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Fort Hays State University Faculty Senate Minutes, June 14, 1982

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FACULTY SENATE MINUTES

June 14, 1982

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

ROLL CALL

The following members were present: Dr. John McGaugh, Mr. Frank Nichols, Mr. Elton Schroder, Dr. John Watson, Ms. Martha Conaway, Mr. Larry Grimsley, Ms. Sharon Barton, Dr. Larry Nicholson, Dr. Marcia Bannister, Dr. Stephen Shapiro, Dr. Richard Zakrzewski, Dr. Dan Kauffman, Dr. William Robinson, Dr. Albert Geritz, Mr. Gary Arbogast, Dr. Mark Giese, Dr. Robert Luehrs, Ms. Rosa Jones, Mr. Jerry Wilson, Dr. Ervin Eltze, Mr. Robert Brown, Dr. Lewis Miller, Ms. Jane Littlejohn, Dr. Stephen Tramel, Mr. Richard Heil, and Dr. Cameron Camp.

The following members were absent: Dr. Garry Brower, Dr. Max Rumpel, Dr. Billy Daley, Dr. Allan Miller, Dr. Richard Leeson, Dr. Michael Meade, Dr. Benito Carballo, Mr. Don Barton, Dr. Carolyn Ehr, Ms. Marilyn Scheuerman, Dr. William Welch, and Dr. Nevell Razak.

The minutes of the May 4, 1982, Senate meeting were approved.

ANNOUNCEMENTS

1. President Heil sent letters of appreciation to eleven members of the Kansas Legislature thanking them for their efforts in obtaining the additional 2.7% increase in unclassified salaries at FHSU.

2. On May 20, President Heil and Vice President Watson met, along with other Faculty Senate Presidents, with the Board of Regents in Topeka. The Presidents recommended a three-year program of faculty salary increases at 12% per year. We also recommended a 5% increase in the state contribution to TIAA/CREF. The Regents will make their recommendations in June.
COMMITTEE REPORTS

Academic Affairs--Dr. Dan Kauffman, Chair

The Academic Affairs Committee moved the approval of the following:

1. The new course, Business Administration 142, Math of Finance. Motion passed.

2. The new course, Business Administration 470, Workshop. Motion passed.

3. The new course, Business Administration 500, Selected Topics in Business. Motion passed.

4. The new course, Business Administration 533, Management Information Systems. Motion passed.

5. The new course, Business Administration 567, Direct Marketing. Motion passed.

6. The title change of the major in Finance/Banking to Finance. Motion passed.

7. The title change of the major in Data Processing to Data Processing/Information Systems. Motion passed.

8. A change in the academic suspension policy as stated in the current General Catalog, page 57, part B, so that it reads as follows: "A student whose accumulated hours and grade points show that the student is deficient from a C average eighteen (18) or more grade points on hours attempted will be suspended for poor scholarship. No freshman will be suspended at the end of his/her first university enrollment for academic reasons. Summer session enrollment is open to all students, including those on suspension. Students who have been suspended may appeal their suspension by 1) submitting an Application for Academic Reinstatement and a transcript to the Chairman of the Suspension Committee (the Associate to the Academic Vice President) and 2) meeting with the Chairman for a personal interview." Motion passed.

Fall of 1982 will be the Senate's recommended date for implementation of the new academic suspension policy.

Bylaws and Standing Rules Committee--Mr. Frank Nichols, Chair.

No report.
Student Affairs--Mr. Larry Grimsley, Chair

No report.

University Affairs--Dr. Carolyn Ehr, Chair

No report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

The meeting adjourned at 3:55 p.m.

Respectfully submitted

Sharon Barton, Secretary