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Fort Hays State University Faculty Senate Minutes for Regular Meeting on Monday, September 10, 2012

FHSU Faculty Senate

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Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, September 10, 2012
(3:30pm, Stouffer Lounge)

1. Approval of Minutes and Attendance of Prior Meeting

(Attachments A and B)

It was noted that the course HHP 620 title was changed to “Epidemiology Public Health” and should be reflected in the minutes.

It was moved and seconded to approve the minutes as amended and attendance of the May 2012 meeting.

Motion carried.

2. Announcements and Information Items:

2a. Kansas Board of Regents and COFSP

- Transfer and Articulation Task Force

2b. President’s Cabinet

- Strategic Planning & Red Balloon Projects

This year, the Red Balloon Projects will be a separate process from the Strategic Planning process.

2c. Parliamentary Procedures presentation

- Chapman Rackaway

Chap provided a handout explaining parliamentary procedures.

3. Reports from Committees –

3a. Executive Committee: Emily Breit, Chair

- Membership and Committee Assignments (Attachment C)

Each interim chair explained their committee charges. At the end of the meeting, each committee will meet to elect a chair and a secretary.

3b. Academic Affairs: Jeffrey Burnett, Interim Chair

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3c. Student Affairs: Denise Orth, Interim Chair

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3d. University Affairs: Sharla Hutchison, Interim Chair

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3e. By-Laws and Standing Rules: Chapman Rackaway, Interim Chair

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3f. University Marketing and Strategic Academic Partnerships: Lorie Cook-Benjamin, Interim Chair

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4. Reports from Special Committees and Other Representatives

None

5. Old Business

None

6. New Business

None

7. Adjournment of Regular Faculty Senate Meeting

Stephen Donnelly moved; Chapman Rackaway seconded to adjourn the meeting. Meeting adjourned at 3:49 p.m.