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FACULTY SENATE MINUTES

March 2, 1987

The meeting was called to order by Dr. Mark Giese, President of the Faculty Senate at 4:30 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 Nicholson, Dr. Thomas Wenke, Mr. Jack Logan, Ms. Joan Rumpel, Dr. Jim Rucker, Dr. Delbert Marshall, Dr. Fred Britten, Dr. Lloyd Frerer, Dr. Richard Zakrzewski (alternate for Dr. John Ratzlaff), Dr. Bill Rickman, Dr. Billy Daley, Dr. Art Hoernicke, Dr. Ninia Smith, Dr. Paul Gatschet, Ms. Leona Pfeifer, Dr. Mark Giese, Dr. Tom Kerns, Dr. John Klier, Mr. Marc Campbell, Dr. Jeffrey Barnett, Dr. Ronald Sandstrom, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Mary Anne Kennedy, Ms. Eileen Curl, Dr. Paul Faber, Dr. Roger Pruitt, Dr. Larry Gould, Dr. Robert Markley, Dr. Phyllis Tiffany, Dr. Nevel Razak.

Members absent: Dr. Merlene Lyman, Mr. Jim Walters, Mr. David Ison.

Also present: Mr. Lance DeMond, Mr. Chris Powers, Mr. David Burke, Dr. Cathy Hall, Mr. Kevin Amack.

The minutes of the February 3, 1987, minutes were corrected to add "said" after Dr. Murphy at the beginning of paragraph 9 on page 3.

Announcements: None.

COMMITTEE REPORTS

ACADEMIC AFFAIRS: No report.

BY-LAWS AND STANDING RULES: Dr. Gatschet reported that the committee is still working on the language in the document, which is ambiguous in four or five places. The executive committee has helped to clear up some of the ambiguity. The revisions will go into the computer and then the document will go back to the committee. Dr. Gatschet expressed special thanks to Dr. Robert Nicholson for his work.

EXTERNAL AFFAIRS: No report.

STUDENT AFFAIRS: No report.

UNIVERSITY AFFAIRS: Dr. Markley reported that the attachment to the minutes explains the committee's reasons for recommending continuation of dismissal of classes on Oktoberfest. The motion to accept the committee's recommendation to defeat the proposed motion passed: yes, 18; no, 9.

Dr. Miller asked if it was discussed to have Oktoberfest dismissal appear in the school calendar. It was noted that it already appears in the school calendar,

so Dr. Miller withdrew his question.

OLD BUSINESS

Dr. Klier reported that there has been lots of publicity concerning the library, some of which is slightly inaccurate. The funds for new furniture for the library were special purpose funds donated for that purpose. Student Senate has also directed attention to the library.

Lance DeMond from Student Senate distributed copies of the resolution passed unanimously and by acclamation in Student Senate which strongly urged the Administration to make the three-year Library Development Proposal the top program improvement request until it is implemented. He also commented that he hopes the two senates can work together on this; it is in the best interest of the University.

NEW BUSINESS

Nominations Procedures: In order to have nominations for president-elect and secretary kept in a more open manner and to help the nominating committee out, Dr. Giese suggested that he be contacted about persons who are willing to serve. The nominating committee will consist of the last four Faculty Senate presidents and Dr. Giese.

Library Expansion Plan: Dr. Rickman announced that the sub-committee of the Facilities Planning Committee is trying to complete a plan for the third floor addition to Forsyth Library. He would like input as to what should be included that will be of benefit to the faculty.

Alumni Association: Dr. Giese announced that the Alumni Association has completed a draft of the proposal for a Fort Hays Scholar Award and it is ready for review. The first award will probably be made next year. There will possibly be a stipend attached and the awardee will be expected to deliver a paper.

On page three of the February 3, 1987, minutes it should be noted that Dr. Murphy also had the library as one of the priorities.

The Spring Faculty Meeting will be May 7, 1987, at 3:30 p.m. in the Black and Gold Room of the Memorial Union.

Dr. Faber said there had not been much publicity about the first Regents Honors Academy which will be held here and he proposed that Anna Luhman briefly address the April Senate meeting about the Academy.

Dr. Nicholson passed out copies of a draft resolution, to be directed to the appropriate committee, which in summary would change the name of the University to: University of Western Kansas. Dr. Giese noted that there had been favorable comments on such a name change in the Alumni Association. The resolution will go to University Affairs for consideration.

Dr. Razak moved to adjourn the meeting; seconded by Dr. Sandstrom.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,
Joan Rumpel, Secretary
Faculty Senate