2-6-1996

Fort Hays State University Faculty Senate Minutes, February 6, 1996

FHSU Faculty Senate

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A. President Stephen Shapiro called the meeting to order in the Pioneer Lounge Room of the Memorial Union on 5 February 1996 at 3:30 p.m.

B. Senators present were: Warren Schaffer, Jean Gleichsner, Alan Schoer, Martha Holmes, Richard Packauskas, Ann McClure, Joan Rumpel, Jean Anna Sellers, Max Rumpel, Steven Shapiro, Fred Britten, John Durham, Steven Trout, Richard Leeson, Evelyn Toft, Richard Zakrzewski (for Kenneth Neuhauser), Steve Sedbrook, John Zody, Phyllis Schmidt, Erv Eltze, Lewis Miller, Martin Shapiro, Eileen Deges Curl, Richard Hughes, Keith Krueger, Joseph Aistrup, Robert Markley, Alice Humphreys, Debora Scheffel, and William Havice.

Senators absent were: Gary Hulett, Bruce Bardwell, Donna Ortiz, Norm Caulfield, Dianna Koerner, and Mike Miller.

Guests of the Senate were: Virgil Scott, Provost Arevalo, LaNette Schmeidler, Curt Brungardt, and Glenn McNeil.

C. The minutes of the 9 January 1996 meeting were approved.

D. Announcements:

1. Virgil Scott, head of the Endowment Association, encouraging Senators to participate in this years campus drive. The goal is $70,000 this year.

2. President Hammond will be at the next meeting of Faculty Senate.

3. On the 12 February President Stephen Shapiro and President-elect Gleichsner will meet with President Hammond.

4. On the 9 February President Shapiro and President-elect Gleichsner will meet with Provost Arevalo.

5. On the 8 February President Shapiro and President-elect Gleichsner will meet with SGA President Schmeidler.

6. Provost Arevalo confirmed objections to a recommendation dealing with uniform education requirements (suggested by the Committee on Access, Transfer and Articulation).

E. Standing Committees:

1. Academic Affairs - Senator Martha Holmes
Bylaws and Standing Rules - Senator Richard Hughen

a. Course approval: HHP 315. Nutrition in Athletic Performance. Hours of credit: 3. Description: An in-depth study of the relationship between diet and the following: exercise, body composition, physical performance, erogenetic aids and myths related to nutritional and athletic performance. This course was unanimously approved by both Academic Affairs and Faculty Senate.

b. Course approval: MLNG 390. Topics In Foreign Language. Hours of credit: 1 - 3. Description: An in-depth study of a topic in foreign language not dealt with in the regular curriculum. This course was unanimously approved by both Academic Affairs and Faculty Senate.

c. Course approval: INTS 451. Readings in Leadership Studies. Hours of credit: 1-3. Description: Directed readings on a specific topic in leadership. This course was unanimously approved by both Academic Affairs and Faculty Senate.

2. Bylaws and Standing Rules - Senator Richard Hughen

   a. Opened discussion on the possibility of creating a position for a CTELT representative on Faculty Senate. There were some questions from the Senate about whether CTELT met the requirements (tenurable faculty) to gain a seat. Senator Hughen felt CTELT's position would be comparable to that of the Library's Senate position.

3. External Affairs and Faculty Salary - Senator Michael Miller (absent)

   - No Report

4. Student Affairs - Senator Steve Sedbrook

   LaNette Schmeidler, SGA President, informed the Senate that the Student Senate had passed a bill in support of Representative Tanner's qualified admissions policy.

5. University Affairs - Senator Martin Shapiro

   - No report

F. Old Business

   - None

G. New Business

   - No report
5. Student Government Association - Senator Steve Sedbrook
   - No Report

6. General Education Committee - Senator Martha Holmes
   a. Senator Holmes spoke with representatives about diversity.

I. Adjournment: 4:28

Respectfully submitted

Joseph A. Aistrup
Secretary