they shall not succeed themselves." Dr. Oliva seconded the motion. Motion carried.

Questions were raised as to voting by officers; what constitutes a quorum; what faculty members may be elected to the Senate and procedures for getting items placed on the agenda.

The question was called for. The motion to adopt the proposed Bylaws as amended carried.

A faculty meeting will be held to present the proposed Constitution to all faculty members.

PROPOSED MEETING FOR EXPERIMENTAL LEARNING SITUATION.

Dr. Sackett said that Dr. Randall, Mr. Schroder and he had been meeting with several interested students relative to an experimental method of instruction. Dr. Sackett said they were considering the possibility of a group establishing a learning situation where the group would constitute a learning unit. As they now visualize it, they would consider areas which are not being covered by existing courses. Faculty members would be contacted who would devote their time over and above their regular teaching responsibilities. At present they would seek no credit for work taken in this area. They would like to schedule a meeting to visit with people who might be interested in such an arrangement. Eventually they would request the various Departments of the campus to include work of this nature under their Problems courses, Reading Courses, etc.

Dr. Sackett said that at present they needed to know if faculty and students were interested in such a project. These courses might be taught by teams.

It was observed that the Free University had been less than conspicuously successful. There has been lack of interest of students and faculty members for

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study of this nature.

**RECOMMENDATION:** Dr. Oliva moved that the format of such a program be investigated. Dr. Miller seconded the motion. Motion carried.

The Senate will meet Monday, May 11. The substitution of Marching Band for credit in P.E. will be discussed.

The meeting adjourned at 4:20 p.m.

**John D. Garwood, Chairman**

**Lucille Drees, Recorder**