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FACULTY SENATE MINUTES

June 11, 1985

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

ROLL CALL

The following members were present: Mr. Frank Nichols, Dr. Zoran Stevanov, Dr. Frank Potter, Ms. Joan Rumpel, Ms. Sandra Rupp, Dr. Lloyd Frerer, Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Bill Daley, Dr. Art Hoernicke, Dr. Mark Giese, Dr. Tom Kerns, Mr. Don Barton, Dr. Elton Beougher, Dr. Jeffrey Barnett, Dr. Lewis Miller, Ms. Eileen Curl, Dr. Stephen Tramel, Dr. Roger Pruitt, Dr. Richard Heil, Dr. Robert Markley, Dr. Phyllis Tiffany, Mr. Mac Reed.

The following members were absent: Dr. Brent Spaulding, Mr. Elton Schroder, Mr. Jack Logan, Dr. Larry Nicholson, Dr. Marcia Bannister, Dr. Mike Currier, Dr. Carl Singleton, Mr. David Ison, Dr. Jean Salien, Dr. John Klier, Mr. Glen McNeil, Dr. William Wilkins, Ms. Rose Brungardt, Dr. Nevell Razak.

Alternates: Dr. Albert Geritz for the English Department, Ms. Pamela Brakhage for Dr. Jean Salien, Dr. Raymond Wilson for Dr. John Klier, Dr. Martin Shapiro for Dr. William Wilkins, Ms. Mary Anne Kennedy for Ms. Rose Brungardt.

Approval of minutes: The May 6, 1985, Faculty Senate Minutes were approved as distributed.

ANNOUNCEMENTS

1. Dr. Beougher announced that the new Faculty Senate committee rosters would be announced at the July Faculty Senate meeting. Temporary chairpersons of the new standing committees will also be appointed at the July meeting. Terms of the new Faculty Senate representatives will take effect on July 1, 1985.
2. Dr. Beougher commented on the salary study conducted this past year. According to a report from Dr. Tomanek's office, Vice-Presidents and Deans are to receive a 4.69 percent salary increase, continuing faculty are to receive a 5.3 percent average increase. Approximately 5.8 percent increases will be used to upgrade certain continuing faculty positions, while 6.3 percent will be used to upgrade some vacant positions. It is not clear that the salary study had any effect on the final allocation of funds, since these percentages were suggested before the salary study was completed. Dr. Beougher stated that Dr. Tomanek wishes to meet with Dr. Beougher and Dr. Rickman to determine the type of salary study to be done next year. Dr. Tomanek prefers one committee and wants to set some salary goals for the future.
3. Dr. Beougher announced that copies of the updated Faculty Senate Bylaws were distributed to the faculty.
4. Dr. Frerer announced that the summer play would be held on June 27-29 and encouraged all faculty and students to attend.

COMMITTEE REPORTS

Academic Affairs - Dr. Mark Giese, Chair

- M1 The Academic Affairs Committee moved to accept GBUS 702 - Business Forecasting: Theory and Application - 3 cr. hrs.
The motion passed unanimously.

Bylaws and Standing Rules - Dr. Zoran Stevanov, Chair

No report.

Student Affairs - Dr. Tom Kerns, Chair

No report.

University Affairs - Dr. Frank Potter, Chair

- M2 The University Affairs Committee moved to accept the document, Procedures for New Course and Program Approval.

Proposed new courses numbered 000-499, after review and recommendation by the Faculty Senate, will be submitted to the Vice-President for Academic Affairs for approval or disapproval.
Proposed new courses numbered 500-799, after review and recommendation by the Faculty Senate, will be submitted to the Graduate Council for their review and recommendation. The recommendations of the Faculty Senate and the Graduate Council will be submitted to the Vice-President for Academic Affairs for approval or disapproval.
The Faculty Senate will not review new graduate courses numbered 800-900.

Proposed new undergraduate programs or program changes, after review and recommendation by the Faculty Senate, will be submitted to the Vice-President for Academic Affairs for approval or disapproval.
Proposed new graduate programs or program changes that consist of both graduate and undergraduate courses, after review and recommendations by the Faculty Senate, will be submitted to the Graduate Council for their review and recommendation. The recommendations of the Faculty Senate and the Graduate Council will be submitted to the Vice-President for Academic Affairs for approval or disapproval.
The Faculty Senate will not review graduate programs that consist only of graduate courses.

Dr. Potter reviewed the history of the document and how it is different from previous versions. The motion passed unanimously.

OLD BUSINESS

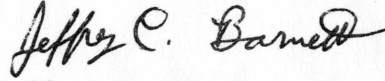
Dr. Geritz asked if the University Affairs Committee had input into the organization and quality of the graduation ceremony. Dr. Potter stated that the University Affairs Committee did have some input approximately one year ago, but that that input was of limited consequence. Dr. Geritz expressed the concern of many faculty members that the graduation ceremony suffered from lack of taste and class, was not intellectually stimulating, and was a waste of time. Numerous faculty senators agreed and considerable discussion followed. Dr. Rickman suggested that students be involved in deciding what kind of ceremony was appropriate. Dr. Beougher suggested that this subject be considered by the new University Affairs Committee next year.

NEW BUSINESS

None.

Dr. Heil made a motion to adjourn. The motion was seconded and passed unanimously. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jeffrey C. Barnett".

Jeffrey C. Barnett
Faculty Senate Secretary