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Fort Hays State University

600 Park Street Hays, KS 67601-4099 (913) 628-4000

FACULTY SENATE MINUTES

April 3, 1990

The following members were present: Dr. Bill Daley, Dr. Robert Stephenson, Mr. Dale Ficken, Ms. Martha Holmes, Dr. Fred Britten, Dr. Thomas Wenke, Dr. William King, Ms. Joan Rumpel, Dr. James Hohman, Dr. Lloyd Frerer, Dr. Bill Watt, Dr. Paul Phillips, Dr. Ralph Gamble, Dr. Paul Gatschet, Mr. David Ison, Dr. Raymond Wilson, Mr. Glenn Ginther, Mr. Jerry Wilson, Dr. Ron Sandstrom, Dr. Mohammad Razi, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Michelle Knowles (for Dianna Koerner), Ms. Mary Hassett (for Ms. Marcia Masters), Dr. Richard Hagen, Dr. Jack Barbour, Dr. Richard Markley, Dr. Richard Schellenberg, Ms. Leona Pfeifer, Mr. Greg Kandt (for Dr. John Zody), Dr. Nevell Razak, Ms. Sharon Barton.

Members absent: Mr. Jack Logan, Dr. Gerald Calais, Mr. Glen McNeil, Mr. Kevin Schilling, Ms. Dianna Koerner, Ms. Marcia Masters, Dr. Maurice Witten, Dr. Tom Kerns, Dr. Michael Kallam.

Others present: Dr. James Murphy; Dr. Leland Bartholomew; Mr. Larry Grimsley; Mr. David Baker, Hays Daily News.

The minutes of the March 5, 1990 meeting were approved.

ANNOUNCEMENTS

1. Curriculum Evaluation. The Council of Deans has made recommendations to the President about the establishment of a procedure for evaluating the current curriculum and making recommendations regarding changes. This evaluation would include an examination of the university requirements and general education program.

2. Reassigned Time: The committee has approved one semester reassigned time under Track II for Gene Fleharty, Mike Nelson, and Nancy Vogel.

3. Recommendations V and XII. President Hammond has rejected the recommendation to change the name of Arts and Sciences from "school" to "college." Recommendation XII to change, where appropriate, all schools designations to "college," however, has been approved and submitted to COCOA for consideration.

4. Faculty Senate Nomination Committee. The committee for making nominations for the positions of Vice President and Secretary consists of the current president and the last four available former presidents. The committee for 1990 will consist of Dr. Faber, Dr. Gould, Dr. Rickman, and Dr. Beougher. The nomination and election procedure involves 1. nominations from the committee announced at the May meeting for vice president and

secretary for one year terms, and 2. at the September meeting nominations are received from the floor followed by the election of the new officers.

5. Torch Award Committee. Marie Byrne (BSAH), Joan Rumpel (Business Administration), and Ron Sandstrom (MACS) have been appointed to help select Torch Award Winners for 1990. Paul Faber is an ex-officio member of the committee.

6. General Faculty Meeting. The Spring 1990 General Faculty meeting will be Friday, May 4, at 3:30 p.m. The meeting will be followed by a reception hosted by Farmers State Bank in the bank building.

7. The new policy of the Board of Regents on honorary degrees is that there will be none whatsoever.

8. The Board of Regents makes available to any school district signed certificates recognizing completion of the Regents curriculum. Over 1000 certificates have been requested so far this year.

9. Apparently there will be no legislative action this year on the issue of competition between university services and private vendors. This issue surfaced last year and focused on the sale of computers at university bookstores. Legislators have asked the Regents staff to address the problem, however, so some consideration of the issue will continue.

10. A Midwest Educational Compact is under consideration at the legislative level. If this compact becomes reality, it may have benefits in two areas: institutional research and reporting, and student educational services.

11. The Regents Task Force on Tuition Policy was created in June 1989. They presented their report at the March 22, 1990 Board of Regents meeting. The report identified issues and made recommendations, all of which are summarized below. The recommendations considered at the April Regents meeting are: (a) Fee-to-cost ratios: Regents Systems 25% to 33%, Doctoral Universities (as a group) 25% to 35%, Regional Universities (as a group) 20% to 30%, and Non-resident students (as a group) --- 50%. (b) The Board should review tuition rates annually and continue to take into account such factors as inflation, changes in per capita income, and tuition charged by peer institutions and institutions in other states. (c) The Board shall refrain from authorizing special academic restricted use fees to supplement general use funding, except under specified, rather stringent conditions (e.g. Engineering schools at the doctoral institutions have already requested a \$15/hr. restricted use fee). (d) If increases in tuition rates exceed the increases in the relevant economic indices, the Board should consider requesting an increase in need-based student financial

ACCT 203: Financial Accounting. Non-general education. 4 hrs. Prerequisites: CIQM 101 or equivalent. The study of accounting as a means of communicating financial information about a business enterprise. Emphasis is placed on the basic concepts used in preparing and interpreting external financial statements.

