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FACULTY SENATE MINUTES
September 11, 1989

The following members were present: Dr. Bill Daley, Mr. Rick Mullen, Mr. Dale Ficken, Ms. Martha Holmes, Dr. Fred Britten, Dr. John Watson (for Dr. Thomas Wenke), Dr. William King, Ms. Joan Rumpel, Dr. James Hohman, Dr. Bill Watt, Dr. Steve Shapiro (for Dr. Lloyd Frerer), Mr. Jack Logan, Dr. Gerald Calais (for Dr. Bill Powers), Dr. ~~Paul~~ Gamble, Dr. Paul Gatschet, Mr. David Ison, Dr. Raymond Wilson (for Dr. John Klier), Mr. Glen McNeil, Mr. Glenn Ginther, Mr. Jerry Wilson, Dr. Ron Sandstrom, Dr. Mohammad Riazi, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Dianna Koerner, Ms. Marcia Masters, Dr. Richard Hughen, Dr. Maurice Witten, Dr. Richard Heil (for Dr. Jack Barbour), Dr. Robert Markley, Dr. Richard Schellenberg, Mr. Dewayne Winterlin (for Ms. Leona Pfeifer), Dr. John Zody, Ms. Sharon Barton.

Members absent: Mr. Kevin Schilling, Dr. Tom Kerns, Dr. Nevell Razak.

Also present: Dr. James Murphy, Dr. Leland Bartholomew, David Baker, Hays Daily News.

The minutes of the June 5, 1989 meeting were approved as distributed.

ANNOUNCEMENTS

1. The Memorial Union Activities Board has voted to give faculty and staff a \$1.00 discount on MUAB events excluding major concerts. This committee action is separate from the Encore Series discount.
2. The Executive Committee met with Mr. Michael O'Keefe, Director of Budget, while he was on campus September 6 and 7. He stated there could be a "cafeteria" approach to fringe benefits in the future.
3. Mr. Michael O'Keefe, Director of Budget, indicated that he did not feel the Board of Regents would take the anticipated 5% cut in budget allocations for the next fiscal year (1991).
4. Consideration is being given to transforming McGrath Hall into a state office building.

ELECTION OF NEW OFFICERS

1. Vice President (President-Elect)
Nominations included: Dr. Fred Britten, Biological Sciences and Allied Health
Dr. Robert Markley, Psychology
No nominations were received from the floor
Results: Vice-President (President-Elect): Dr. Robert Markley
2. Secretary
Nominations included: Dr. Jim Hohman, Chemistry
Dr. Willis Watt, Communication
No nominations were received from the floor
Results: Secretary: Dr. Willis Watt

STANDING COMMITTEES

1. Academic Affairs: Presented by Ms. Joan Rumpel
Ms. Joan Rumpel is the 1989-90 chair
Dr. Fred Britten is the 1989-90 secretary
2. University Affairs: Presented by Ms. Martha Holmes
Ms. Martha Holmes is the 1989-90 chair
Dr. Robert Markley is the 1989-90 secretary

Motion #1: The Faculty Senate adopts Appendix J as revised (attached to the agenda for the July 11, 1989 meeting).

The motion carried.

Motion #2: The Faculty Senate adopts Appendix Y as revised (attached to the agenda for the July 11, 1989 meeting).

Dr. Gatschet asked if anyone in the Administration had looked at the Sexual Harassment document (Appendix Y).

Ms. Holmes indicated no one in the Administration had reviewed the document. She added that Dr. Ninia Smith was responsible for having outlined the grievance procedure.

Dr. Phillips questioned the wording of the document under sub-section (c) "Sequence of grievance procedure for reports of sexual harassment." Discussion revolved around the use of the term "complaint." Several attempts were made to amend the document through various friendly amendments.

The motion was referred back to the committee.

3. Student Affairs:
Dr. Tom Wenke is the 1989-90 chair
4. Bylaws and Standing Rules: Presented by Ms. Marcia Masters
Ms. Marcia Masters is the 1989-90 chair

Announcement of election results (see above).

Dr. Faber thanks Dr. Britten and Dr. Hohman for standing for nomination.

5. External Affairs: Presented by Dr. Sandstrom
Dr. Ron Sandstrom is the 1989-90 chair
Dr. Tom Kerns is the 1989-90 secretary

OLD BUSINESS

None

NEW BUSINESS

1. It was moved by Ms. Rumpel and seconded by Dr. Huguen that the following resolution be approved by the Faculty Senate.

Faculty Senate thanks Dr. Ron Sandstrom for a year of excellent presidential leadership both forceful and tactful on behalf of the faculty of Fort Hays State University.

The motion carried.

2. Dr. Witten reported on the Airway Science Program. The program has a set core of courses with five professional areas of emphasis. Kansas College of Technology three years ago implemented a technical program to provide training. Current requirements in the field emphasize the need for a college degree. There is a need for liberal arts courses and various upper division courses that could be offered at Fort Hays State. It is hoped that FHSU could develop a cooperative program in Airway Science. Nothing concrete can be offered at this time to the Faculty Senate although it is hoped that the information will be helpful in the future.
3. Dr. Gatschet inquired as to whether or not additional monies had been allocated to Forsyth Library. Dr. Murphy indicated that additional money had been provided to the library.
4. Mr. Wilson gave a gentle reminder that secretaries of standing committees need to keep minutes in such a format that they would be presentable since at the end of the 1989-90 year these minutes are to be turned in to Ms. Riley at the library.
5. Mr. Logan inquired as to why FHSU was not on the same academic calendar as other Regents institutions. Dr. Murphy indicated it is not the current policy of the Regents to require each school to follow the same calendar. He did indicate that consideration is being given to the possibility of adopting a policy to require all Regents institutions to follow the same academic calendar.
6. Mr. Ison announced that every student at Fort Hays State receives a personal password for accessing Writers Workbench. If a student is not currently in a core course using the program, the student can obtain a password by going to Forsyth Library, Room 20. Also students who have not received training on Writers Workbench may get that training by signing up in Room 20 of the library.

LIAISONS REPORTS

None

The meeting was adjourned at 4:31 p.m.

Respectfully submitted,
Dr. Willis M. Watt, Secretary
FHSU Faculty Senate