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Fort Hays State University Faculty Senate Minutes for Regular Meeting on Monday, May 2, 2011

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Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, May 2, 2011
(3:34pm, Robbins Center)

1. Approval of Minutes and Attendance of Prior Meeting

Minutes and attendance were approved.

2. Announcements and Information Items:

2a. Kansas Board of Regents and COFSP

- KBOR passed the new informatic program. Tuition waivers were discussed and a system wide survey of faculty morale was discussed by the KBOR.

2b. President's Cabinet

- No Report

3. Special Presentation: Forsyth Library, Mary Alice Wade, Coordinator of Bibliographic Instruction, and Dr. Cynthia Garrety, Director of the Learning Commons reported on projects.

- A research guide can be developed for courses, talk to Mary Alice.
- On going inventory control. Faculty can help with de-selection of materials.
- Civic Leadership & Civic Engagement provided a place for activities for civic engagement. It is multi-monitors with news agencies at the front of the library.
- We have a partnership with the Harry S. Truman Library to digitize primary source materials.
- There are Tele-sources for life size video conferences in the library.
- Sternberg Museum has partnered with the library to digitize a fossil project.

4. Reports from Committees –

4a. Executive Committee: Rita Hauck, Chair

- No Report

4b. Academic Affairs: Jeffrey Burnett, Chair

- English 448: Writing Internship (Attachments C & D) was approved.

4c. Student Affairs: Denise Orth, Chair

- No report

4d. University Affairs: Joe Perniciaro, Chair

- No report

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 reported a pilot in Business and Leadership. It seems to be fairly easy to use feedback from the system.

6. Old Business

- None

7. New Business

- Passing the gavel to Chapman Rackaway
- A big thank you to Rita Hauck for her work as Faculty Senate President.

8. Adjournment of Regular Faculty Senate Meeting – 4:29 p.m.