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Fort Hays State University Faculty Senate Minutes, March 1, 2005

FHSU Faculty Senate

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The meeting was called to order at 3:38 p.m. by President David Goodlett.

1. Approval of Minutes of Prior Meeting
   1a. No vote for approval was taken since Faculty Senate did not have a quorum.

2. Announcements and Information Items (no action required)
   2a. Information from Kansas Board of Regents: President Goodlett
       • Concurrent enrollment issue is coming to a conclusion as a final
         recommendation is in the making.
   2b. Report from President’s Cabinet
       • Three issues were discussed
         1. English Language Proficiency: Provost Gould wants to document the
            language proficiency of teaching assistants and professors.
         2. Campus Drive: There was some discussion concerning the push to raise
            additional funds for the campus drive through chairs and deans.
         3. Academic Credit Debate: No change in the offering of credit for student
            athletes since only a few credits would be given.
   2c. Report from Nona Barton
       • Faculty Senate was reminded of the serials review and the need for faculty to
         complete the review.

3. Reports from Committees
   3a. Academic Affairs: Martha Holmes
       • No report
   3b. Student Affairs: Robert Howell
       • No report
   3c. University Affairs: Steve Trout
       • Two issues were discussed
         1. Senator Trout reported on the issue of honorariums. University Affairs has
            determined that the problem at issue has only occurred once; therefore this
            issue is not a problem that needs to be addressed at this time.
         2. Report on the TEVAL: This committee found several problems with this
            evaluation form, including the amount of work required in its administration
            and the use of four components. A general discussion ensued, which included
            the following ideas and points about the TEVAL:
            • We do not know whether or not we have a legal right to use the TEVAL.
            • Departments use the TEVAL in various forms for their own purposes.
            • We never received the software from KSU to complete the TEVAL.
• Norm referencing is necessary, so there is a need to attend to time of day classes are taught, size of class, and whether or not the class is a general education course or majors course.
• Yet norming cannot be performed until after three years of data collection

3d. By-Laws and Standing Rules: Daniel Kulmala
• This committee is working on a definition of teaching faculty in order to determine senate representation.

3e. Marketing and Strategic Academic Partnerships: Win Jordan
• No Report

3f. Executive Committee: David Goodlett
• Discussion saved for New Business

4. Reports from Liaisons
4a. Instructional Technology Policy Advisory Committee: Ron Fahey
• Provost Gould reported that the Wake Forest visit helped them to determine that a laptop university option might not work for Fort Hays State University.

4b. International Programming Team: Dosse Toulaboe
• No report

4c. Virtual College Advisory Committee: Michelle Selk
• Several items were reported and discussed:
  1. Adjunct Appreciation Day was a success.
  2. Want to have a Community College and Adjunct appreciation day in the future.
  3. The reservation of a separate time period for virtual college student enrollment

4d. Classified Senate: Tom Martin
• No report

4e. AQIP and Institutional Effectiveness Committee: Chris Crawford
• Assistant Provost Crawford reported that FHSU has met its performance agreement goals; therefore we qualify for additional funds.

4f. Report from AAUP Liaison: Douglas Drabkin
• No report

4g. Student Government: Robert Howell
• SGA voted to reorganize representation.

4h. General Education: Martha Holmes
• Assistant Provost Crawford reported that quality assurance work will be conducted regarding general education criteria and course syllabi.
4i. Faculty Development Committee: Carol Patrick
   • No report

4j. Library Committee: Diana Koerner
   • Senator Koerner provided a handout with information which she suggested could be open for discussion at the next meeting.

4k. Graduate Council: Fred Britten
   • No report

4l. Research Environment Committee: Amy Schmierbach
   • No report

4m. Faculty Research Association: Steve Trout
   • No report

5. Old Business

6. New Business
   6a. Discussion of nominations for senate officers
       • President Goodlett indicated the nominations and decisions for new officers need to be made by the next meeting in April.

7. Adjournment of Regular Faculty Senate Meeting
   • Meeting was adjourned at 4:53 p.m.