Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Tuesday, December 4, 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
   November 2012 meeting.
   Motion carried.

2. Announcements and Information Items:
   2a. Kansas Board of Regents
   • Post Tenure Review (review cycle, developmental, peer-reviewed, university
     professor status, developed by each university by faculty)
     The second reading will be at the next Regents December 18 meeting.
     Emily has met with the Provost to discuss how FHSU would proceed.
     Emily will send out the policy for input/feedback.
     Emily shared a document from the University of Kansas Faculty Senate approved on

   2b. President’s Cabinet
   • Retention
     o Strategies (Freshmen Course, Freshmen Advising, Block Courses)
   • Strategic Planning Process
     The President and Vice-President of Faculty Senate are involved in this process and
     were given the opportunity to rank the action plans. The University Forum will be on
     Wednesday, December 5, 2012.

3. Reports from Committees –
   3a. Executive Committee: Emily Breit, Chair

   3b. Academic Affairs: Jeffrey Burnett, Chair
       No courses to approve at this time.

   3c. Student Affairs: Denise Orth, Chair
       No report.

   3d. University Affairs: Sharla Hutchison, Chair
       Sharla handed out “Use of Computing Resources,” as well as a Memorandum from the
       State of Kansas regarding political activities of state employees.

   3e. By-Laws and Standing Rules: Chapman Rackaway, Chair
       Chap discussed the committee charge of term limits for senators and moved the following
       resolution:
       Amend the Bylaws to read: Faculty Senate By-Laws and Standing Rules Committee
       recommends the following addition to Article III, Section 3, Subsection C1: Academic
Departments are strongly encouraged to select representatives to serve on the Faculty Senate for no more than two full terms consecutively.

Fred Britten moved to postpone this motion to the February meeting. Eric Deyo seconded and the motion carried.

3f. University Marketing and Strategic Academic Partnerships: Lorie Cook-Benjamin, Chair
   • See UMSAP attachment for report
   The report was amended to include Lorie Cook-Benjamin to the list of names in attendance at the meeting.

4. Reports from Special Committees and Other Representatives

5. Old Business
   None

6. New Business
   • Freshman Success Plan – Joey Linn & Jeff Briggs
     Joey and Jeff outlined the Qualified Admissions Window (House Bill 2745), which requires those students admitted under an exception to the minimum admissions standards prescribed by the KBOR for academic years 2012-13 and 2013-14, adopt an individual plan for success.
     This document is in draft form and the committee wants feedback. Please direct comments to Joey Linn.

   • Freshman Foundations – Chris Crawford
     The goal is to enroll freshmen in freshman courses; setting a “pre-selected list of courses for freshmen.” Emily will recommend a Faculty Senate representative to the committee on Freshman Foundations.

     There was a question about entering a grade of “U” and the “last date of attendance.” This is a requirement of Title IV Aid funding.

7. Adjournment of Regular Faculty Senate Meeting
   Kathi Sanders moved; Charles Gnizak seconded to adjourn the meeting.
   Meeting adjourned at 4:43 p.m.