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### Fort Hays State University Faculty Senate Minutes, June 13, 1988

FHSU Faculty Senate

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## FACULTY SENATE MINUTES

June 13, 1988

The meeting was called to order by Dr. Larry Gould, 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. Mike Gould, Ms. Martha Holmes, Dr. Robert Nicholson, Dr. Thomas Wenke, Dr. Rober Meier (for Mr. Jack Logan), Ms. Joan Rumpel, Dr. Delbert Marshall, Dr. Fred Britten, Dr. John Ratzlaff, Dr. Bill Rickman, Mr. David Ison, Ms. Leona Pfeifer, Dr. Mark Giese, Mr. Marc Campbell, Dr. Ron Sandstrom, Dr. Jeff Barnett, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Dianna Koerner, Ms. Mary Hassett, Dr. Paul Faber, Dr. Roger Pruitt (for Dr. Maurice Witten), Dr. Larry Gould, Dr. Robert Markley, Dr. Richard Schellenberg, Dr. Nevell Razak.

Members absent: Mr. Dale Ficken, Dr. Jim Rucker, Dr. Lloyd Frerer, Dr. Bill Daley, Dr. Ninia Smith, Dr. Michael Horvath, Dr. Paul Gatschet, Dr. Tom Kerns, Dr. John Klier, Dr. Merlene Lyman.

Also Present: Mr. Leland Bartholomew, Ms. Brenda Buck, Mr. Rod Thomasson.

The minutes of the May 10, 1988 meeting were approved after deletion of the word "both" in the last full paragraph on page 2.

### ANNOUNCEMENTS

Dr. Gould called attention to the Regents System item concerning the 1990 preliminary set of allocations for the Phase II-FY 1990 Margin of Excellence. The Margin of Excellence Targeted Investments figures shown are a revision to the revision. Enrollment adjustment figures have been factored in.

### COMMITTEE REPORTS

ACADEMIC AFFAIRS: The following motion was presented:

Motion: To approve a slate of nine (9) courses for the Computer Information Systems (CIS) Program in the new Department of CIS/Quantitative Methods in the School of Business:

- (A) CIS 402--Programming Languages--non-general education credit--  
Pre: CIS 201--cannot be repeated--3 credit hours.
- (B) CIS 510--Systems Development Project--non-general education--  
Pre: CIS 301, 502, 503 and 504--cannot be repeated--3 credit hours.
- (C) CIS 515--Graphics Systems and Applications--non-general education credit--Pre: CIS 201 and 502--cannot be repeated--3 credit hours.

- (D) CIS 520--Information Center Functions--non-general education credit--Pre: CIS 201, 420 and 502--cannot be repeated--3 credit hours.
- (E) CIS 540--Large-Scale Programming--non-general education credit--Pre: CIS 301 and 502--cannot be repeated--3 credit hours.
- (F) CIS 540--Decision-Support and Expert Systems in Business--non-general education credit--Pre: CIS 201 and 502--cannot be repeated--3 credit hours.
- (G) CIS 545--Artificial Intelligence Systems and Applications in Business--non-general education credit--Pre: CIS 540--cannot be repeated--3 credit hours.
- (H) CIS 550--Distributed Intelligence and Communication Systems--non-general education credit--Pre: CIS 502--cannot be repeated--3 credit hours.
- (H) CIS 582--Advanced Office Systems--non-general education credit--Pre: CIS 101, 502--cannot be repeated--3 credit hours.

A sheet containing the proposed program for Computer Information Systems was distributed so that Senators could see how the proposed courses would fit. Dr. Pruitt asked where CIS 520 would fit in. Dr. Meier said it was an elective course.

Mr. Ison said that CIS 502, 530 and 540 are not new courses. They involve number and title changes. CIS 510, 520, 545, 550 and 582 are new courses.

The motion passed.

UNIVERSITY AFFAIRS: No report.

STUDENT AFFAIRS: No report.

BY-LAWS AND STANDING RULES: There are still some Senator and Alternate positions from the School of Education that need to be filled for next year.

The results of the vote on the amendments to the by-laws were 119 for, 2 against, 1 abstention.

EXTERNAL AFFAIRS: No report.

#### NEW BUSINESS

Mr. Ison said expressed his appreciation to all members of the Academic Affairs Committee, and especially to Dr. Giese and Dr. Klier, for their work during the year.

The Ad Hoc Committee concerning Promotion, Merit and Tenure has been working. Senators are to take items back and report to Mr. Ison or Dr. Faber in writing

AD HOC COMMITTEE ON FACULTY EVALUATION

or by phone within the next two weeks concerning the following:

1. The Administration is considering an evaluation scheme for merit, tenure and promotion which would make consistent use of the calendar year rather than the academic year.
2. Concerning means of distributing merit money, there are two possibilities:
  - a. one-half to be distributed at the school and department level and one-half to be distributed at the administrative level, OR
  - b. the administration takes a percentage and distributes it evenly or unevenly to departments using strict criteria

Mr. Ison needs faculty preferences by June 30.

Dr. Hammond and Dr. Murphy will be holding an early July Faculty Evaluation workshop for Department Chairs.

Dr. Miller asked about the School of Business point system for merit evaluation.

Dr. Gould said that uniformity in format for personnel files is trying to be established.

A handout concerning dates for decisions relating to tenure was distributed. It is complete in draft form. The calendar proposed makes appeals possible at four different levels. A copy of the handout will be distributed to each faculty member. Dr. Bartholomew said Dr. Murphy would like "approval" on the time line by Faculty Senate in July.

Dr. Giese moved that the minutes reflect that,  
be it resolved that the Faculty Senate commend President  
Larry Gould for his effort at leading the Senate to a very  
profitable year.

Seconded. Passed unanimously.

Dr. Gould thanked everyone for the hard work done during the year.

The meeting adjourned at 4:23 p.m.

Respectfully submitted,  
Joan Rumpel, Secretary