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Fort Hays State University Faculty Senate Minutes, February 12, 1985

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FACULTY SENATE MINUTES

February 12, 1985

The meeting was called to order by Dr. Bill Rickman, Faculty Senate Vice President, at 3:32 p.m. in the Pioneer Lounge of the Memorial Union.

ROLL CALL

The following members were present: Dr. Brent Spaulding, Mr. Frank Nichols, Dr. Zoran Stevanov, Dr. Frank Potter, Mr. Jack Logan, Ms. Joan Rumpel, Ms. Sandra Rupp, Dr. Marcia Bannister, Dr. Lloyd Frerer, Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Bill Daley, Dr. Mike Currier, Dr. Carl Singleton, Dr. Tom Kerns, Dr. John Klier, Mr. Glen McNeil, Mr. Don Barton, Dr. Jeffrey Barnett, Dr. William Wilkins, Dr. Lewis Miller, Ms. Rose Brungardt, Ms. Eileen Curl, Dr. Roger Pruitt, Dr. Richard Heil, Dr. Phyllis Tiffany, Mr. Mac Reed.

The following members were absent: Mr. Elton Schroder, Dr. Larry Nicholson, Dr. Art Hoernicke, Mr. David Ison, Dr. Jean Salien, Dr. Mark Giese, Dr. Elton Beougher, Dr. Stephen Tramel, Dr. Robert Markley, Dr. Nevell Razak.

Alternates: Dr. Delbert Marshall for Dr. Larry Nicholson, Dr. Barry Lavay for Dr. Mark Giese, Dr. Kenneth Olson for Dr. Robert Markley.

Others present were: Dr. James Murphy.

Approval of minutes: The January 14, 1985, Faculty Senate Minutes were approved as distributed.

ANNOUNCEMENTS

1. Dr. Rickman reported on the January Board of Regents meeting. At present, the Board of Regents is working on setting the policy for early retirement. The Council of Presidents plans to include some administrative positions in the early retirement plan. This will not, however, include the positions of President, Vice President, or the Deans.
2. The new three-year calendar was distributed to members of the Senate. In general, it is similar to the existing calendar, except that it provides for a common spring break with the other Regents institutions, and classes will be held on Easter Monday.
3. Dr. Rickman reported on the recent meeting with Mr. Mike Hayden, Speaker of the Kansas House of Representatives. In general, there seems to be little hope for capital improvement funds, and a tax increase is unlikely. However, there is an excellent chance for a 6% salary increase (for unclassified personnel) plus an additional 1% contribution to retirement by the State.
4. Dr. Rickman announced that Dr. Murphy has approved the foreign language proposal and the General Educational Report that were approved by the Faculty Senate at its January, 1985 meeting.

COMMITTEE REPORTS

Academic Affairs - Dr. Mark Giese, Chair

No report.

Bylaws and Standing Rules - Dr. Stevanov, Chair

No report.

Student Affairs - Dr. Kerns, Chair

No report.

University Affairs - Dr. Potter, Chair

The University Affairs Committee has been charged with investigating alternative class schedules. Dr. Potter asked for input from the Faculty Senate.

Dr. Potter reviewed the history of the document "Policy and Procedures for Unclassified Personnel Planning, Program Discontinuance, and Financial Exigency" (PPUPPPDFE). The current version was distributed to members of the Faculty Senate. Dr. Potter discussed the changes in the current document from the original version approved by the Faculty Senate at the October 9, 1984, meeting. A list of these changes was also distributed to Senate members.

- M1 Dr. Potter made a motion to accept the new document as distributed, with the following two revisions:

- On Part One, I.D. the word "final" shall be removed.
- On Page 12, the three lines
 "Endorsed by the Faculty Senate"
 "October 9, 1984"
 "Reference Senate Bill 10-3-84"
 shall be removed.

- M2 Dr. Pruitt moved to ammend the motion, by adding the lines

- "Revised by the Faculty Senate"
- "February 12, 1985"

at the bottom of page three, at the middle of page 8, and following the phrase "ENTIRE DOCUMENT" on page 12. Dr. Ratzlaff seconded the motion (M2). The motion passed unanimously. The vote was taken on the major motion (M1). The motion passed.

OLD BUSINESS

Dr. Richman distributed copies of Governor Carlin's 1986 budget recommendations for FHSU. Dr. Currier asked if the amount for assistantships on the handout was in addition to the current amount available. Dr. Murphy stated that it was.

NEW BUSINESS

None.

There was a motion to adjourn. The motion was seconded, and passed unanimously.
The meeting was adjourned at 4:01 p.m.

Respectfully submitted,

Jeffrey C. Barnett

Jeffrey C. Barnett
Faculty Senate Secretary

FORT HAYS STATE UNIVERSITY

ACADEMIC CALENDAR

1986-89

1986-87

August 25 (Monday)
September 1
November 26-30
December 19 (Friday)

(82)

(3 weeks)

January 14 (Wed.)
March 15-21
May 15 (Friday)

(84)

1987-88

August 24 (Monday)
September 7
November 25-29
December 18 (Friday)

(82)

(3 weeks)

January 13 (Wed.)
March 13-19
May 13 (Friday)

(84)

1988-89

August 22 (Monday)
September 5
November 23-27
December 16 (Friday)

(82)

(3 weeks)

January 11 (Wed.)
March 12-18
May 12 (Friday)

(84)