

11-1-2016

## Fort Hays State University Faculty Senate Minutes, November 1, 2016

FHSU Faculty Senate

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# **FHSU Faculty Senate Minutes**

## **Tuesday, November 1, 2016**



4:00 PM

Stouffer Lounge in Memorial Union

Meeting convened by President Carl Miller at 4:02 PM

Dr. Curt Brundardt added to the Agenda to speak during the Announcements

Gabel moved, Romance seconded; motion passed

### **I. Approval of Minutes**

October 3, 2016, Faculty Senate Minutes approved

Ward moved, Romance seconded

### **II. Announcements**

#### **1. Carl Miller, Faculty Senate President**

A. Discussed the Faculty Senate meeting with the Board of Regents, October 20, 2016

Meeting requested by the Board of Regents

Carl Miller and Tony Gabel gave prepared presentations to the Board of Regents

Participants in the meeting did not know prior to the start of the meeting that Ms.

Juno Ogle, a reporter for the Hays Daily News, would be present

The Board of Regents asked questions and promised to investigate with due diligence

B. Discussed meeting with the leadership of the Faculty Senate and AAUP and President Martin and Provost Glynn, October 25, 2016

Meeting requested by President Martin

Lasted nearly 2.5 hours

Meeting made Dr. Martin aware of the serious concerns that faculty, staff, and administrators were expressing in letters to the Board of Regents

The issue with caps and overloads is 'only the tip of the iceberg'

C. Explained that some Senators were uncomfortable with the presence of President Martin and Provost Glynn at Faculty Senate meetings

Because it is an open meeting, they can not be barred from attending

They will be included on the Faculty Senate Agenda only when they have something relevant and important to contribute

D. Kansas Board of Regents

Faculty Senate Presidents discussed the issue of concealed carry on campus, trying to identify possible areas on campus where concealed guns might be prohibited

2. Dr. Curt Brungardt, Director of the Center for Civic Leadership  
Explained why he signed the statement that Carl Miller read to the Board of Regents at the October 20, 2016, meeting  
Engaged in an exchange with Provost Glynn regarding the particulars and significance of an incident in which President Martin threw one of her shoes at Provost Glynn, without apparently striking her target

### **III. Reports of Standing Committees**

Academic Affairs—Denise Orth (substituting for Kenny Rigler)

The following were approved:

New Minor/Concentrations

Concentration in Operations Management from Department of Management

Changes to Courses

INF 305 – Windows Server Administration

New Courses

MGT 600 – Lean Systems

MGT 603 – Supply Chain Management

THM 626 – Food & Beverage Management

THM 627 – Casino Management

THM 628 – Health & Wellness Tourism

THM 630 – Spa Facility & Destination Management

THM 631 – Medical Tourism

THM 632 – Sustainable Tourism & Event Management

THM 601 – Special Topics in THM

Other Items

Course Approval Workflow

Program Approval Workflow

The Academic Affairs Committee will provide information to the Senate prior to the meetings for any future actions requiring Senate approval

Partnerships and Technology—Dmitry Gimon

Developing language to help faculty distinguish between Tiger Daily and all-faculty e-mails

Strategic Planning and Improvements—David Goodlett

Examining the Faculty Senate Bylaws of other institutions, as a first step in reviewing our Bylaws for possible changes

Student Affairs—Judith Ofcarcik

No report

University Affairs—Gary Brinker

No report

### **IV. Unfinished Business**

None

## **V. New Business**

Gary Brinker, Director of the Docking Institute

Explained that the FHSU Institutional Review Board (IRB) had officially terminated the Faculty Senate's October survey of the Faculty on the issue of caps and overloads, thereby precluding any further discussion of the results of that survey

Criticized Carl Miller for delivering remarks at the October 20, 2016, meeting with the Kansas Board of Regents

Argued that the remarks misrepresented the views of the faculty and the Faculty Senate, and misrepresented the results of the survey, which he is now forbidden from publicly exposing

Much discussion ensued among the Senators respecting the merits of Dr. Brinker's criticisms and arguments

## **VI. Adjournment**

Motion to adjourn: Miles moved, Ward seconded; motion carries (three opposed)

Meeting mercifully adjourned at 5:41 PM