

Fort Hays State University

## FHSU Scholars Repository

---

Faculty Senate

---

11-2-1992

### Fort Hays State University Faculty Senate Minutes, November 2, 1992

FHSU Faculty Senate

Follow this and additional works at: [https://scholars.fhsu.edu/sen\\_all](https://scholars.fhsu.edu/sen_all)

---

#### Recommended Citation

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, November 2, 1992" (1992). *Faculty Senate*. 850.  
[https://scholars.fhsu.edu/sen\\_all/850](https://scholars.fhsu.edu/sen_all/850)

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.

RECEIVED

DEC 14 1992

Minutes of the  
Fort Hays State University  
Faculty Senate  
November 2, 1992

Dianna Koerner  
Senator, Faculty Senate

Richard Hughen, 1992-1993 Faculty Senate President, called the meeting of the Fort Hays State University Faculty Senate to order in the Pioneer Lounge of the Memorial Union on November 2, 1992, at 3:30 p.m.

Those Senators present were Bill Daley, Zoran Stevanov, Fred Britten, Michael Madden, Dale McKemey, Joan Rumpel, Sandra Rupp, Max Rumpel, Lance Lippert, Stephan Shapiro, John Durham, Mary Romjue, Ralph Gamble, Albert Geritz, Pamela Shaffer, Gary Millhollen, John Zody, Tom Kerns, Helmut Schmeller, Herbert Zook, Anita Gordon-Gilmore, Charles Votaw, Mohammad Riazzi, Lewis Miller, Martin Shapiro, Dianna Koerner, Richard Hughen, Arthur Morin, Robert Markley, Kenneth Olson, Gerry Cox, Jean Coyle, Michael Rettig, Jean Salien, Gary Brower and Michelle Knowles for Mary Hassett.

Those Senators absent were Martha Holmes, Michael Slattery, Merlene Lyman.

Guests of the Faculty Senate included: Dr. Larry Gould, Mr. Curt Brungardt, Ms. Sandra Rupp, Dr. Michael Chatham, and Ms. Anne Zohner of the University Leader.

A motion to approve the minutes of the previous meeting was moved by Senator Martin Shapiro and seconded by Senator Dianna Koerner. The motion was passed.

ANNOUNCEMENTS

1. The next Faculty Senate meeting will be Tuesday, December 1, 3:30 P.M. in the Pioneer Lounge.

2. President Richard Hughen announced that distribution list was available to send messages to all members of the Faculty Senate; FAC-SEN the name of the distribution list.

3. A. Regents Budgetary Priorities for FY 1993 and FY 1994. (see attachment)

B. The Student Advisory Committee expressed concern regarding the quality of advising and proposed that each Regents institution develop a comprehensive plan that should address eight areas that impact the quality of advising. The Regents approved the SGA proposal (see SAC attachment for details). Senator Art Morin questioned the assessment instrument and its intent. It suggests that students want more kinds of advising than we are able to provide. We are not trained to give multicultural and personal advising.

C. Regarding the entrance of Washburn University into the Regents System, the Regents accepted the staff recommendation to perform a study for the impact on the system, financially and academically, when and if WU should receive state affiliation. The staff recommendation noted that the question must be seen in the larger perspective of the governance of higher education in Kansas and include all appropriate constituencies in Kansas: the State Board of Education, community colleges, and area-vocational technical schools, in the attempt to seek a statewide solution. The staff study will result in a final report to the Board of Regents in approximately one year.

3. Dr. Larry Gould discussed three projects/processes that are continuing. Dr. Larry Gould discussed the General Education committee progress report including the four goals and the charge to the committee. Dr. Gould described the process for implementation; the qualities of the liberally educated person; the goals, and objectives of the program; and the strategies for assessment. Four workshops will be offered on the General Education Program. The first was held on November 3, 1992 on the foundation component. A common syllabus format is being developed.

Second the Honors Program Task Force committee was discussed, including the charge to the committee and how the program should challenge the most able students, how to meet their educational needs, and he also discussed the Pittsburg State University institution self-study.

