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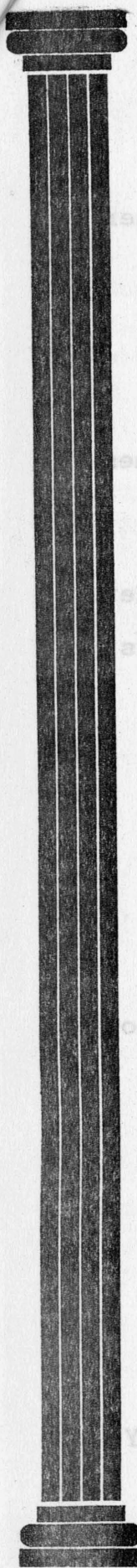
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Fort Hays State University

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FACULTY SENATE MINUTES

September 4, 1990

The Fort Hays State University Faculty Senate was called to order in the Pioneer Room of the Memorial Union on September 4, 1990 at 3:30 p.m. by President Robert Markley.

The following members were present: Mr. Michael Slattery, Dr. Robert Stephenson, Dr. Fred Britten, Dr. Thomas Wenke, Ms. Martha Holmes, Mr. Michael Jilg, Dr. William King, Ms. Joan Rumpel, Ms. Sharon Barton, Dr. James Hohman, Dr. Serjit Kasior, Dr. Willis Watt, Dr. Robert Jennings, Mr. Jack Logan, Dr. Paul Phillips, Dr. Tom Johansen (for Dr. Ralph Gamble), Dr. Paul Gatschet, Dr. Pamela Shaffer, Mr. Dewayne Winterlin, Dr. Tom Kerns, Dr. Raymond Wilson, Dr. Ronald Sandstrom, Dr. Mohammad Riazi, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Dianna Koerner, Dr. Mary Hassett, Dr. Richard Hughen, Dr. Maurice Witten, Dr. Richard Heil, Dr. Robert Markley, Dr. Kenneth Olson, Dr. Nevell Razak, Dr. Michael Kallam.

Members absent: Dr. Bill Daley, Dr. Ralph Gamble, Dr. John Zody, Mr. Kevin Shilling.

Others present: Provost Murphy; Dean Hoy; Adele Shaver, Hays Daily News.

The minutes of the July 2, 1990 meeting were approved as corrected: Page 1, Members present, should read "Mr. Michael Slattery."

ANNOUNCEMENTS

1. Academic Affairs. Presented by Dr. Britten

1990-91 Officers: Chair, Dr. Fred Britten
Secretary, Ms. Joan Rumpel

2. University Affairs. Presented by Ms. Holmes

1990-91 Officers: Chair, Mr. Martha Holmes
Secretary, vacant

3. Student Affairs. Presented by Thomas Wenke

1990-91 Officers: Chair, Dr. Thomas Wenke
Secretary, vacant

4. Bylaws and Standing Rules. Presented by Mr. Glenn Ginther

A. Committee Officers for 1990-91:

Chair, Mr. Glenn Ginther
Secretary, vacant

B. Election

1. Vice President/President Elect. Ms. Martha Holmes and Dr. Willis Watt were nominated by the committee. There were no nominations from the floor. Dr. Willis Watt was elected for 1990-91.

2. Secretary. Dr. James Hohman and Dr. Pamela Shaffer were nominated by the committee. There were no nominations from the floor. Dr. James Hohman was elected for 1990-91.

5. External Affairs. Presented by Dr. Ron Sandstrom

1990-91 Officers: Chair, Dr. Ron Sandstrom
Secretary, Dr. Dick Heil

6. Executive Committee. Presented by President Markley.

No report.

LIAISONS

President Markley indicated that Liaison appointments have not been finalized. Appointments will be announced later.

OLD BUSINESS

None.

NEW BUSINESS

1. NCATE Report. Dean Mary Hoy, College of Education, outlined the accreditation process the college is currently undergoing. This process takes two years to complete. Initially personnel spend time collecting data concerning what the university teaches; practical applications of students' knowledge base; student admission, monitoring, and advising requirements; faculty teaching loads; and university governance and resources.

The university will complete and forward its report next summer. In the Fall 1991 the university will be visited by an on-site team which will be responsible for gathering more information from staff, faculty, and students. Thirty days after the on-site visitation NCATE personnel will submit to the university a written report of its evaluation. Fort Hays State personnel will have an opportunity to respond to criticisms before a final decision on accreditation is made by NCATE. Dean Hoy stressed two important points: (1) Since virtually all departments on campus have a teacher education program, this review has impact on all of us, and (2) This procedure is a new one and we need to make sure that we respond effectively to NCATE during this accreditation review since the university's overall welfare is at stake.

2. NCA Report. Provost James Murphy discussed the North Central Association of Schools and Colleges review process. He noted that NCA personnel will look at the university resources to determine if the school is able to meet its mission and if it is likely to continue to do so in the future. This review is a voluntary review completed by a regional team. Dr. William Thompson, former Dean of Arts and Sciences, has been hired to assist the Provost. The steering committee also includes Steve Cosgriff, Paul Faber, Dorothy Knoll, Martha Holmes, Paul Gatschet, Leland Bartholomew, Tom Jackson, Eric King, Ron Fundis, Larry Getty and Ron Sandstrom. The steering committee will submit an overall institutional report, plus each of the 13 members of the committee will do a 15-20 page report on their specific area of expertise.
3. Paul Gatschet expressed concern on the bidding process for health insurance. He wondered how the process was conducted and how interested persons could provide input to the committee which selected the health insurance carrier. President Markley indicated that he would investigate this matter.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

James Hohman, Secretary
FHSU Faculty Senate