9-1-2015

Fort Hays State University Faculty Senate Minutes, September 1, 2015

FHSU Faculty Senate

Follow this and additional works at: https://scholars.fhsu.edu/sen_all

Recommended Citation
FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, September 1, 2015" (2015). Faculty Senate. 953.
https://scholars.fhsu.edu/sen_all/953

This Minutes is brought to you for free and open access by the Archives Online at FHSU Scholars Repository. It has been accepted for inclusion in Faculty Senate by an authorized administrator of FHSU Scholars Repository.
Faculty Senate Minutes for September 1, 2015
3:30 PM to 5:00 PM
Stouffer Lounge

I. Approval Previous Minutes and Attendance Sheet
   • Senator S. Smith moved to approve the May 5, 2015 minutes & attendance; seconded by Senator Hamlin
   • Motioned unanimously carried

II. Announcements
   President’s Report (Dr. Martin was not able to attend the meeting.)
   Academic Affairs Report – Provost Glynn
   • Sincere apologies from Dr. Martin for missing meeting
   • Wants to empower faculty governance—believes in this strongly
   • Officers of executive committee will meet monthly with executive team of university
     o This meeting has not yet been named
   • Suggests formation of standing teaching/learning committee
   • Waiting on KBOR - STEM college: not formed yet, but working on it (approved for STM, not yet approved for STEM)
   • Waiting on KBOR - Marketing and Management split and approval of name “Applied Business Studies”
   • Concerned about the current number of academic committees and committees with more than 30 members (possibly ineffective), while still retaining proportional representation
     o May be streamlining membership and clarifying charges
   • Chap Rackaway named as the Director of Liberal Education (no longer General Education), and will be chair of that committee
   • Dynamic curriculum development rather than cyclical
     o Stressed that Faculty should make decisions about curriculum
     o Changes will come through Academic Affairs FS subcommittee
   • Created a new Economic Development Committee
   • Academic committee name changes
     o Academic Assessment and Review to Learning Assessment and Program Review
     o Internationalization Team to Campus Internationalization Advisory Committee
     o International Education Management Group to International Education Advisory Committee
     o Instructional Technology Policy Advisory to Learning Environment Committee (online and physical)
• Council for Institutional Effectiveness: will create focus groups to address lowest five ratings on faculty satisfaction survey
• New committee: Student Success and Engagement
• Freshman seminar will be under faculty purview; Kenton Russell is Coordinator of FYS
• New Study Abroad Committee with a focus on learning objectives
• Gathering input on whether Promotion and Tenure should be one committee rather than two committees
• Faculty workload task force
• Faculty Values focus groups - Chris Crawford will chair

Honors College Director – Matt Means
  o An extensive overview of the Honors College was provided; PowerPoint presentation will be shared

Kansas Board of Regents (KBOR) and Council of Faculty senate Presidents (CoFSP) – Lorie Cook-Benjamin
  • First meeting is September 16

Faculty by Department Google Form – Lorie Cook-Benjamin
  • Will be used to determine the correct number of FS representatives for each department
  • Recognition to Kim Stewart for donating the name stands.

III. Reports of Standing Committees – Chair and Secretary Selection, Topics, and Meeting Arrangements
  • As per standing rules, students from SGA represented on the standing committees. They are the following: Academic Affairs– Lauren Wiebe, Strategic Planning and Improvement– Molly Morgan, University Affairs– Cody Scheck, Student Affairs– Rebecca Vincent, Partnerships and Technology– TBA
  • Senator Donnelly moved for a ten-minute recess for standing committees to meet to elect chair/secretary, find meeting time, and begin discussion of agenda items. Senator Goodlett seconded.
    o Motion carried, no opposed, no abstentions
The meeting Reconvened at 4:25.

III a. Academic Affairs: Senator Burnett, chair; Senator Donnelly (in training); Senator Orth, secretary.
  o Dealing with course requests, changing technology

b. Strategic Planning & Improvement PI: Senator Goodlett, chair; Senator Park, secretary
  o Agreed on meeting dates
c. University Affairs: Senator Hamlin, chair; Senator Caballero-Alias, secretary
   o Agreed on meeting dates, shared governance (FS and AAUP), timing of
teaching evaluations (esp. during summer session, intersession)

d. Student Affairs: Senator Walters, chair; Senator C. Smith, secretary
   o Agreed on meeting dates, anticipate working with Dennis King
   o

e. P&T: Senator Yang, chair; Senator Deyo, secretary
   o International and virtual faculty more involved on-campus,
   investigate on-line digital form for tenure/promotion

IV. Reports of Special Committees
   o None

V. Unfinished Business
   o None

VI. New Business
a. Faculty Values Steering Committee Representation
   o Send names to President Cook-Benjamin by September 8

b. Faculty Workload Taskforce Committee Representation
   o Nominated by executive committee - Two at-large, one on FS
     o Notify President Cook-Benjamin by September 8
     o If needed, a Google survey will be used to gather input.

c. Senator Donnelly stated a conference room, previously used by department
   faculty, is now being used by the special assistant to the provost.

VII. Adjournment
   • Senator Deyo moved to adjourn. Senator Zhang seconded. Motion unanimously
   approved. Meeting adjourned at 4:55.