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### Fort Hays State University Faculty Senate Minutes, January 19, 1972

FHSU Faculty Senate

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FACULTY SENATE

FORT HAYS KANSAS STATE COLLEGE

Minutes of the meeting of Faculty Senate, Wednesday, January 19, 1972, at 3:00 P.M. in Sunflower Theatre.

Members absent: Hamilton, Huber, Bogue, Suran, Tobias, Allen, Forsythe, Walker, Crissman, Drinan

Also present: David Tarrant

The minutes of the previous meeting were approved as distributed.

Chairman Staven reported that the Council of State Faculty Senate Presidents passed a resolution requesting permission of the Council of College Presidents for the Faculty Senate chairman to accompany his college president when the president defends the budget to the legislature.

Dr. Staven spoke to President Gustad about the Faculty Senate resolution on a budget committee. The President would approve faculty participation in budget preparation at the departmental level.

Dr. Sackett moved that Faculty Senate recommend to the president that it be adopted as college policy that there be faculty participation in departmental budgets through a committee or whatever other means are appropriate. Seconded by Dr. Frerer. The vote was 16 in favor, 4 opposed.

The motion carried.

Dr. Miller presented the resolution from the Academic Affairs Committee that Fort Hays abandon the Formal Intersession period.

Seconded by Dr. Oliva.

Dr. Smith emphasized that the resolution recommends abandoning Formal Intersession. Each faculty member is free to offer a course any time he pleases, whether classes are in session or not.

The motion passed, 21 for, 4 against.

Mr. McConnell reported that the College Affairs Committee is still working on the ethics procedures. He then moved acceptance of these resolutions from the College Affairs Committee:

- 1) Be it resolved that the Faculty Senate requests the President of Fort Hays Kansas State College to establish a college policy of sick leave for 180 days for faculty members, after which the disability insurance will take effect and the salary payment therefore stop.

Seconded by Dr. Oliva. The resolution passed on a hand vote, 36-0.

- 2) Be it resolved that the Faculty Senate requests the President of Fort Hays Kansas State College include the premiums for disability insurance for faculty members in the college budget.

Seconded by Dr. Frerer. The resolution passed unanimously.

- 3) Be it resolved that the Faculty Senate favors the inclusion of faculty members in Senate Bill No. 333 on Professional Collective Negotiation Act.

Seconded by Dr. Oliva, the motion passed unanimously.

Mr. Rupp moved that the Student Bill of Rights be adopted. Seconded by Sackett.

The motion carried.

Dr. Oliva moved that the College Affairs report on salary distributions be distributed to all faculty. Seconded.

Dr. Sackett moved that the motion be amended to include indication that the report comes from Faculty Senate.

The Amendment passed, and the motion as amended passed.

The meeting was adjourned at 4:05 p.m.

Ellen Veed, Secretary

LaVier Staven, President