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 waiver 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)

5. Old Business - None

6. New Business - None

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