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Fort Hays State University Faculty Senate Minutes, October 9, 2012

FHSU Faculty Senate

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Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, October 9, 2012
(3:30pm, Stouffer Lounge)

1. Approval of Minutes and Attendance of Prior Meeting
   (Attachments A and B)
   It was moved and seconded to approve the minutes as amended and attendance of the September 2012 meeting.
   Motion carried.

2. Announcements and Information Items:
   2a. Kansas Board of Regents
       • Transferability of Courses
         o Seventeen courses were approved at the KBOR meeting in June 2012. The goal is to approve 50 general education courses.
       • Faculty of the Year Awards (Attachment C)
         o KBOR wants to recognize a tenured and non-tenured faculty member at each university. Each institution will set their own criteria.
         After discussion, Chapman Rackaway moved to support the Regents efforts to create Faculty of the Year Awards; David Goodlett seconded. The motion carried.

   2b. President’s Cabinet
       ▪ FHSU’s cost per FTE declined 8.7% from F2006 to F2011
       ▪ FHSU’s retention is lower than other Board of Regents schools (F2009)
       ▪ FHSU recognized as the #4 Fastest Growing Campuses (public master’s campuses with more than 5000 students), 2000-2010
       It was discussed that Emily ask a committee to explore how FHSU has had a decrease in costs, but a significant increase in growth.

3. Reports from Committees –
   3a. Executive Committee: Emily Breit, Chair
   3b. Academic Affairs: Jeffrey Burnett, Chair
       • Courses to be Approved
         o Biology 230L Anatomy & Physiology Lab
           The Academic Affairs Committee moved to accept Biology 230L. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed. After discussion, motion carried.
         o MDI 250 Principles of Medical Imaging
           The Academic Affairs Committee moved to accept MDI 250. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed. After discussion, motion carried.
         o HHP 620 Administration in Health Care
           The Academic Affairs Committee moved to accept HHP 620. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed. After discussion, motion carried.
         o IDS 407 Global Challenges
           The Academic Affairs Committee moved to accept all three components of IDS 407. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed. After discussion, motion carried.
3c. Student Affairs: Denise Orth, Chair
   • Eric Deyo reported that committee members will be attending SGA meetings this year.
3d. University Affairs: Sharla Hutchison, Chair
   • Tony Gabel reported that the committee is working on a report to align the Faculty Survey with the Higher Education Research Institute (HERI) Faculty Survey.
3e. By-Laws and Standing Rules: Chapman Rackaway, Chair
   • Chap reported that the committee is discussing term limits.
3f. University Marketing and Strategic Academic Partnerships: Lorie Cook-Benjamin, Chair
   • Lorie reported that she and Emily met with the Provost’s Council on October 9 regarding the website advisory committee.

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; Lorie Cook-Benjamin seconded to adjourn the meeting.
   Meeting adjourned at 4:03 p.m.