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Fort Hays State University Faculty Senate Minutes for Regular Meeting on Monday, October 9, 2012

FHSU Faculty Senate

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Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, October 9, 2012
(3:30pm, Stouffer Lounge)

1. Approval of Minutes and Attendance of Prior Meeting

(Attachments A and B)

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

Motion carried.

2. Announcements and Information Items:

2a. Kansas Board of Regents

- Transferability of Courses
 - *Seventeen courses were approved at the KBOR meeting in June 2012. The goal is to approve 50 general education courses.*
- Faculty of the Year Awards (Attachment C)
 - *KBOR wants to recognize a tenured and non-tenured faculty member at each university. Each institution will set their own criteria.*
After discussion, Chapman Rackaway moved to support the Regents efforts to create Faculty of the Year Awards; David Goodlett seconded. The motion carried.

2b. President's Cabinet

- FHSU's cost per FTE declined 8.7% from F2006 to F2011
- FHSU's retention is lower than other Board of Regents schools (F2009)
- FHSU recognized as the #4 Fastest Growing Campuses (public master's campuses with more than 5000 students), 2000-2010

It was discussed that Emily ask a committee to explore how FHSU has had a decrease in costs, but a significant increase in growth.

3. Reports from Committees –

3a. Executive Committee: Emily Breit, Chair

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3b. Academic Affairs: Jeffrey Burnett, Chair

- Courses to be Approved
 - Biology 230L Anatomy & Physiology Lab
The Academic Affairs Committee moved to accept Biology 230L. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed. After discussion, motion carried.
 - MDI 250 Principles of Medical Imaging
The Academic Affairs Committee moved to accept MDI 250. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed. After discussion, motion carried.
 - HHP 620 Administration in Health Care
The Academic Affairs Committee moved to accept HHP 620. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed. After discussion, motion carried.
 - IDS 407 Global Challenges
The Academic Affairs Committee moved to accept all three components of IDS 407. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed. After discussion, motion carried.

3c. Student Affairs: Denise Orth, Chair

- *Eric Deyo reported that committee members will be attending SGA meetings this year.*

3d. University Affairs: Sharla Hutchison, Chair

- *Tony Gabel reported that the committee is working on a report to align the Faculty Survey with the Higher Education Research Institute (HERI) Faculty Survey.*

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

- *Chap reported that the committee is discussing term limits.*

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

- *Lorie reported that she and Emily met with the Provost's Council on October 9 regarding the website advisory committee.*

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; Lorie Cook-Benjamin seconded to adjourn the meeting.

Meeting adjourned at 4:03 p.m.