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### Fort Hays State University Faculty Senate Minutes, July 20, 1970

FHSU Faculty Senate

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Minutes of the meeting of the Faculty Senate, Monday, July 20, 1970, at 3:30 p.m., in the Office of the Dean of the Faculty.

Members Present: Dr. Miller, Dr. Sackett, Dr. Ely, Dr. Witten, Dr. Oliva, Dr. McCullick, Mr. John Petty and Dr. Garwood, Chairman.

Members Absent: Mr. McConnell, Dr. Daley and Mrs. Theis.

Also Present: Mr. Kellerman.

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

John Petty, President of the Student Council, was introduced to the Senate.

PROPOSED BYLAWS OF THE FACULTY SENATE. The ballot dealing with the Bylaws of the Faculty Senate was mailed to all faculty, May 20, 1970. 120 voted to adopt the Bylaws as presented; 29 voted against adoption.

ARTICLE VIII---Ratification and amendment, Section 1, reads as follows:

These Bylaws shall be ratified at the moment of their approval by a majority of the faculty by written ballot within one week after a general faculty meeting called to discuss the Bylaws, and by the President of the College.

A majority of the faculty did not vote to approve the Bylaws.

At the general faculty meeting, there was little opposition to the adoption of the Bylaws and it seemed to be the consensus that the Bylaws be adopted. Apparently a number of faculty did not vote as they assumed the Bylaws would be adopted. However, faculty members who did not vote for the adoption were in reality voting against the adoption.

It was suggested that the matter of the ratification of the Bylaws be brought before the faculty again. Unless the Bylaws have the support of the majority of the faculty, it would seem likely that the Bylaws would have little significance

July 20, 1970

as far as the general faculty is concerned.

RECOMMENDATION: Dr. Sackett moved that Section 1 of ARTICLE VIII be modified by the omission of the phrase "within one week after a general faculty meeting called to discuss the Bylaws." Motion seconded by Dr. Oliva.

There was a brief discussion of the motion. It was suggested that the Bylaws, as amended, be brought to the faculty at the first general faculty meeting on Monday, August 24.

RECOMMENDATION: Dr. Oliva moved to amend the motion by substituting the following motion:

"Following the distribution of these proposed Bylaws to the faculty on August 24, 1970, they shall be ratified at the moment of their approval by majority of the faculty at a general faculty meeting on August 25 and by the President of the College."

Motion died for lack of a second.

The question was called for. Motion carried.

RECOMMENDATION: Dr. Sackett moved that the Faculty Senate Bylaws, as amended, be distributed to the faculty at the general faculty meeting on August 24, 1970, and voted on by written ballot at the general faculty meeting August 25, 1970.

Motion seconded by Dr. Oliva. Motion carried.

RECOMMENDATION: Dr. Sackett moved that the election of representatives at large be carried out at the general faculty meeting on August 25, 1970, subject to the approval of the Bylaws by the faculty.

Motion seconded by Dr. Miller. Motion carried.

It was suggested that a list be prepared of the faculty members who would be eligible to be elected as representatives at large.

RECOMMENDATION: Dr. Sackett moved to amend ARTICLE III, Section 2, b, (3), (a), as follows:

Except for the first election, they shall be elected during the first school week in April for the term of office to begin at the opening of the following fall semester.

July 20, 1970

ARTICLE III, Section 2, c, (3):

Except for the first election, they shall be elected during the second school week in April for the term of office to begin at the opening of the following fall semester.

ARTICLE III, Section 2, d, (3), (a):

Except for the first election, they shall be elected during the third school week in April for the term of office to begin at the opening of the following fall semester.

Motion seconded by Dr. Oliva. Motion carried.

The meeting adjourned at 4:00 p.m.

John D. Garwood, Chairman

Lucille Drees, Recorder