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Fort Hays State University Faculty Senate Minutes, February 2, 1981

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FACULTY SENATE MINUTES

February 2, 1981

The meeting was called to order by Mr. Richard Heil, Faculty Senate President-Elect, at 3:30 p.m., in the Pioneer Lounge of the Memorial Union.

ROLL CALL

The following members were present: Mr. Elton Schroder, Ms. Patricia Baconrind, Mr. Larry Grimsley, Ms. Sharon Barton, Dr. Max Rumpel, Mr. David Lefurgy, Dr. Richard Zakrzewski, Dr. Dan Kauffman, Dr. James Stansbury, Dr. Bill Daley, Dr. Albert Geritz, Dr. Michael Meade, Mr. DeWayne Winterlin, Ms. Orvene Johnson, Mr. Ed McNeil, Dr. Ann Liston, Ms. June Krebs, Mr. Don Barton, Mr. Jerry Wilson, Dr. Ervin Eltze, Dr. Carolyn Ehr, Dr. Lewis Miller, Mr. Robert Brown, Ms. Carolyn Gatschet, Ms. Jane Littlejohn, Dr. Louis Caplan, Mr. Richard Heil, Dr. Nevell Razak.

The following alternates were present: Mr. Francis Nichols, Dr. Lloyd Frerer, Dr. Robert Markley.

The following members were absent: Dr. Garry Brower, Ms. Joanne Harwick, Dr. John Watson, Mr. Dave Adams, Dr. William Robinson, Mr. Dave Ison, Dr. Stephen Tramel, Dr. Cameron Camp.

The minutes of the January 13, 1981, meeting was approved with the following change:

On Page 3, change "acturial" to actuarial."

ANNOUNCEMENTS

1. The Council of Faculty Senate Presidents met with the chairs of the Ways and Means Committees of both houses of the Kansas Legislature last month. They painted a rather gloomy picture of the chances for salary increases above that recommended by the Governor.

2. The Sub-committees from the House and Senate will be on campus February 4th and 6th respectively. Representatives from the Senate will have a thirty minute meeting and luncheon with each committee.

3. As of January 30th enrollment for this semester was up 61 head count over the same date last spring. This does not include continuing education courses.
COMMITTEE REPORTS

Academic Affairs--Dr. Max Rumpel, Chair

Dr. Max Rumpel moved that the Faculty Senate recommends acceptance of the proposed Three Year Pilot Project for an Associate Degree in Nursing Completion Program.

Dr. Rumpel gave a brief background on the motion. He said that this project was developed as a result of requests from area hospitals because of a shortage of RN's. It will cost FHSU $7,200 for the three-year project. Most of the cost will be for secretarial help, office supplies, and an additional microbiology class. Dr. Caplan asked about the teaching staff. Dr. Rumpel said that the hospitals will pay for three additional staff members for the next three years. Mr. Lefurgey asked if the School of Nursing had changed its philosophy. Mr. Lefurgey said that he understood that the School of Nursing supported the four-year registered nurse, and the Dean of the School of Nursing was on a State committee that advocated that all registered nurses have a BSN. Ms. Littlejohn said that they were responding to a critical need in Hays and Western Kansas. Also, a student could continue her studies and receive a baccalaureate degree. Ms. Littlejohn said that the philosophy has not changed. Dr. Frerer asked that if we didn't offer the program, would the nurses go elsewhere. Ms. Gatschet said they would if they could. Dr. Caplan asked if the program would be on campus. Dr. Rumpel said yes. Mr. Schroeder asked if the program was any different than Great Bend's. Ms. Littlejohn said that she was not familiar with the Barton County Community College program. Ms. Ehr said historically that Barton County was going to come to Hays, but could not because of jurisdiction. Dr. Rumpel said it was not only a problem of jurisdiction but a scheduling problem. Mr. Winterlin asked when the program would start. Dr. Rumpel replied in July. Dr. Kauffman said the Pilot Program provides funds for the first three years. Dr. Rumpel said the program would be reviewed at the end of the third year. After that, allocation of funds would be on head count. Mr. Lefurgey asked if there was a shortage of nurses or of "working" nurses. Ms. Littlejohn asked how are they going to get them to work. Dr. Rumpel said that he had letters from communities supporting the program. Dr. Caplan asked who the Pilot Program would be reviewed by. Dr. Rumpel said it was not spelled out; the evaluation plan is in general terms. Mr. Lefurgey said he did not get a clarification as to the philosophy of the School of Nursing. Ms. Littlejohn said that they were answering a need for nurses at this time. Mr. Lefurgey asked if this was of lesser quality than the BSN. Ms. Gatschet said this program was one year in addition to LPN. Dr. Markley asked if there was a pay differential. Ms. Gatschet said she was not sure. Dr. Rumpel said that he did not know about pay but they were more employable.

A voice vote was taken. The motion passed.

By-Laws and Standing Rules--Mr. Dave Lefurgey, Chair

Mr. Lefurgey reported that the Committee notified all Departments of election procedures. A list of the Senators and the termination of each Senator was sent to the Departments. Sharon Barton was in charge.
Student Affairs—Mr. Don Barton, Chair

Mr. Barton reported that the committee members have been assigned to visit Student Senate.

University Affairs—Dr. James Stansbury, Chair

Dr. Stansbury said the Committee approved the Political Activities Guidelines (see attachment).

Dr. Markley asked if a lawyer looked at the document. Dr. Stansbury said he did not know if Don Slechta did or did not. Dr. Caplan said Kauffman would look at it. Ms. Ehr said that the Board of Regents submitted it for legal review and then FHSU had to make the document applicable to this institution.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

Faculty Senate adjourned at 3:55 p.m.

Respectfully submitted,

Patricia Baconrind
Secretary

PB:dds