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Fort Hays State University Faculty Senate Minutes for Regular Meeting on Monday, September 12, 2011

FHSU Faculty Senate

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Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, September 12, 2011
(3:30pm, Stouffer Lounge)

1. Approval of Minutes and Attendance of Prior Meeting

(Attachments A and B)

Kathi Sanders moved, Helen Miles seconded to approve the minutes as printed. Motion carried.

2. Announcements and Information Items:

2a. Kansas Board of Regents and COFSP

- Transfer and Articulation Task Force

KBOR has appointed members to the Transfer and Articulation Task Force. The goal is a seamless transfer from community colleges to 4-year institutions. FHSU faculty member, Dr. Brad Will, has been appointed to serve on the task force.

- New Regents

KBOR Chairman Gary Sherrer surprisingly resigned at the May meeting. New regents appointed by Governor Brownback include Fred Logan of Leawood; Robba Moran, Hays, and Kenny Wilk, of Lansing.

2b. President's Cabinet

- Policy Review Committee

There is a revised campus facilities policy.

There was discussion about the University of Texas System of policy review. No action was taken at the meeting.

2c. Tiger Central presentation

- CTC – Austin Niehaus and Travis Taggart

Austin and Travis shared the features of Tiger Central as a faculty member. Tiger Central also includes Digital Measurers. Teaching applications include current and up-to-date course rosters; list of courses; student information; including pictures; photo rosters, grade entry, grade distribution and graph view; advisee list, which includes degree summary, unofficial transcript and current schedule.

There will be a detailed demonstration on Thursday, September 15 at 10:00 a.m. in Stouffer Lounge.

If a department would like training on Tiger Central, the chair may contact Jackie Ruder for more information.

2d. Faculty information and training session.

The Academic Affairs Committee has been charged with exploring and inviting speakers for the Faculty Development Speaker Series.

2e. Tony Gabel – Scholarship of Teaching and Learning

A reading group has been formed that will read “Enhancing Learning through the Scholarship of Teaching and Learning: The Challenges and Joys of Juggling” by Kathleen McKinney. The hope is to promote scholarship on campus, and help faculty to know what scholarship. The goal is to identify projects that could be published.

Contact Tony Gabel or Jake Glover if interested. Next meeting is at 3:30 p.m. on Tuesday, September 20 in the Smoky Hill Room.

2e. Red Balloon

President Chapman Rackaway will create a special task force within the Faculty Senate, charged to develop strategies to develop tools for online learning. If anyone is interested in this Task Force, contact him. The committee may include other faculty.

3. Reports from Committees –

- 3a. Executive Committee: Chapman Rackaway, Chair
 - Membership and Committee Assignments (Attachment C)
- 3b. Academic Affairs: Jeffrey Burnett, Interim Chair
Committee members will meet after the full senate meeting. There are 11 programs to consider; these have been e-mailed to committee members for review.
- 3c. Student Affairs: Denise Orth, Interim Chair
The committee will meet after the full senate meeting.
- 3d. University Affairs: Emily Breit, Interim Chair
The committee will meet after the full senate meeting. The committee has been charged with consideration of an Employee Morale Survey.
- 3e. By-Laws and Standing Rules: Rita Hauck, Interim Chair
The committee will meet after the full senate meeting. One charge of this committee is to ensure that each department has the correct number of representatives.
- 3f. University Marketing and Strategic Academic Partnerships: Lorie Cook-Benjamin, Interim Chair
The committee will meet after the full senate meeting. A charge of this committee will be to help faculty members be more efficient in their work.

4. Reports from Special Committees and Other Representatives

- 4a. Syllabus Template -
No report
- 4b. Mission Review Task Force
Chris Crawford reported over 1600 responded to the survey. This included 200 faculty members and a significant number of students. The committee is working with numeric data, as well as textual data, and the analysis of data. Soon there will be some on-campus forums. Anticipated timeline is to be finished by June 2012.

5. Old Business

None

6. New Business

None

7. Adjournment of Regular Faculty Senate Meeting -

Cheryl Duffy moved, Lorie Cook-Benjamin seconded the motion to adjourn the meeting. Meeting was adjourned at 4:10 p.m.