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Fort Hays State University Faculty Senate Minutes, June 6, 2005

FHSU Faculty Senate

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Fort Hays State University Faculty Senate Minutes for Regular Meeting on Monday, June 6, 2005

The meeting was called to order at 3:35 p.m. by President David Goodlett.

1. Approval of Minutes of Prior Meeting

1a. May 3, 2005 minutes and sign-in roster (See attachments)

- No quorum at this meeting; therefore, the May minutes were not voted upon.

2. Announcements and Information Items (no action required)

2a. Information from Kansas Board of Regents: President Goodlett

1. President Goodlett reported that the Kansas Board of Regents continued its discussion on concurrent enrollment.
 - The board has reached a temporary agreement. However, it is not entirely satisfied with the agreement, and it has concerns about the knowledge-base of students entering the Regents' universities.
2. Tuition waiver for universities in the Regents' system has been approved.
 - Now that it is approved, each university can submit its policy for approval. Academic Affairs is reviewing the policy in order to vote upon it.
 - All indications suggest that it will be approved.
 - FHSU is in the unique position to fund this program due to funds from the Virtual College.

2c. Report from President's Cabinet

1. No report

3. Reports from Committees

3a. Academic Affairs: Martha Holmes

- Eight courses will be presented for Faculty Senate approval at the next meeting.

3b. Student Affairs: Robert Howell

- No report

3c. University Affairs: Loretta Dorn

- No report

3d. By-Laws and Standing Rules: Daniel Kulmala

- No report

3e. Marketing and Strategic Academic Partnerships: Win Jordan

- No report

3f. Executive Committee: David Goodlett

- No report

4. Reports from Liaisons

4a. Instructional Technology Policy Advisory Committee: Ron Fahey

- No report

4b. International Programming Team: Dosse Toulaboe

- No report

4c. Virtual College Advisory Committee: Michelle Selk

- President Goodlett discussed several issues that were e-mailed in a message to him by Senator Selk:
 1. Dr. Hong Wang has joined FHSU as the Assistant Director of the Virtual College
 2. Community College Liaison Days for this summer are June 17 and 24.
 3. Number of new international applications is up 30-50 for fall semester.
 4. CTELT is looking into the possibility of PDA course delivery.
 5. e-leadership.net is a website for distance courses offered by the Leadership Program to help their students.

- 4d. Classified Senate: Tom Martin
 - No official report delivered. But a general discussion ensued concerning the tuition waiver for faculty and staff dependents: its history and development.
- 4e. AQIP and Institutional Effectiveness Committee: Chris Crawford
 - No report
- 4f. Report from AAUP Liaison: Douglas Drabkin
 - No report
- 4g. Student Government: Robert Howell
 - Senator Howell reported that the allocation controversy is finished.
- 4h. General Education: Martha Holmes
 - This committee has finished reviewing all the general education courses; and a letter will be sent to faculty chairs outlining the findings.
- 4i. Faculty Development Committee: Carol Patrick
 - No report
- 4j. Library Committee: Diana Koerner
 - No report
- 4k. Graduate Council: Fred Britten
 - No report
- 4l. Research Environment Committee: Amy Schmierbach
 - Some members are compiling information about the Research and Creativity Week.
- 4m. Faculty Research Association: Steve Trout
 - No report

5. Old Business

5a. Briefly discussed the TEVAL situation and the need for departments to volunteer to run a pilot program and get data normed.

6. New Business

6a. No New Business to discuss.

7. Adjournment of Regular Faculty Senate Meeting

7a. Meeting was adjourned at 4:05 p.m. after a general thank you and change of Faculty Senate presidency occurred between outgoing President David Goodlett and incoming President Win Jordan.