Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, September 10, 2012
(3:30pm, Stouffer Lounge)

1. Approval of Minutes and Attendance of Prior Meeting
   (Attachments A and B)
   It was noted that the course HHP 620 title was changed to “Epidemiology Public Health” and should be reflected in the minutes.
   It was moved and seconded to approve the minutes as amended and attendance of the May 2012 meeting.
   Motion carried.

2. Announcements and Information Items:
   2a. Kansas Board of Regents and COFSP
       ■ Transfer and Articulation Task Force
   2b. President’s Cabinet
       ■ Strategic Planning & Red Balloon Projects
          This year, the Red Balloon Projects will be a separate process from the Strategic Planning process.
   2c. Parliamentary Procedures presentation
       ■ Chapman Rackaway
          Chap provided a handout explaining parliamentary procedures.

3. Reports from Committees –
   3a. Executive Committee: Emily Breit, Chair
       ■ Membership and Committee Assignments (Attachment C)
          Each interim chair explained their committee charges. At the end of the meeting, each committee will meet to elect a chair and a secretary.
   3b. Academic Affairs: Jeffrey Burnett, Interim Chair
   3c. Student Affairs: Denise Orth, Interim Chair
   3d. University Affairs: Sharla Hutchison, Interim Chair
   3e. By-Laws and Standing Rules: Chapman Rackaway, Interim Chair
   3f. University Marketing and Strategic Academic Partnerships: Lorie Cook-Benjamin, Interim Chair

4. Reports from Special Committees and Other Representatives
   None

5. Old Business
   None

6. New Business
   None

7. Adjournment of Regular Faculty Senate Meeting
   Stephen Donnelly moved; Chapman Rackaway seconded to adjourn the meeting. Meeting adjourned at 3:49 p.m.