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Fort Hays State University Faculty Senate Minutes, September 9, 1985

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FACULTY SENATE MINUTES

September 9, 1985

The meeting was called to order by Dr. Bill Rickman, 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. Thomas L. Wenke, Mr. Jack Logan, Ms. Joan Rumpel, Ms. Sandra Rupp, Dr. Delbert Marshall, Dr. Lloyd Frerer, Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Billy Daley, Dr. Art Hoernicke, Dr. Ninia Smith, Dr. Carl Singleton, Mr. David Ison, Dr. Jean Salien, Dr. Mark Giese, Dr. Tom Kerns, Dr. Raymond Wilson, Mr. Glen McNeil, Mr. Jim Walters, Dr. Elton Beougher, Dr. Ronald Sandstrom, Dr. Martin Shapiro, Ms. Mary Anne Kennedy, Ms. Eileen Curl, Dr. Stephen Tramel, Dr. Roger Pruitt, Dr. Lawrence V. Gould, Dr. Phyllis Tiffany, Dr. Nevell Razak, Mr. Mac Reed.

The following members were absent: Dr. Brent Spaulding, Dr. Robert A. Nicholson, Dr. Marcia Bannister, Dr. Lewis Miller, Dr. Robert Markley.

Alternates: Mr. Loren Garlets for Dr. Robert A. Nicholson, Dr. Kenneth Olson for Dr. Robert Markley.

Others present: Mr. Ed Zimmer from KAYS

Approval of minutes: The July 8, 1985, Faculty Senate Minutes were corrected to indicate that Dr. Ninia Smith was present for the July meeting. The minutes were approved as corrected.

ANNOUNCEMENTS

Dr. Bill Rickman introduced the new chairs of Faculty Senate Standing Committee:

Academic Affairs: Dr. Mark Giese
Bylaws and Standing Rules: Dr. Zoran Stevanov
Student Affairs: Dr. Tom Kerns
University Affairs: Dr. Larry Gould
Parliamentarian: Dr. Larry Gould
Faculty Senate Representative
on Library Committee: Dr. Ray Wilson

ELECTION OF OFFICERS

Dr. Bill Rickman indicated that the Nominating Committee of Faculty Senate had nominated two persons each for the posts of Vice President and Secretary.

Vice President: Dr. Roger Pruitt (withdrew prior to meeting)
Dr. Phyllis Tiffany
Dr. Mark Giese (nominated from the floor)
Dr. Mark Giese was elected Faculty Senate Vice President.

Secretary: Mr. David Ison
Mr. Glen McNeil

Mr. David Ison was elected Faculty Senate Secretary.

COMMITTEE REPORTS

Academic Affairs--Dr. Mark Giese, Chair

The Academic Affairs Committee moved to accept three existing courses as General Education courses:

Motion 1: To approve Psychology 230 - Psychology of Human Motives, a 3 credit hour course, as a General Education course.

Course Description: "This course discusses biological, psychological, and social processes which motivate human behavior. Topics include eating behavior, sexual behaviors, aggression, depression, affiliative and achievement motivation, conformity, compliance and obedience, and prosocial behavior."

In response to Dr. Pruitt's question whether accepting this (or the additional proposals for General Education credit) would increase the Psychology Department's General Education offerings beyond the six course limit for General Education, Dr. Tramel and Dr. Tiffany indicated that it would not, that earlier other courses had been withdrawn and that the courses under discussion would be components of the Psychology Department's new General Education slate of courses.

The motion was passed unanimously.

Motion 2: To approve Psychology 320 - Psychology of Personality Development, a 3 credit hour course, as a General Education course.

Course Description: "This course discusses the physiological, psychological and social processes which influence the development of an individual's personality."

The motion was passed unanimously.

Motion 3: To approve Psychology 440 - Social Psychology, a 3 credit hour course, as a General Education course.

Course Description: "A study of human social interaction (attitudes, attraction, group dynamics, social influence, prosocial behavior, etc.). Emphasis is on current empirical and theoretical approaches."

The motion was passed unanimously.

University Affairs--Dr. Larry Gould, Chair

No report.

Bylaws and Standing Rules--Dr. Zoran Stevanov, Chair

No report.

Student Affairs--Dr. Tom Kerns, Chair

No report.

OLD BUSINESS

In response to Dr. Bill Rickman's call for Old Business, Dr. Mark Giese, Chair of the Faculty Senate Academic Affairs Committee, indicated that discussion of an updated course proposal form was progressing and that Dr. Nevell Razak had consented to review all existing forms. A report and recommendation would be forthcoming.

NEW BUSINESS

In response to Dr. Bill Rickman's call for New Business, Dr. Nevell Razak moved that the Faculty Senate commend Dr. Jeffrey Barnett for his excellent service through the past year as Senate Secretary. Dr. Rickman accepted the applause to indicate the motion passed unanimously.

Dr. Elton Beougher asked about the procedure for replacing Dr. Mark Giese as Chair of the Academic Affairs Committee since he has now been elected Faculty Senate Vice President. Dr. Rickman indicated that he cannot serve as chair of a Faculty Senate Sub-Committee and as an officer of Faculty Senate simultaneously; Dr. Rickman directed Academic Affairs to elect a replacement for Dr. Giese at its next meeting.

Dr. Delbert Marshall indicated some concern about the restrictions in the recently passed University Policy on consuming alcoholic beverages. Dr. Marshall moved "to delete the provision of the University Alcoholic Beverage Policy which prohibits student organizations from using its funds to purchase beer or other alcoholic beverages off campus." The motion was seconded by Dr. Frerer. Following discussion, Dr. Ratzlaff asked whether the motion could be referred to the Student Affairs Committee. To allow this to be done, Dr. Marshall and Dr. Frerer withdrew the earlier motion. Dr. Ratzlaff moved to refer Dr. Marshall's inquiry to the Student Affairs Committee. Dr. Frerer seconded, and the motion passed unanimously.

Dr. Rickman commented that he will report as New Business all agenda items from the Executive Committee meetings referred to standing committees. Items discussed at the September 3, 1985, meeting referred to standing committees are:

To University Affairs:

- 1) the impact on scheduling efficiency of revision of current class scheduling
- 2) the need to develop a specific set of policies and procedures for undergraduate academic appeals
- 3) the need to recommend means of removing ambiguities in Chapter 2 of the Faculty Handbook having to do with tenure policies and procedures as they apply to non-tenured department chair moving through the tenure route

To Student Affairs:

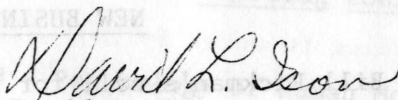
to undertake a cooperative effort with Student Senate to determine which components of the University graduation ceremony students value most highly

Dr. Rickman reviewed the history of the Senate/Administration Salary Study, indicating that a plan for this year's work on the issue needs to be implemented. Dr. Tiffany spoke briefly to the issue. Dr. Tramel moved that the issue of the Salary

Study be referred to the University Affairs Committee by its October meeting. The motion was seconded by Dr. Frerer. Following discussion by Dr. Tramel, Dr. Frerer, and Dr. Beougher, the motion passed unanimously.

There was a motion to adjourn. The motion was seconded. The meeting was adjourned at 4:30 p.m.

Respectfully submitted,


David L. Ison
Faculty Senate Secretary