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Fort Hays State University Faculty Senate Minutes for December 6, 2010

FHSU Faculty Senate

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Fort Hays State University Faculty Senate
Minutes for December 6, 2010
3:34 PM Stouffer Lounge

1. Minutes and Attendance for the November 2010 meeting were approved.
2. Informational Items
 - a. System Council of Chief Academic Officers
Numana (numanainc.com), a Kansas “grass roots” organization is working with Kansas universities on a goal to stamp out world hunger.
 - b. Council of Chief Academic Officers
Reports included proposed admission standards and tiered funding.
 - c. Kansas Board of Regents
Each university presented a sustainability report. Dr. Hammond presented our Sustainability Tracking Assessment and Rating System (STARS).
 - d. COFSP meeting
Foresight 2020 and higher education’s impact in communities were topics discussed at the KBOR/COFSP breakfast.
 - e. President’s Cabinet
 - i. We did well on the Report on 2010 Regents Goals.
 - ii. Agnew Hall should be completed by fall 2012.
 - iii. The IPEDS report is out. This is a comparison with other similar institutions.
3. Reports from Committees
 - a. Academic Affairs: The ISE program approval was passed unanimously. Dr. Gould thanked us for our work on this important new program. The Program Discontinuance policy passed with one abstention.
 - b. Executive Committee: No report
 - c. University Marketing and Strategic Academic Partnerships: No report.
 - d. University Affairs: A proposal to support the SGA proposal to equalize the number of days in fall and spring semesters passed. A report over the salary survey will be presented in February.
 - e. Student Affairs: SGA discussed the proposed fee for diversity.
 - f. Bylaws and Standing Rules: No report
4. Reports from Special Committees and Other Representatives
 - a. AQIP and Institutional Effectiveness: Dr. Chris Crawford stated subcommittees are working on how to accomplish the new FHSU Goals.
5. Unfinished Business – none
6. New Business: A new task force is re-envisioning mediated classrooms. A proposal to take three classrooms in three different buildings using three different forms of mediated classrooms is being developed. Chap Rackaway will have more information about this. Questions and comments should be directed to Chap.
7. The Faculty Senate regular meeting adjourned at 4:20 PM.