

7-1-2003

## Fort Hays State University Faculty Senate Minutes, July 1, 2003

FHSU Faculty Senate

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Fort Hays State University Faculty Senate  
Minutes for Regular Meeting on Tuesday, July 1<sup>st</sup>, 2003

The meeting was called to order at 3:33 P.M. by **President Patrick**.

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

- 1a. June 20, 2003 minutes (see Attachment A) and sign-in roster (see Attachment B)  
No motion made due to lack of quorum.

**2. Announcements and Information Items (no action required)**

- 2a. Information from the Kansas Board of Regents: **President Patrick**

- COFSP status on Board of Regents faculty awards

It has been requested that all regents universities' board staff members will not examine procedures until each university has turned in criteria of selection. Currently, Pittsburg State University, Kansas University, and Kansas State University have not submitted.

- COFSP retreat

A retreat has been planned for COFSP members in September.

- FHSU tuition status

The tuition rate for FHSU has been approved for the next academic year. Regarding the approval of offering tuition waivers, the board will address this issue next Fall. No final decision date has been set. Concerns over the tuition waver initiative include:

- i. Is it a benefit, rather than part of the usual tuition?
- ii. Will there be problems if not implemented across all regents institutions?
- iii. Should it be implemented unilaterally, or on a university-by-university basis?
- iv. Should it be offered to faculty only, if considered as an incentive towards faculty retention?
- v. Have other universities done this, and if so, what were the results respective of benefits versus costs?

- 2b. Report from the President's Cabinet

- Change to student employment policy statement

The major change in current policy would be that all student employment must be hourly, with some exceptions (e.g. resident advisors in residence halls, graduate research assistants and graduate teaching assistants).

- 2c. Standing Committees and Meeting Schedule

- Requests for appointments to faculty senate standing committees

All faculty senate senators received appointments to committees that were either their first or second choice. The criteria of appointment is as follows:

- i. Committees shall be filled as by-laws mandate
- ii. Committees should have broad representation of colleges
- iii. The earlier the request is obtained, the better the chance of obtaining the desired committee

**3. Reports from Committees**

- 3a. Academic Affairs: Martha Holmes  
(No report)

- 3b. Student Affairs: Richard Lisichenko  
Did not meet last month

- 3c. University Affairs: David Goodlett  
Did not meet last month

- 3d. By-Laws and Standing Rules: Neil Patrick  
(No report)

- 3e. Marketing and Strategic Academic Partnerships: Win Jordan  
Did not meet last month

- 3f. Ad hoc Teaching Evaluation Committee: President Patrick

Did not meet last month

3g. Ad hoc Virtual College Governance Framework Committee: Ray Johnson  
(No report)

3h. Ad hoc Good Teaching Practices Committee:  
(No report)

3i. Executive Committee: President Patrick  
- The last meeting proved a very productive two hour session.

**4. Reports From Liaisons**

4a. Instructional Technology Policy Advisory Committee: Gavin Buffington  
(No report)

4b. Institutional Effectiveness Committee: Stephen Schleicher  
(No report)

4c. International Programming Team: Dosse Toulaboe  
(No report)

4d. Virtual College Advisory Committee: Glen McNeil  
(No report)

4e. Classified Senate: Tom Martin  
-Election of new officers for Classified Senate  
Cindy Cline is the newly elected as president of Classified Senate, and Cheryl Schmeidler as secretary.

4f. AQIP: Chris Crawford  
- AQIP data  
There has been considerable amount of valuable data pertinent to AQIP gathered at FHSU from various departments.

4g. Report from AAUP liaison: Douglas Drabkin  
(No report)

4h. Student Government: Robert Howell  
(No report)

4i. General Education: Martha Holmes  
(No report)

4j. Faculty and Staff Development Committee: Chris Crawford  
Did not meet last month

4k. Library Committee: Douglas Drabkin  
(No report)

4l. Graduate Council: Steve Trout  
(No report)

**5. Old Business - None**

**6. New Business - None**

**7. Adjournment of Regular Faculty Senate Meeting**  
Meeting was adjourned at 4:15

