

2-1-2011

# Fort Hays State University Faculty Senate Draft Minutes for Regular Meeting on Tuesday, February 1, 2011

FHSU Faculty Senate

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**Fort Hays State University Faculty Senate**  
**Draft Minutes for Regular Meeting on Tuesday, February 1, 2011**  
(3:30pm, Stouffer Lounge)

**1. Approval of Minutes and Attendance of Prior Meeting**

Minutes and attendance were approved as printed.

**2. Announcements and Information Items:**

2a. Kansas Board of Regents and COFSP

- Transfer and Articulation Process Discussion (Attachment C) and Core Outcomes Initiative (Attachment D)

The Board of Regents created a task force to review alignment of higher education institutions in Kansas as an objective of the Regents Strategic Goal One on alignment. The Task Force, that includes our Student Government President, Tyler Thompson, is to review and make recommendations regarding Board policies related to transfer and articulation; develop an inventory and assess the efficacy of existing alignment arrangements among higher education institutions; make recommendations for enhancing transfer and articulation of courses across the postsecondary educational system; and report its findings to the Board in April 2011. Gary Alexander, the Board Office Vice-President of Academic Affairs developed the “Transfer and Articulation Process Discussion” document and asked the Council of Faculty Senate Presidents to provide him with a report in response to the document and “Core Outcomes Project.”

[http://kansasregents.org/resources/PDF/939-2009-2010\\_Core\\_Comp\\_Report\\_KBOR.pdf](http://kansasregents.org/resources/PDF/939-2009-2010_Core_Comp_Report_KBOR.pdf)

Please send Rita any comments about these efforts.

- Kansas P-20 Education Council Final Report (Attachment E)

Some highlights from the P-20 report are “continued state-level dialogue focused on aligning educational systems in Kansas in order to boost the state’s economy.” It was comprised of 22 members from K-12 education, postsecondary, and the state’s business community.” “Continue the work through a formal process... Every state has established a P-20 Council... Continue to monitor the alignment of the P-20 educational system and identify ways to measure progress.”

2b. President’s Cabinet

- No report; next meeting February 2

**3. Presentation by Guest**

- Writing Intensive Program: Dan Kulmala

Dan discussed the Writing Intensive Program.

1. This year is a “pilot year;” most of the Writing Intensive courses were already writing intensive.
2. He will be providing workshops for faculty and students to engage students in Writing Intensive courses and projects.
3. He is piloting an assessment of general education programs; working with the Council for Aid to Education.

**4. Reports from Committees –**

4a. Executive Committee: Rita Hauck, Chair

- Transfer and Articulation Process and Core Outcomes Project comments to COFSP

4b. Academic Affairs: Jeffrey Burnett, Chair

- SOC 680 Nonprofit Organizations
- SOC 681 Social Entrepreneurship
- MDI 424 Advanced Mammography

- MDI 425 Digital Mammography
- MDI 426 Advanced Cardiovascular Interventional Technology
- MDI 427 Cardiovascular Interventional Technology Pathology and Case Review
- MDI 428 Principles of Diagnostic Medical Sonography

All new courses were approved as presented.

4c. Student Affairs: Denise Orth, Chair

- No report

4d. University Affairs: Joe Perniciaro, Chair

- Discussion on Salary Survey Report (Attachment F)

There was much discussion regarding the Salary Survey. There was a 35% response rate.

The following motion was moved and seconded: **“We, the Faculty Senate, strongly support AAUP’s efforts in negotiating for a salary increase.”** The motion carried by unanimous vote.

4e. By-Laws and Standing Rules: Joe Chretien, Chair

- No report

4f. University Marketing and Strategic Academic Partnerships: Sharla Hutchison, Chair

- No report

## **5. Reports from Special Committees and Other Representatives**

5a. Digital Measures: Chris Crawford

Rita reported that the Digital Measures software program will be piloted this spring. Not all faculty will be required to use it at this time.

## **6. Old Business**

None

## **7. New Business**

None

## **8. Adjournment of Regular Faculty Senate Meeting – 4:45 p.m.**