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Fort Hays State University

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FACULTY SENATE MINUTES June 5, 1990

The following members were present: Dr. Bill Daley, Dr. Robert Stephenson, Ms. Martha Holmes, Dr. Fred Britten, Dr. William King, Ms. Joan Rumpel, Dr. Max Rumpel (for Dr. James Hohman), Dr. Willis Watt, Dr. John Durham (for Mr. Jack Logan), Dr. John Ratzlaff (for Dr. Paul Phillips), Dr. Ralph Gamble, Dr. Pam Shaffer (for Dr. Paul Gatschet), Mr. David Ison, Dr. Raymond Wilson, Mr. Jerry Wilson, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Dianna Koerner, Dr. Paul Faber (for Dr. Richard Hughen), Dr. Maurice Witten, Dr. Robert Markley, Mr. Dewayne Winterlin (for Ms. Leona Pfeifer), Dr. John Zody, Dr. Nevell Razak, Dr. Michael Kallam, Ms. Sharon Barton, Dr. Sandstrom.

Members absent: Dr. Thomas Wenke, Dr. James Hohman, Dr. Lloyd Frerer, Mr. Jack Logan, Dr. Gerald Calais, Dr. Paul Phillips, Dr. Paul Gatschet, Mr. Glen McNeil, Mr. Glenn Ginther, Dr. Mohammad Riazi, Mr. Kevin Schilling, Ms. Marcia Masters, Dr. Richard Hughen, Dr. Jack Barbour, Dr. Richard Schellenberg, Ms. Leona Pfeifer, Dr. Tom Kerns.

Others present: Provost Murphy, Dean Howe, Dr. Fuertges.

The minutes of the May 7, 1990 meeting were approved.

ANNOUNCEMENTS

1. Announcements published in the agenda were noted.
2. The nomination committee has recommended the following individuals to stand for election during the September 1990 Faculty Senate meeting. Nominations may be made from the Senate floor at the September meeting.

Vice President/President Elect - Dr. Lewis Miller
- Dr. Willis Watt

Secretary - Dr. James Hohman
- Dr. Pam Shaffer

3. At the May 1990 meeting the Senate approved several Nursing Department courses. Provost Murphy has returned

the course recommendations to the Academic Affairs Committee. He has requested more complete information concerning the proposals in order to facilitate his decision making. Dr. Faber stressed this action was not a rejection of the proposals, rather it was a request for additional information.

4. Dr. Faber distributed the "Preference for Faculty Senate Committee and Liaison Assignments for 1990-1991 Academic Year" sheet. This form should be returned to Dr. Markley by June 25, 1990. The Secretary will contact absent and new members.

STANDING COMMITTEES

1. Academic Affairs. Presented by Ms. Rumpel.

Motion 1: To approve changing Agriculture 521/721 from

AGRI 521/721: Weed Science. Non-general education. 2 hrs. Prerequisites: AGRI 112 and CHEM 102 or 120, concurrent enrollment in AGRI 521 lab. Principles and practices of weed control.

to the same as above except with the replacement of "2 hrs." by "3 hrs."

Discussion. Dr. Sandstrom wondered if the proposal contained sufficient information for Provost Murphy to approve the change. It was noted that there would not be an increase in the total number of hours to complete the major since the additional hour would be taken from the already existing Agriculture electives.

Motion carried.

Motion 2: To approve Health and Human Performance 560/760:

HHP 560/760: Internship in Human Performance. Non-general education. 1 to 12 cr. hrs. May be enrolled in more than once for up to 12 hours of credit. Prerequisites: permission of department chair. Provides off-campus opportunity for practical application of student's area of major emphasis. The student will work in private and/or public organizations.

Motion carried.

Motion 3: To approve History 132:

HIST 132: Survey of United States History. Non-general education. 3 hrs. Prerequisites: none. A survey of United States history from colonial period to the present. Required of all history majors who do not either (A) receive a minimum score of 75% on the departmentally administered competency exam in American History or (B) successfully complete History 130 and 131 or the equivalent.

Motion carried.

Motion 4: To approve Physics 100:

PHYS 100: Introduction to Engineering Science. Non-general education. 1 hr. The course will survey the various fields of science and engineering and introduce students to the principles of the professions. Films, field trips, and lectures by faculty and practicing engineers will be utilized.

Discussion. Dr. Ratzlaff asked if the course would be required of pre-Engineering students. Dr. Witten indicated that it would. Dr. Markley asked if other students would take the course and Dr. Witten indicated that it was anticipated that other students would take the course.

Motion carried.

2. University Affairs. Presented by Ms. Holmes.

A. Drs. M. Shapiro and Huguen are working together to develop a resolution to bring before the Senate concerning the re-selling of complimentary books provided by book publishers.

← B. Dr. Kallam is seeking assistance from the Computer Advisory Committee. *regarding data formats*

3. Student Affairs. No report.

4. Bylaws and Standing Rules. No report.

5. External Affairs. No report.

OLD BUSINESS

None.

NEW BUSINESS

1. The following motion was presented by Ms. Koerner and seconded by Mr. J. Wilson.

WHEREAS, Fort Hays State University generally places a percentage of the OOE budget in reserve each fiscal year;

WHEREAS, this policy places undue hardship on faculty and staff in ordering and procuring of materials for Forsyth Library;

BE IT RESOLVED that the Faculty Senate of Fort Hays State University endorses a concept to fully fund the OOE budget for FY 91 for Forsyth Library with no reserve placed on the budget.

Discussion. Dr. Witten noted that this situation was not unique to the library. J. Wilson pointed out that an ordering problem is created resulting in seven to ten times the regular price being paid for some materials. Dr. Gamble asked if this procedure would be possible. Provost Murphy said it could be done.

Motion carried.

2. The following motion was presented by Ms. J. Rumpel and seconded by Ms. Holmes.

Be it resolved that the Faculty Senate commend President Paul Faber for his effort at leading the Senate to a very profitable year.

Motion carried.

LIAISONS

No reports.

The meeting was adjourned at 4:17 p.m.

Respectfully submitted,

Willis M. Watt, Secretary
FHSU Faculty Senate