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FACULTY SENATE

FORT HAYS KANSAS STATE COLLEGE

Minutes of the meeting of Faculty Senate, Monday, February 28, 1972 at 3:30 pm in the Frontier Room.

Members absent: Allen, Moss, Hulett, Slechta, Robinson, Hamilton, Fleharty, Brooks, Wall, Crissman, Schmeller, Drinan, Adams, Fundis, Heather, Groesbeck, Suran, Tobias, Forsythe.

Also present: Costigan (for Heather), Littlejohn (for Allen).

The minutes of the previous meeting were approved as distributed.

Chairman Staven reported that he talked to President Gustad about faculty participation in budget decisions and that the president in substance approved the Faculty Senate motion for participation at departmental level.

There has been no action on the sick leave policy motion.

At the direction of the Executive Committee, Dr. Staven wrote a thank you letter to the members of the Kansas Legislature who visited campus.

Dr. Oliva moved that the Faculty Senate officers be appointed to attend the State College Coordinating Committee Retreat. Seconded.

Dr. Sackett said he could not attend because of a prior commitment.

Mrs. Hoffman moved to amend the motion to send the incoming president of Faculty Association in place of the Vice Chairman of Senate.

The amendment and the amended motion passed.

Mr. Rupp has been appointed chairman of a committee to consider the enrollment and recruitment problems of the college. Anyone interested in serving on the committee should contact him.

Mr. McConnell moved that Fort Hays State urge the state to change TIAA-CREF contributions to 5% from the individual, 10% from the state. Seconded. Passed.

Dr. Frerer moved that the Academic Affairs Proposals dated April 19, 1971 (see attached sheet) be resubmitted to the Academic Affairs Committee. Seconded.

The motion was defeated.

Dr. Sackett moved that Senate consider the four proposals individually. Seconded by Dr. Oliva. Passed.

Dr. Sackett moved acceptance of Proposal 1. Seconded.

Considerable discussion followed in which it was pointed out that the proposal approves only the concept of using undergraduate apprentices and that each proposal for the use of apprentices would have to be approved by the curriculum committee. The motion passed.

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Dr. Miller moved the acceptance of Resolution 2. Seconded by Dr. Oliva. The motion passed.

Dr. Miller moved the adoption of Resolution 3. Seconded by Dr. Bartholomew.

Dr. Sackett moved that the motion be tabled. Seconded by Dr. Frerer. The motion passed.

Dr. Miller moved adoption of Resolution 4. Seconded by Dr. Tomanek.

Dr. Sackett moved to amend the motion by adding "by the Academic Affairs Committee." The amendment passed.

The vote on the amended motion was 12 for, 15 against. The motion was defeated.

Dr. Miller moved adoption of the Academic Affairs Committee resolution on Pass/No Credit System. (See attachment) Seconded by Dr. Sackett.

Dr. Costigan moved to table the motion. Dr. Tomlinson seconded the motion. Passed.

Dr. Rice explained the problems leading to the request for a change in Commencement procedure.

Dr. Miller moved adoption of the A.A.C. recommendation on change in Commencement proceedings. (See attachment) Seconded by Dr. Frerer. Passed.

The meeting adjourned at 4:30 p.m.

Ellen Veed, Secretary

LaVier Staven, Chairman