

Fort Hays State University

FHSU Scholars Repository

Faculty Senate

6-1-1989

Fort Hays State University Faculty Senate Minutes, June 1, 1989

FHSU Faculty Senate

Follow this and additional works at: https://scholars.fhsu.edu/sen_all

Recommended Citation

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, June 1, 1989" (1989). *Faculty Senate*. 809.

https://scholars.fhsu.edu/sen_all/809

This Minutes is brought to you for free and open access by FHSU Scholars Repository. It has been accepted for inclusion in Faculty Senate by an authorized administrator of FHSU Scholars Repository.

FACULTY SENATE MINUTES

June 12, 1989

The Faculty Senate met at 3:33 PM on June 12, 1989 in the Pioneer Lounge of the Memorial Union. The meeting was called to order by President Dr. Ron Sandstrom.

The following members were present: Mr. Rick Mullen, Ms. Martha Holmes, Dr. Fred Britten, Ms. Joan Rumpel, Dr. James Hohman, Dr. Lloyd Frerer, Dr. Bill Watt, Dr. Paul Phillips, Dr. Pam Shaffer (for Dr. Paul Gatschet), Mr. David Ison, Dr. John Klier, Dr. Merlene Lyman, Mr. Marc Campbell, Dr. Ron Sandstrom, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Dianna Koerner, Ms. Marcia Masters, Dr. Paul Faber, Dr. Jack Barbour, Dr. Robert Markley, Dr. Richard Schellenberg, Dr. Nevell Razak, Dr. Michael Kallam, Dr. Jim Rucker.

Members absent: Dr. Bill Daley, Mr. Dale Ficken, Dr. Thomas Wenke, Dr. Manton Gibbs, Mr. Jack Logan, Dr. Bill Powers, Dr. Bill Rickman, Mr. Glenn Ginther, Dr. Jeff Barnett, Mr. Kevin Schilling, Dr. Maurice Witten, Ms. Leona Pfeifer, Dr. Tom Kerns, Dr. John Zody.

Others: Dr. Edward Hammond, Dr. James Murphy.

The minutes of the May 2, 1989 meeting were approved with the following correction: On Page 3, Motion 4: The motion carried.

Dr. Edward Hammond addressed the Faculty Senate. He discussed the budget (salaries, student wages, and OOE), a strategic planning document and the institutional priorities, and position control within the institution. Dr. Hammond indicated that the university will follow the policy that limits spending to 60% by mid-January.

STANDING COMMITTEE REPORTS

Academic Affairs: The report was presented by Ms. Joan Rumpel.

Motion 1: To approve MGT 404, MGT 405, MGT 406.

The motion carried. There was a friendly amendment accepted for MGT 404. On the second line of the description, the 'are' should be changed to 'is'.

University Affairs: No report.

Student Affairs: No report.

By-Laws and Standing Rules: No report.

External Affairs: The report was presented by Dr. Nevell Razak.

Dr. Razak presented results from a recent faculty survey which ranked spending priorities for FY91. The top three items were: (1) continue the strengthening of library holdings/services; (2) further expansion of academic computing services; and (3) initiate more systematic faculty development programs.

[The complete listing may be found as an attachment to the June Faculty Senate agenda.]

Dr. Razak moved and Dr. Frerer seconded the following motion:

Motion 2: It is moved that the results of this survey be forwarded to President Hammond, with the recommendation that in addition to salaries and OOE, he give serious consideration to the three top ranked items in his planning for FY91.

The motion carried.

There was no old business.

There was no new business.

ANNOUNCEMENTS

1. Dr. Hammond has approved the substance abuse policy.
2. Dr. Hammond has approved the revised Appendix O.
3. At the recent meeting of the regents, \$12580 was written off as uncollected accounts for FHSU.
4. The Articulation Agreement has now been signed by all community colleges. Dr. Murphy indicated that this would become effective for Fall 1989. The Senate was reminded that the students must have completed the AA degree from one of the community colleges.
5. The application fee was approved for all undergraduate applications.

The meeting adjourned at 4:17 PM.

Respectfully submitted,
Dr. Fred Britten, Secretary
FHSU Faculty Senate