Thirdly, Dr. Gould discussed the Student Leadership Committee work. He described the origins of the initiative of the proposal, the need for the program, the interest in student leadership and the desire to keep the program academically sound and having accountability. This is an academic blue sky program. The program was endorsed by the Student Government, and they provided some initial funding. The program will offer leadership for life and not just for employment.

E. Standing Committees.

1. Academic Affairs presented by Senator Fred Britten.

Motion 1: The Senate recommends approval of the following courses:

a. MGT 407. Project/Program Management. (3) The focus of this course is the planning, organizing, directing, and controlling of resources for a relatively short term project objective or fixed length program that has been established to complete specific goals and objectives. The systems approach to management by having functional personnel

(vertical hierarchy) assigned to a specific project (horizontal structure) will be examined. 401-407-0-0506. Motion Passed.

b. AGRI 113. Introduction to Agribusiness. (3) Overview and basic introduction to the concepts, issues and disciplines of study relating to the management and economic functions of agriculture and agribusinesses. 300-113-0-0112. Motion Passed.

c. AGRI 325. Agronomic Crop Production. (2) A study of agronomic crop production for major crops in Kansas and the Great Plains Region. Designed for students interested in crop consulting and general farming practices; included are insect, disease and weed identification along with the study of irrigation, planting, and harvesting practices. This is a lecture course with a requirement of one field trip during the semester. 300-325-0-0101. Motion Passed.

d. AGRI 425. Agronomic Crop Physiology. (3) To develop an understanding of important principles underlying the practices used in the culture of agronomically important crop plants and to develop the ability to apply these principles in production strategies. Covered will be processes from seed germination to photosynthesis and water relations to flowering of important agronomic crops. 400-425-0-0101. Motion Passed.

Motion 2: The Senate recommends approval of the following course deletions:

- a. ACES 552 Selection of School Library Media Materials
- b. ACES 553 Reference Retrieval
- c. ACES 556 Access Organization for Library Media
- d. ACES 557 School Library Media Center Administration
- e. ACES 558 School Library Media Program Administration
- f. ACES 559 Library Media Supervised Practice

2. By-laws and Standing Rules presented by Senator Votaw.

Charles Votaw presented three proposed by-law changes and a change to the standing rules. In summary they are: (a) Election of Faculty Senate officers in the spring rather than the fall (b) Released time for the Faculty Senate president, (c) Change of the External Affairs Committee to the External Affairs and Faculty Salary Committee, (d) Staggered terms of office of Senators from same departments. Each of these items require a majority vote of the Senate and the Faculty in order to change our By-laws.

Senator John Zody moved to amend the motion. The amendment was accepted. Senator John Durham called the question. Art Morin moved to make a friendly motion to change 'released' to 'reassigned.' Fred Britten moved to send the proposals (see attachment) to the faculty for their vote. The motion passed.

It was moved to change standing rule #8 if the By-laws changes are approved. The motion passed.

Standing Rule #8: Nominations of Candidates for Senate Offices: Each year the President of the Senate will chair a Nominating Committee. This Committee will be composed of the President of the Faculty Senate and four most recent and available Faculty Senate Presidents. The members of the Committee will be announced at the February meeting of the Senate. The task of the Committee will be to provide a minimum of two candidates for each of the offices of Vice President of the Faculty Senate and Secretary of the Faculty Senate for the next election. The nominations made by this Committee will be reported at the March meeting of the Senate. Standing Rule # 8 shall be understood to supplement rather than replace IV. 1.c. of the Bylaws; i.e. further nominations for either or both of the offices involved may be made from the floor prior to the election.

3. External Affairs--no report given.

4. Student Affairs report was presented by Senator Dale McKemey. The committee is working on Who's Who nominations and on commencement plans.

5. Senator Martin Shapiro presented the University Affairs report. The committee is investigating collective bargaining activities on other campuses, the no-smoking policy, working with the traffic committee on parking regulatory, and the addition of "sexual orientation" to protected groups.

