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FACULTY SENATE MINUTES

JUNE 10, 1986

The meeting was called to order by Dr. Bill Rickman, President of the Faculty Senate, at 3:30 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. Robert A. Nicholson, Ms. Joan Rumpel, Ms. Sandra Rupp, Dr. Delbert Marshall, Dr. Steve Shapiro (alternate for Dr. Marcia Bannister), Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Billy Daley, Dr. Carl Singleton, Mr. David Ison, Dr. Jean Salien, Dr. Mark Giese, Mr. Jim Walters, Dr. Elton Beougher, Dr. Ronald Sandstrom, Ms. Eileen Curl, Dr. Paul Faber (alternate for Dr. Stephen Tramel), Dr. Roger Pruitt, Dr. Lawrence V. Gould, Dr. Robert Markley, Dr. Phyllis Tiffany, and Mr. Mac Reed.

Members absent: Mr. Frank Nichols, Dr. Thomas L. Wenke, Mr. Jack Logan, Dr. Lloyd Frerer, Dr. Art Hoernicke, Dr. Ninia Smith, Dr. Tom Kerns, Dr. Raymond Wilson, Mr. Glen McNeil, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Mary Anne Kennedy, and Dr. Nevell Razak.

Others present: Dr. Kathy Hall, alternate from Psychology as guest.

Approval on Minutes: The Minutes of the May 5th, 1986 Faculty Senate Meeting were corrected by the insertion on page one of the previously deleted phrase "reporting to the Faculty Senate." On page 3 of the minutes under University Affairs Committee Report, the next-to-the last line cites pages 58-59 but should read page 59. There being no other corrections to be made, the minutes were approved as corrected.

ANNOUNCEMENTS

Dr. Rickman reported in announcement #1 that the Faculty Senate membership list for 1986-87, distributed as part of the May agenda, had the names of the Senator and the alternate reversed in the Department of Foreign Languages. A corrected membership list is attached as part of the agenda for today's meeting.

In announcement #2, Dr. Rickman reported that a steering committee will guide the preparation of a Board of Regents mandated "Role and Scope Statement" for Fort Hays State University. Members of the Steering Committee include: Dr. James Murphy, Dr. James Forsythe, Dr. James Petree, Dr. Jack McCullick, Dr. Steve Cosgriff, Mr. Ronald Fundis, an off-campus representative, a student representative, and a faculty representative appointed by the Faculty Senate. Dr. Rickman indicated

that he had appointed Dr. Mark Giese to the faculty- representative position on the steering committee.

In reference to announcement #2, Dr. Markley inquired what constituencies are represented by the membership of the "Role and Scope" steering committee. Dr. Rickman responded that in Dr. Murphy's absence, he would prefer not to speak for him regarding the constituencies represented in the distribution of the committee membership.

In announcement #3, Dr. Rickman reported that at its May meeting, the Board of Regents approved FY '88 capital improvement requests for the Regents institutions. Projects and proposed funding for Fort Hays State University include the Sheridan Colliseum Renovation at \$150,000 for FY '88, and the Picken Hall Renovation. The total cost of the Sheridan Colliseum Renovation is set at \$6,012,000, with a previous appropriation of \$650,000, and FY '89 appropriation of \$1,500,000, and a FY '90 appropriation of \$2,162,000 already appropriated. The Picken Hall Renovation is to cost \$3,250,000, with increasing amounts already appropriated for FY '89 at \$100,000, FY '90 at \$225,000, FY '91 at \$1,000,000, and FY '92 at \$1,925,000.

In announcement #4, Dr. Rickman reported on educationally related legislation enacted by the Kansas Legislature and legislative proposals not enacted, but commented that his report included legislation that applies to higher education in Kansas. Under Newly Enacted Legislation, Dr. Rickman reported that Senate Bill 642 authorizes the state educational institutions to purchase insurance for students and staff participating in study abroad programs. The insurance may be purchased free of competitive bid requirements.

Dr. Rickman reported that Senate Bill 655 authorizes the state educational institutions to purchase accident and health insurance for womens' intercollegiate athletics. Insurance for male athletes is usually purchased through athletic corporations, as is insurance for female athletes on the larger campuses. On smaller campuses the institution has generally handled this function through appropriations provisos in the past.

Dr. Rickman reported that Senate Bill 657 authorizes the transfer of amounts appropriated from the Educational Building Fund for a project at one Regents institution to another project at either the same institution or any other Regents institution upon approval by the State Finance Council. This bill codifies current practices which were handled on a case by case basis through appropriations provisos.