ACCT 204: Managerial Finance. Non-general education. 3 hrs. Prerequisites: ACCT 203. A study of basic managerial accounting concepts and practices with emphasis on interpretation of accounting as an information system to aid management in the decision-making process.

ACCT 305: Intermediate Accounting I. Non-general education. 3 hrs. Prerequisites: ACCT 204. Presents an overview of the foundation of accounting theory, a study of the accounting cycle, financial statements and mathematical principles. A comprehensive study of current assets is made.

ACCT 306: Intermediate Accounting II Non-general education. 3 hrs. Prerequisites: ACCT 305. Continuation of Accounting 305. Covers Fixed Assets, Depreciation and Depletion, Intangible Assets, Recognition and Measurement of Liabilities, Stockholder's Equity, Dilutive Securities and Investments.

ACCT 307: Intermediate Accounting III. Non-general education. 3 hrs. Prerequisites: ACCT 306. Continuing of Intermediate Accounting II. Covers Revenue and Recognition, Accounting for Income Taxes, Pensions, Leases, Accounting Changes and Error Correction, Statement of Cash Flows, Basic Financial Statement Analysis, Reporting for Full Disclosure and Changing Process.

ACCT 560: Accounting Information Systems. Non-general education. 3 hrs. Prerequisites: ACCT 205 and CIQM 101 or equivalent. Design, implementation, and evaluation of processing methods for accounting information, including computing managerial, and auditing considerations.

ACCT 704: Advanced Managerial Accounting. Non-general education. 3 hrs. Prerequisites: ACCT 204; CIQM 303, 310. The design and evaluation of Management Accounting Systems using analytic reasoning and formal models to assist managers in control and decision-making activities. Sophisticated approaches to planning and control will be explored.

Discussion. Larry Grimsley pointed out that only one of the above courses (ACCT 560) is a new course offering. Frerer asked why ACCT 203 was a 4 hour course. Grimsley responded that it involved the collapsing of three courses that were nine hours into two courses for seven hours.

Motion carried.

2. University Affairs. No report.

aid. (e) The current distribution of financial aid among students of different economic classes should be studied and considered in future decisions about tuition and financial aid. (f) The Board should consider a plan whereby, with legislative concurrence, academically gifted out-of-state students who have achieved a GPA of at least 3.5 (on a 4.0 scale) in the Regents recommended preparatory curriculum will be offered admission to a Regents institution at resident tuition rates. Students admitted through this process would be required to maintain a GPA of at least 3.3 to continue paying resident tuition. Also students admitted through this process would be excluded from the calculation of the enrollment adjust procedure. (g) The Board will seek the authority to grant a 100% tuition waiver to graduate teaching assistants.

12. At a joint meeting of the Council of Presidents and the Council of Faculty Senate Presidents, Dr. Stanley Koplik, Executive Director of the Board of Regents, suggested that the time may come for a thorough and systematic consideration of alternatives to the current system of tenure. Relatedly, the COFSP will be meeting in May with the Board of Regents to explain the current processes of faculty performance review. A sub-committee of the University Affairs Committee is working to provide Dr. Faber with the necessary material for this meeting. Dr. Faber noted that his personal opinion was that the proposal would not receive wide support, although some faculty presidents were concerned about the issue.

STANDING COMMITTEES

1. Academic Affairs: Presented by Ms. Rumpel.

Motion 1: To approve Sociology 347:

SOCI 347: Comparative Cultural Anthropology. Non-general education. 3 hrs. Prerequisites: none. The study of stone age cultures, and how they contrast with industrial societies regarding family, politics, economics, and religion: special focus on a designated North American tribe or culture.

Discussion. Ms. Rumpel mentioned that the committee originally considered the issue of the university's liability relative to the proposed field trip. It seems that insurance liability is a vague issue, but not one that would prevent approval of the course. Sandstrom wanted to know if there was any additional fee attached to the course. Rumpel indicated that the only additional costs was related to the field trip.

Motion carried.

Motion 2: To approve as a package the following courses: Accounting 203, Accounting 204, Accounting 305, Accounting 306, Accounting 307, Accounting 560, and Accounting 704.

Respectfully submitted,

Dr. Willis Watt, Secretary
FHSU Faculty Senate