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FACULTY SENATE MINUTES

January 14, 1985

The meeting was called to order by Dr. Elton Beougher, Faculty Senate President, at 3:35 p.m. in the Pioneer Lounge of Memorial Union.

ROLL CALL

The following members were present: Dr. Brent Spaulding, Mr. Frank Nichols, Dr. Zoran Stevanov, Dr. Frank Potter, Mr. Elton Schroder, Mr. Jack Logan, Ms. Joan Rumpel, Ms. Sandra Rupp, Dr. Larry Nicholson, Dr. Marcia Bannister, Dr. Lloyd Frerer, Dr. John Ratzlaff, Dr. Bill Daley, Dr. Mike Currier, Dr. Carl Singleton, Mr. David Ison, Dr. Jean Salien, Dr. Mark Giese, Dr. Tom Kerns, Dr. John Klier, Mr. Glen McNeil, Mr. Don Barton, Dr. Elton Beougher, Dr. Jeffrey Barnett, Dr. William Wilkins, Dr. Lewis Miller, Ms. Rose Brungardt, Ms. Eileen Curl, Dr. Stephen Tramel, Dr. Roger Pruitt, Dr. Richard Heil, Dr. Phyllis Tiffany, Dr. Nevell Razak, Mr. Mac Reed.

The following members were absent: Dr. Bill Rickman, Dr. Art Hoernicke, Dr. Robert Markley.

Alternates: Dr. Kenneth Olson for Dr. Robert Markley (sabbatical).

Others present were: Dr. Murphy, Dr. Bartholomew, Mr. Larry Dreiling, Mr. Darrel Preston.

Correction of minutes: The minutes of the December 11, 1984, Faculty Senate Meeting were corrected as follows: Dr. Roger Pruitt was erroneously listed as absent. He should be listed as present. Under motion 3 on page two, "3 credit hours" should be changed to "5 credit hours".

Approval of minutes: The December 11, 1984, Faculty Senate Minutes were approved as corrected.

COMMITTEE REPORTS

Bylaws and Standing Rules - Dr. Stevanov, Chair

No report.

Student Affairs - Dr. Tom Kerns, Chair

No report.

University Affairs - Dr. Frank Potter, Chair

No report.

Academic Affairs - Dr. Mark Giese, Chair

- M1 The Academic Affairs Committee moved to accept the recommendation (dated October 18, 1984) of the Dean of Arts and Sciences regarding general education credit

for foreign languages taken to meet BA requirements as follows:

Beginning foreign language courses used to fulfill the language requirement for the B.A. degree may not be used to fulfill the general education distributional requirement in the humanities. A student seeking the B.A. degree may fulfill the humanities distributional requirement with beginning courses in a second foreign language or with approved literature, culture, or civilization courses in any foreign language.

The above motion passed the Academic Affairs Committee by a vote of 12 to 1.

Dr. Tramel commented that the word "beginning" did not necessarily mean the first course in a sequence.

The intent of the motion was to cover the entire sequences designated as "beginning" language.

Dr. Salien asked the Senate to postpone the vote of the motion for at least one year, to determine the effects of the new B.A. language requirements. Considerable discussion and clarification followed.

The motion passed unanimously.

- M2 The Academic Affairs Committee moved to accept Agriculture 220 - Agricultural Accounting (2 credit hours).

The motion passed unanimously.

- M3 The Academic Affairs Committee moved to accept Agriculture 220 - Agricultural Accounting Laboratory (1 credit hour). The motion passed unanimously.

- M4 The Academic Affairs Committee moved to accept Agriculture 311 - Farm Management Laboratory (1 credit hour). The motion passed unanimously.

Dr. Giese reviewed the discussions and deliberations of the Academic Affairs Committee with respect to the General Education Report.

- M5 The Academic Affairs Committee moved to accept the November 19, 1984, Recommendations to the Faculty Senate from the Dean of Arts and Sciences regarding general education with the following exception: Communications 529 - Introduction to Motion Pictures, Music 391 - Jazz, and Political Science 400 - Urban Politics be retained as general education courses.

Dr. Miller asked Dr. Bartholomew if the amendments to his General Education Report, as stated in the motion, were acceptable. Dr. Bartholomew answered affirmatively.

Dr. Frerer asked if the General Education Report with the amendments stated in the motion, passes, and if a department then proposes a course that meets the criteria and the Academic Affairs Committee agrees, will the course automatically be accepted?

Dr. Bartholomew stated that a new course proposed by a department for general education credit would first be sent to him. He would then review the course proposal with the General Education Committee. If determined acceptable at this level, the course would be sent on to the Academic Affairs Committee.

Dr. Miller commented that the Dean has the option to either approve or disapprove a course on the course proposal form, but in either case, the course proposal is then sent on to the Academic Affairs Committee. He further pointed out that there have been instances where a course was approved, but not for general education credit.

- M6 Mr. Logan made a motion for a secret ballot for the vote of Motion 5. Dr. Frerer seconded. The motion passed unanimously.

The vote on Motion 5 was taken by secret ballot. Motion 5 passed by a vote of 28 in favor, and 6 against.

Dr. Beougher expressed his thanks to the Dean, the General Education Committee, and

the Academic Affairs Committee for their interest and hard work on the General Education Report.

OLD BUSINESS

Dr. Beougher gave an update on the status of the Salary Study. He stated that a decision was made by the committee to use the peer review data available. When the data collection is completed, the committee will make a report to the President. The report will be sent to the President before salary determinations are made for next year.

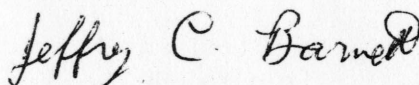
Dr. Giese asked about the status of the new course proposal form, approved by the Senate last year. Dr. Murphy stated that he had not received the new form. Dr. Beougher stated that he will send the form to Dr. Murphy.

NEW BUSINESS

None.

There was a motion to adjourn. The motion was seconded, and passed unanimously. The meeting was adjourned at 4:13 p.m.

Respectfully submitted,

A handwritten signature in dark ink, reading "Jeffrey C. Barnett". The signature is written in a cursive style with a large, stylized "J" and "B".

Jeffrey C. Barnett
Faculty Senate Secretary