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Fort Hays State University Faculty Senate Minutes, April 3, 1995

FHSU Faculty Senate

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Minutes of the Fort Hays State University
Faculty Senate
April 3, 1995

A. President Dianna Koerner called the meeting of the Faculty Senate
to order in the Pioneer Lounge Room of the Memorial Union on
April 3, 1995 at 3:34 p.m.

B. Senators present were James Murphy, Warren Shaffer, Robert
Stephenson, Martha Holmes, Frank Potter (for Gary Hulett), Ann
McClure, Joan Rumpel, Sandra Rupp, Max Rumpel, Stephen Shapiro, Bruce
Bardwell, Kathy Rupp (for Fred Britten), Jim Lee (for Tom Johansen),
Albert Geritz, Steven Trout (for Richard Leeson), Evelyn Toft,
Richard Zakrzewski (for Ken Neuhauser), Helen Miles, Norman
caulfield, Anita Gordon-Gilmore, Mohanunad Riazi, Lewis
Miller, Martin Shapiro, Michelle Hull-Knowles, Richard Hughen, Keith
Krueger, Joseph Aistrup, Robert Markley, Marc Pratapelli, Alice
Humphreys, and Bill Havice.

Senators absent were Joanne Harwick, Mike Miller, John Durham, Donna
Ortiz, John Zody, Eileen Deges-Curl, Merlene Lyman, and Debora
Scheffel.

The Guests of the Senate were Dolores Furtado, American Association
of University Professors (AAUP), National Council member, Jay Mandt,
Kansas Chapter of AAUP, President, and Tanuni Harris, Leader reporter.

C. The minutes of the March 7, 1995 were approved as printed.

D. For the Good of the University: Dolores Furtado, American
Association of University Professors (AAUP), National Council member, Jay Mandt,
Kansas Chapter of AAUP, President, and Tammi Harris, Leader reporter.

E. Announcements

1. See agenda for written announcements.

2. Concerning announcement #4, the President approved Senate
Recommendation #18 about out-of-state travel. This concern has
already been discussed with the appropriate individual at the state
level.

3. Concerning announcement #4, there are some minor word changes
suggested to Senate Recommendation #25 about Chapter 3. The
recommendation will be returned to University Affairs to make sure
that these are acceptable changes.

4. Regent Bill Docking will be on campus on Friday, April 21.
Regent Docking will be meeting with the executive committee members
of Faculty Senate, Classified Senate and the Student Government
Association from 1:40-2:10 pm in the basement of Forsyth Library.

5. In the near future, the Provost will be clarifying the
information he would like included in the tenure and promotion files.
This follows up a memo sent to chairs last year that was received the
day before tenure packets were due.

6. President Dianna Koerner advised the senate that in the
future the Hays Medical Center may take over the Student Health
Center on campus. There is concern about what the cost for services
may be for students.

7. The Provost has agreed to order copies of the booklet,
"Serving on Promotion and Tenure Committees - A Faculty Guide" for
each department.

F. Standing Committees

1. Academic Affairs -- No report

2. By-laws and Standing Rules -- Senator Richard Hughen
   a. Elections were held. The president-elect is Jean
   Gleicher and the secretary is Joe Aistrup for 1995-96.

3. External Affairs and Faculty Salary -- No report

4. Student Affairs -- No report

5. University Affairs -- No report

G. Old Business

1. President Koerner reported that Senate Recommendation #20
   concerning the addition of civilization courses in modern languages
   was not approved by President Edward Hanunond for inclusion in the
   General Education Program (attachment A to the agenda). The
   recommendation has been returned to Academic Affairs.

   Senator Evelyn Toft expressed concern that the Modern
   Languages Department was not aware of this decision until receivin
   the Faculty Senate agenda with the attached memo.

   President Koerner indicated that since it was a Faculty
   Senate recommendation it was only appropriate that the issue be
   returned to Faculty Senate and not the Modern Languages Department.

H. New Business

1. Senator Keith Krueger wanted to know if the Student Health
   Center would be willing to verify in writing the extent of a
   student's illness. President Koerner mentioned that it does involve
   an immense amount of paperwork for the staff at the center. Senator
   Michelle Hull-Knowles added that it may also be a question of a
   student's right to confidentiality. The issue was sent to Student
   Affairs for further study.
I. Reports from Liaisons

1. Classified Senate -- No report

2. Instructional Technology Policy Advisory Committee -- No report

3. Faculty & Staff Development -- No report

4. Library Committee -- Senator Jean Gleichsner

   All discretionary fund requests will be funded this year. Departments requesting journals will be asked to confirm in writing the willingness to fund journals in subsequent years. In fact, the number of requests received was less than the amount available for discretionary funds.

5. Student Government Association -- No report

6. General Education Committee -- No report

7. Faculty & Staff Development -- Senator Martha Holmes

   The committee is working on the assessment of the General Education Program. In development is a handbook for advisors about the General Education Program.

J. The meeting was adjourned at 4:38 pm.

Respectfully submitted,

Jean A. Gleichsner
Secretary