6. Executive Committee- Motion: The Faculty Senate recommends the future FHSU Commencement ceremonies take place at Lewis Field on the Saturday morning after final examination week and scheduled such that the Ceremony lasts no more than 90 minutes and is over by noon. In the case of inclement weather or other unusual circumstances the Ceremony will be at Gross Memorial Coliseum rather than Lewis Field.

Fred Britten asked if the by-laws permit motions from the Executive committee when another committee is also working on the same issue? Charles Votaw responded, yes. Albert Geritz suggested that graduation at FHSU was a disgrace and suggested that several college graduations might be better and that moving to Lewis Field would not resolve the problem. Sandra Rupp asked why the move to Lewis Field was being considered. Dr. Richard Hughen suggested that the separation of students and their guests would help and that the field would better diffuse the noise. Jean Coyle asked what do students prefer? She also indicated that she would support smaller graduations. Lance Lippert suggested that last year the heat contributed to the problem. Robert Markley stated that it was a problem

of politeness and respect. How can we change it? Albert Geritz stated that separate graduations for each college would add dignity and meaning. Fred Britten spoke against passage until Student Affairs acts. Dale McKemey stated that his committee has been discussing the problem with student government. John Durham moved to refer the motion to the Student Affairs committee. John Zody seconded the motion. Albert Geritz suggested that the faculty should have the major voice in what happens at graduation. Gary Brower suggested that faculty behavior was questionable and should be reviewed before we jump all over the students for their behavior. Herbert Zook suggested that students have a short perspective and the faculty have a long-standing view. The motion passed and the proposal was returned to the committee.

#### Reports from Liaison

1. Classified Senate -- No Report Given.
2. Computer Advisory Committee presented by Senator Rumpel.  
Max Rumpel reported that the committee has not been meeting frequently but has been trying to develop budget aspects, licensing, royalties, questions of data access, standards, LANs, networking, and microcomputers support. They would also like to know of other faculty concern.
3. Instructional Media Committee presented by Senator Ken Olson. Ken Olson reported that the committee was developing a survey of department chairs to determine needs. It is preparing a handbook for media technology. The President wants a task force to study media services. The committee recommended that it serve as the task force. The committee also submitted four action plans.
4. Library Committee -- No Report Given
5. Student Government Association --No Report Given
6. General Education Committee --No Report Given

Senator Albert Geritz moved to adjourn, and Senator Martin Shapiro seconded the meeting was adjourned at 5:11.

Respectfully Submitted,

Gerry Cox  
Secretary, Faculty Senate.

#### REGENTS BUDGETARY PRIORITIES FOR FY 1993 AND FY 1994

##### Institutional Operating Budgets

Item	Regents Request (in millions)
1. Salaries and Compensation	\$35.6
a. Annualization of FY 1993 Salary Increases	2.5
b. Unclassified Salaries (4.5%)	17.2
c. Classified Salaries (Salary Step Movements)	3.1
d. Enhancement for recruitment of minority faculty	2.1
e. Additional Employer Retirement Contribution (1%)	2.9
f. Student Wages (5%)	.4
g. Health Insurance and other Employee Benefit Rate Changes	4.4
h. Shrinkage Adjustment	1.3
i. Fringe Benefit Supplemental (FY 1993)	1.3
2. Other Operating Expenditures (6%)	6.0
3. Enrollment Adjustment - Fiscal Year 1994	1.8
4. Fee Release - Fiscal Year 1993	.3
5. Servicing New Buildings	.2
6. Special Enhancement for Library Improvement	3.5
Total	347.4

##### Financial Aid Improvements

Item	Regents Request (in millions)
1. Student Aid Programs	
a. Regents Supplemental Grant Program	\$2.3
b. Addition of Preparatory Curricula to State Scholarship Program	.5
c. Fee Waivers for Talented Non-Residents	.3
d. Fee Waivers for National Merit Scholars	.1
Total	\$3.2

##### Primary Source of Funding:

Tuition increase of 2 percent at all Regents Universities

##### Primary Source of Funding:

State General Fund  
Tuition Increases  
- 4 percent Research Universities  
- 4 percent Regional Universities  
Hospital Revenue Funds