Dr. Rickman reported that Senate Bill 741 raises by one percent the retirement annuity contribution made by the employing Regents institution on behalf of its unclassified staff members.

Dr. Rickman reported that Senate Bill 755 establishes the Kansas Technology Enterprise Corporation (KTEC), a nonprofit corporation to foster innovation in existing businesses as well as the development of new businesses. KTEC will absorb and expand the activities of the existing office of Advanced Technology and the Advanced Technology Commission. The eleven member appointed KTEC board shall include four persons who

are engineers or scientists with extensive experience in managing basic or applied scientific and technologic research at Kansas educational institutions. The effective date of the bill is January 12, 1987.

Dr. Rickman reported that Senate Bill 777 creates a crime of hazing a class B misdemeanor effective July 1, 1986.

Dr. Rickman reported that House Bill 2582 places a 25 cent surcharge on all athletic tickets sold by Kansas public or private institutions of higher education to persons other than students; the money will be used to subsidize the All-Sports hall of Fame located in Lawrence.

Dr. Rickman reported that House Bill 2612 authorizes the development of a cafeteria plan as part of the state health care benefits program.

Dr. Rickman reported that House Bill 2960 establishes a fifteen member economic development policy commission known as the Ratner Foundation to advise the Legislature and the Governor with respect to all aspects of economic development policy. The foundation board of directors shall include ~~one~~ person appointed by the Board of Regents from a Kansas university "who is recognized for his or her outstanding knowledge and leadership in the field of economic development." The effective date of the legislation is July 1, 1986.

Dr. Rickman reported that House Bill 3003 extends the eligibility for state scholarship recipients by two additional semesters when the requirements of the educational program in which the state scholar is enrolled include completion of a fifth year of study.

Dr. Rickman reported that the House Committee Resolution 5033 urges the State Board of Regents to incorporate Kansas history courses in its teacher training programs.

Under Legislative Proposals Not Enacted, Dr. Rickman reported that the legislature denied three alternative proposals to include Washburn University within the Regents System. Two other proposals to reduce the durational residency requirement for tuition purposes to six months and thereby make it consistent with the requirements of the community colleges were not enacted. Measures to provide free or reduced tuition for dependents of deceased or disabled law enforcement officers and for displaced farmers were not enacted. Reduction of the two-year waiting period for entry into the Regents retirement plan was not enacted. An increase in the maximum liability for claims under the Tort Claims Act was not enacted.

Dr. Rickman reported that establishment of vocational education scholarships was not enacted, nor was establishment of the Kansas Technology Transfer Institute at Kansas State University, nor establishment of Centers for Excellence at KSU, WSU, KU, and PSU which could contract for goods and services without competitive bidding.

Dr. Rickman reported that a bill to transfer coordination of the community colleges from the State Board of Education to the Board of Regents was not enacted, and that expansion of the definition of unclassified employees to include health care professions at KUMC was not enacted.

Following this presentation, Dr. Rickman called for other announcements from the floor. None were presented.

COMMITTEE REPORTS

ACADEMIC AFFAIRS--DR. Ron Sandstrom

No report.

UNIVERSITY AFFAIRS--DR. LARRY GOULD

No report.

STUDENT AFFAIRS--Dr. Kerns

No report.

BYLAWS AND STANDING RULES --Dr. Zoran Stevanov

No report.

UNFINISHED BUSINESS

Dr. Rickman called for any old or unfinished business to be taken up from the floor.

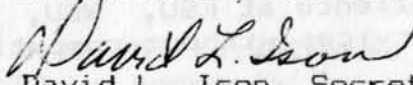
Dr. Giese called attention to the copy of the revised "Addendum to the Joint Salary Committee Study: Recommendations" included in the Agenda, and moved acceptance of the recommendations from the joint Salary Committee as presented. Dr. Roger Pruitt seconded the motion. Dr. Rickman called for discussion. There being none, he called for a vote; the motion carried unanimously.

NEW BUSINESS

Dr. Rickman called for any new business to be taken up from the floor. Dr. Giese moved to have the minutes of this meeting reflect the Faculty Senate's appreciation for Dr. Rickman's work throughout the senate year and the quality of his representation of the Fort Hays State Faculty Senate and the general faculty before the Legislature and the Board of Regents in Topeka. Unanimous approval was given by voice and applause.

Dr. Rickman called for a motion to adjourn. Dr. Beougher so moved. The meeting was adjourned at 3:45 p.m.

Respectfully submitted,


David L. Ison, Secretary
Faculty Senate