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FACULTY SENATE MINUTES

July 6, 1987

The meeting was called to order by Dr. Larry Gould, President of the Faculty Senate, at 3:35 p.m. in the Fort Hays Ballroom of the Memorial Union.

ROLL CALL

The following members were present: Dr. Mike Gould, Mr. Dale Ficken, Ms. Martha Holmes, Dr. Robert Nicholson, Dr. Thomas Wenke, Mr. Jack Logan, Ms. Joan Rumpel, Dr. Jim Rucker, Dr. Jim Hohman (alternate for Dr. Delbert Marshall), Dr. Fred Britten, Dr. John Ratzlaff, Dr. Bill Rickman, Dr. Billy Daley, Dr. Mike Horvath, Dr. Paul Gatschet, Mr. David Ison, Dr. John Klier, Mr. Marc Campbell, Dr. Jeffrey Barnett, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Dianna Koerner (alternate for Ms. Mary Anne Kennedy), Dr. Mary Morgan, Dr. Paul Faber, Dr. Larry Gould, Dr. Robert Markley, Dr. Cathy Hall.

Members absent: Dr. Lloyd Frerer, Ms. Leona Pfeifer, Dr. Gary Arbogast, Dr. Mark Giese, Dr. Merlene Lyman, Mr. Jim Walters, Dr. Ron Sandstrom, Dr. Maurice Witten, Dr. Nevell Razak, Dr. Ninia Smith.

Also present: Dr. James Murphy, Dr. Phyllis Tiffany, Dr. Richard Schellenberg, Dr. Tom Jackson.

The minutes of the June 9, 1987, minutes were approved.

Dr. Gould made the following announcements:

1. The 1987-88 "charge" to the Faculty Senate will be provided at the August Orientation meeting.
2. The classified staff is interested in renewing the tuition refund policy. A fact sheet on the situation will be given to the Senate at the September meeting. The pool of resources has been exhausted. Cheryl Schmeidler of the Classified Senate has completed research on the subject.
3. Dr. Gould presented a handout on the Kansas Technology Enterprise Corporation (KTEC). Dr. Gould is trying to find out more about the organization and the funds that may be available. Mr. Dave VanDoren of Hays is one of the Board members of KTEC.

Dr. Gould emphasized several of the written announcements:

No. 5 on page 2: The impact of the changes in tuition rates on FHSU.

No. 7 on page 2: The University will need a policy statement with regard to learning assessment. There seems to be a shift from the "quality of life" concept to the "value added" concept.

No. 8 on page 2: There will be changes made concerning the serving of alcohol on campus and also a policy on AIDS.

For the 1987-88 year, the announcements will be divided into Systemwide and

Institutional items.

No. 4 on page 2: The rationale for the Margin of Excellence plan is provided on page 2. Page 5 gives the funding levels for the three-year FHSU Margin of Excellence Plan. Our presentation was given at the June 26 meeting of the Board of Regents. There needs to be an effort made to convince the Legislature and the Governor to support the Margin of Excellence plan.

Dr. Klier asked if the items listed in the Target Investments were listed in priority. Dr. Murphy said there are no priorities, but that internally there would be priority by dollar. Dr. Gould asked that the senators share the information on the plan with other faculty members.

Dr. Gould said the Senate Executive Committee extended its endorsement of the plan to Mr. Don Slawson, new president of the Board of Regents, and indicated to him that he may call on the FHSU Senate to help support the Margin of Excellence plan.

ACADEMIC AFFAIRS: Mr. David Ison presented the following two courses for approval by the Senate:

PSY 101: 1 credit hour, non-general education credit.

Mr. Ison noted that the course was designed in response to the enriched major concept presented in the Carnegie Report. It is designed to create an awareness of the particular discipline. Dr. Gatschet asked how many hours this would now make in the Psychology major. Dr. Markley said it would now be 33 or 34. The motion passed unanimously.

ART 600; Computer Assisted Graphics Design, 3 credit hours, non-general education credit. prerequisite, junior standing; may be repeated.

Mr. Ison noted that the course should have been double numbered 600/700.

Dr. Shapiro said he felt use of both the words "introduces" in the course description and then allowing the course to be "repeated" is contradictory. Mr. Ison said that the course covers a range of applications that it is not always possible to cover in a single course. Dr. Nicholson asked if this course conflicted with the new course approved for Industrial Arts. Mr. Ison said that the Industrial Arts course was in Computer Aided Drafting rather than Design. Care is taken by Academic Affairs to see that each proposed new computer course is different from what other departments offer.

Dr. Rickman asked about the conditions to repeat the course and when it can be repeated. Ms. Holmes said that the idea is to use the computer as an artistic tool. More and different projects would be done when the course is repeated. Most of the 400 and 600 courses in the Art department may be repeated.

Dr. Shapiro moved that the course description be amended to read "The use of the computer as an artistic tool." Seconded. Amendment passed unanimously.

Dr. Nicholson asked if there are other courses in graphic design and whether they also include the medium or tool in the description of the course. Ms. Holmes responded "yes".

Mr. Ison commented that in order for the Art Department to meet national standards and remain competitive, it needs this course.

The amended motion passed unanimously.

UNIVERSITY AFFAIRS: No report.

STUDENT AFFAIRS: No report.

BY-LAWS AND STANDING RULES: The committee is looking into the request of Classified Senate for representation. Also, in the past, the past-president has been invited to attend Executive Committee meetings, but that is not included in the By-Laws.

EXTERNAL AFFAIRS: No report.

UNFINISHED BUSINESS

Dr. Gould said that not all committee preference forms have been returned. New senators for Communications, Psychology and Nursing are pending.

NEW BUSINESS

The Executive Committee will act as a scanning committee for new agenda items to be considered. Dr. Gould already has a list of 15 items for consideration. A form will be sent out asking what items need to be considered.

The University needs to formulate policy statements on Open Admissions and Learning Assessment.

Dr. Gould plans to appoint liasons to the Classified Senate, Student Government, Faculty Association and the Library. Dr. Knight and Dr. Gould are looking into models which have been created at other universities which provide faculty endowments for faculty development.

Dr. Gatschet moved to adjourn. Seconded. The meeting adjourned at 4:16 p.m.

Respectfully submitted,

Joan Rumpel, Secretary
Faculty Senate