

MINUTES

Kansas State University Faculty Senate
May 9, 1995 Big 8 Room K-State Union

Members present: Anderson, Aramouni, Baker, Balk, Behnke, Benson, Charney, Conrow, Dubois, Dyer, Elkins, Erpelding, Finland, Foster, Fritz, Gallagher, Glasgow, Hagmann, Hassan, Higgins, Jardine, Kassebaum, Klabunde, Klopfenstein, Kuhlman, Lamond, Law, Legg, Maes, May, McCulloh, Miller, Moeller, Mohr, Molt, Mosier, Moxley, Murphy, Nafziger, Niehoff, Ottenheimer, Pallett, Peak, Pierzynski, Poresky, Rahman, Ransom, Ross, Royse, Shultis, Smit, Swanson, Taylor-Archer, Twiss, Verschelden, White, Wilson, Woodward, Wright, Zschoche

Proxies: Hassan for Mosier, Hassan for Homolka

I. The meeting was called to order by President Havlin at 5:22 p.m. at which time he presented both David Balk and Dennis Kuhlman plaques. Havlin noted their significant contributions to Faculty Senate this past year. He recognized Balk for his thorough, substantive and expert notetaking. He recognized Kuhlman for enhancing communication between the Board of Regents, administration and students.

II. Announcements

1. Several committees still need faculty representation at this time. Refer to page three of the agenda for a listing of openings.

2. Meeting dates for 1995-96 were announced, and Senators were reminded that all action must first go through executive committee prior to coming to the full faculty senate.

3. Given the Board of Regents interest in faculty productivity and the undergraduate learning environment and opportunities, there is a training session on May 16 for Graduate Students who teach.

III. Election of President - elect

Havlin opened the floor to nominations. McCulloh nominated Balk. McCulloh pointed out that Balk has worked at KSU since 1987, risen through the ranks, has a broad background and various degrees, including 10 years in community health (which could be relevant to faculty senate, but will leave that to you to decide). McCulloh indicated that Balk exhibits a willingness to change his mind and has a strong desire to work towards consensus. Ransom seconded the nomination and indicated that Balk has three outstanding characteristics: 1. outstanding communicator - eloquent speaker and excellent writer, 2. organized - goal setting, achieves those goals and skilled counselor, and, 3. extremely fair - exhibits unique ability to listen to issues.

Rahman nominated Dubois. Rahman pointed out that Dubois has been part of faculty senate for as long as she can remember. His experience, as indicated by his vita, is filled with service to the university and to his students, as evidenced by the number of awards his students have earned. Rahman pointed out that Dubois is capable of patiently considering different points of view without jumping to conclusions, and he does not shy away from unpopular stands. Pierzynski seconded the nomination by reiterating Dubois' strong commitment to faculty governance and pointed out that Dubois is well connected to administration through his lengthy service.

Havlin opened the floor to discussion. There was none. Kuhlman moved that nominations cease, and Verschelden seconded the motion to cease nominations. Ballots were distributed. Kuhlman, Havlin, Friedrichs and Wood tabulated the votes. Balk was elected president-elect.

IV. Election of Secretary

Benson nominated Carol Miller. Nafziger seconded the nomination. Kuhlman moved that nominations cease and cast a unanimous ballot. The motion was seconded by Conrow. Miller was unanimously elected secretary.

V. Law moved and Maes seconded adjournment. The meeting adjourned at 5:45 p.m.

Summer Adventure - 2nd Session
RED
Group Leaders: Rachel & Ron

AM

Abby Baughan

Adam Boyd

Bethany Fox

Kiyoshi Fujitsu

Nicholas Hite

Lynn Lee

Matthew Taylor

ALL DAY

Matt Davis (no lunch)

Robert Dulniawka

Coyner Graf

Derek Moeller

Noah Tomecek-Weinberg

David Watts

PM

Brennan Grass

Lauren Haun

Tony Megna

Ryan Moss