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FORT HAYS KANSAS STATE COLLEGE

TO: The Faculty
FROM: Mrs. Arnhold, Secretary
RE: Faculty Senate Meeting
Minutes Page 1
DATE: September 11, 1973

Minutes of the meeting of Faculty Senate, Tuesday, September 11, 1973, at 3:30 p.m.
in the Smoky Hill Room of the Memorial Union.

I. Roll Call.

Members absent: Dr. Hamilton, Mrs. Kuchar, Mrs. Baxter, Dr. Staven, Mr. Lojka

II. Retiring Chairman, Dr. Miller's remarks:

A. Dr. Miller noted that the retiring executive committee suggested that members of the Faculty Senate assume an active role in "lobbying" for Fort Hays Kansas State College.

B. Dr. Miller proposed that the Faculty Senate consider the formation of an ad hoc committee to participate in "lobbying" during intersession.

III. Election of 1973-74 Officers:

A. Nominations for Chairman and the results were as follows:

Dr. James Forsythe (nominated by Mr. Schmeller)

Miss Ellen Veed (nominated by Dr. Marshall)

Dr. Jack McCullick (nominated by Mr. Lowen)

Dr. Jack McCullick withdrew his name from consideration

Dr. Forsythe (17)

Miss Veed (13)

Dr. Forsythe assumed the chair.

B. Nominations for Vice Chairman and the results were as follows:

Dr. Pat Drinan (nominated by Mr. Heather)

Mr. Dan Rupp (nominated by Mr. Ginther)

Mrs. McFarland (nominated by Dr. Parish)

Mr. Dan Rupp withdrew his name from consideration

Dr. Drinan (21)

Mrs. McFarland (9)

Dr. Drinan assumed the position of vice chairman.

C. Nominations for Secretary and the results were as follows:

Mrs. Rose Arnhold (nominated by Mr. Rupp)

Dr. George Wall (nominated by Dr. Parish)

Dr. Wall withdrew his name from consideration

Mrs. Rose Arnhold assumed the position of secretary

IV. Announcements:

Dr. Miller announced that Dr. Sam Sackett would be unable to edit the newsletter and noted that the retiring executive committee had suggested the following names to be considered to serve in this capacity:

Dr. Bartholomeu, Dr. Staven, Dr. Youmans, Dr. Costigan, Dr. Oliva, Mrs. Baxter, Dr. Vogel/ Mr. Gatschet.

Dr. Vogel and Mr. Gatschet (nominated by Mr. Rupp) received 20 votes
Dr. Oliva (nominated by Dr. Parish) received 12 votes

V. Motions:

Mrs. Veed moved that the College Affairs Committee should consider the question of policy regarding leaves of absence, sick leaves, etc.

Dr. Parish seconded. Motion carried with no one in opposition.

Dr. Smith moved that the Academic Affairs Committee should investigate the upper and lower division hours requirement.

Dr. Marshall seconded. Motion carried with no one in opposition.

Mr. Heather moved to adjourn the meeting.
Motion seconded and carried.

VI. Adjournment:

The meeting adjourned at 4:15 p.m.