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### Fort Hays State University Faculty Senate Minutes, July 8, 1985

FHSU Faculty Senate

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## FACULTY SENATE MINUTES

July 8, 1985

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

### ROLL CALL

The following members were present: Mr. Frank Nichols, Dr. Zoran Stevanov, Dr. Robert Nicholson, Dr. Thomas Wenke, Mr. Jack Logan, Ms. Joan Rumpel, Ms. Sandra Rupp, Dr. Delbert Marshall, Dr. Bill Rickman, Dr. Bill Daley, Dr. Art Hoernicke, Dr. Carl Singleton, Mr. David Ison, Dr. Mark Giese, Dr. Tom Kerns, Dr. Ray Wilson, Dr. Ron Sandstrom, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Mary Anne Kennedy, Dr. Stephen Tramel, Dr. Robert Markley, Dr. Phyllis Tiffany, Mr. Mac Reed.

The following members were absent: Dr. Brent Spaulding, Dr. Marcia Bannister, Dr. Lloyd Frerer, Dr. John Ratzlaff, Dr. Ninia Smith, Dr. Jean Salien, Mr. Glen McNeil, Mr. Jim Walters, Dr. Elton Beougher, Ms. Eileen Curl, Dr. Roger Pruitt, Dr. Lawrence Gould, Dr. Nevell Razak.

Alternates: Dr. Richard Zakrzewski for Dr. John Ratzlaff, Dr. Jeffrey C. Barnett for Dr. Elton Beougher, Ms. Clarice Peteete for Ms. Eileen Curl, Dr. Christopher Dennis for Dr. Lawrence Gould.

Others present were: Dr. Harvey, Dr. Murphy.

Approval of minutes: The June 11, 1985, Faculty Senate Minutes were approved as distributed.

### ANNOUNCEMENTS

1. Dr. Rickman welcomed the new Faculty Senate members and asked them to stand to be recognized.
2. Dr. Rickman commented that the new committee assignments for the Faculty Senate had been made and that everyone had been placed on the committee of their first choice.
3. Dr. Rickman reported on the actions of the Board of Regents at its June meeting. The Regents' recommendations to the Kansas Legislature for 1987 include a 7% raise for faculty salaries, an additional 1% contribution toward retirement (bringing the total state contribution to 7%) a 7% increase for O.O.E., and a 5% increase for utilities. Dr. Rickman stated that the Regents institutions were asked to prioritize their budget requests for program improvements. Approximately \$580,000 has been approved by the Board for Fort Hays State. The list, in order of priority, includes off-campus instructional centers, phase III of the computer upgrade program,

instructional equipment, and library automation. The off-campus instructional centers will involve three full-time coordinators at Colby, Garden City, and Great Bend, and two half-time coordinators at Liberal and Dodge City.

Dr. Murphy clarified budget and program considerations for the off-campus instructional centers.

Dr. Rickman stated that the Board of Regents has approved a systemwide policy concerning spoken English competency on the part of faculty members and teaching graduate assistants. The policy will take effect beginning Fall, 1985. Those faculty members and graduate assistants who have not undergone formal personnel review, shall have their spoken English language competency assessed by their respective departments and Dean or administrator.

Dr. Singleton asked if the money for the computer center has been approved by the Board of Regents. Dr. Rickman stated that approximately \$295,000 has been approved for phase III of the computer upgrade program.

#### COMMITTEE REPORTS

##### Academic Affairs - Dr. Mark Giese, Chair

- M1 The Academic Affairs Committee moved to accept the new course proposal form to include a method by which every Dean receives a copy of each new course two weeks before it is sent to Academic Affairs. Dr. Hoernicke asked how this document relates to the document, Procedures for New Course and Program Approval, which was passed by the Faculty Senate at the June 11, 1985, meeting. He pointed out that there were some discrepancies between the two documents, with respect to the routing of the new course proposal form in the event of disapproval at some level. Dr. Zakrzewski commented that the document under consideration was out of date since it refers to the position of Associate to the Vice President, which no longer exists.
- M1a Dr. Miller moved that the motion be tabled until the Academic Affairs Committee has had another chance to review the document. The motion was seconded. The motion was passed unanimously.
- M2 The Academic Affairs Committee moved to accept Nursing 240 - Introduction to Pharmacology - 1 cr. hr.  
The motion passed unanimously.
- M3 The Academic Affairs Committee moved to accept Nursing 203 - Theories of Nursing - 2 cr. hrs.  
Dr. Marshall asked for an explanation of the content of the course. Ms. Mary Hassett responded for the Nursing Department. The motion passed unanimously.
- M4 The Academic Affairs Committee moved to accept Nursing 103 - Introduction to Nursing - 1 cr. hr.  
The motion passed unanimously.



M5 The Academic Affairs Committee moved to accept Nursing 303 - Health Assessment - 3 cr. hrs.  
The motion passed unanimously.

M6 The Academic Affairs Committee moved to accept the new School of Nursing curriculum with four new courses and 10 revised courses. Dr. Zakrzewski asked if all the courses in this new curriculum were approved. Dr. Harvey responded that they were all approved.  
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

No report.

OLD BUSINESS

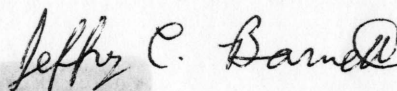
None

NEW BUSINESS

M7 Dr. Miller moved that the Faculty Senate commend Dr. Elton Beougher for his excellent year of service as Faculty Senate President. Dr. Marshall seconded the motion. The motion passed unanimously.

A motion was made to adjourn. The motion was seconded and passed unanimously. The meeting was adjourned at 4:01 p.m.

Respectfully submitted,



Jeffrey C. Barnett  
Faculty Senate Secretary