Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, March 7, 2011
(3:33pm, Stouffer Lounge)

1. Approval of Minutes and Attendance of Prior Meeting
   Minutes and attendance were approved as printed.
2. Announcements and Information Items:
   2a. Kansas Board of Regents and COFSP
       • Dr. Hammond introduced Faculty Senator Richard Packauskas and his student Ryan Shofner
         at the BOR meeting. Congratulations to them on the new species forthaysi
       • Revised Transfer and Articulation Process Discussion is attached. (Attachment C)
       • Kansas Budget Projections are grim. Rita writes a column each month for the BOR. Send
         Rita any ideas for improving budget. Also, send Rita any quick notes about things of
         importance you are doing such as how faculty are impacting communities and Rita will
         include it in the column.
   2b. President’s Cabinet
       • Report from the March 2 meeting.
3. Reports from Committees –
   4a. Executive Committee: Rita Hauck, Chair
       • Faculty Rating of Chairs revised form (Attachment D). This will be implemented this spring
         with data going to Deans and Provost.
   4b. Academic Affairs: Jeffrey Burnett, Chair
       • No report
   4c. Student Affairs: Denise Orth, Chair
       • No report
   4d. University Affairs: Joe Perniciaro, Chair
       • No report
   4e. By-Laws and Standing Rules: Joe Chretien, Chair
       • All elections of senators are back on schedule and departments have been notified if they
         have upcoming elections.
   4f. University Marketing and Strategic Academic Partnerships: Sharla Hutchison, Chair
       • No report
5. Reports from Special Committees and Other Representatives
   5a. Digital Measures: Chris Crawford
       • A pilot of Digital Measures online software for merit evaluations will occur this spring with
         three departments. Next year will be a crossover year to Digital Measures.
6. Old Business
   • None
7. New Business
   • Chris Crawford with Chap, Rita, Jeff, and Tyler put together a proposal to revise the FHSU
     mission statement for Dr. Hammond. Rita will email the proposal to Faculty Senators.
8. Adjournment of Regular Faculty Senate Meeting – 3:56 p.m.