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FHSU Faculty Senate Minutes Tuesday, December 6, 2016



Stouffer Lounge in Memorial Union

Meeting convened by President Carl Miller, at 3:33 PM

I. Approval of Minutes

November 1, 2016, Faculty Senate Minutes approved

II. Announcements

- 1. Introduction
 - Carl Miller thanked Dr. Gary Brinker for his service to the Faculty Senate
- 2. Michael Barnett, Acting President of FHSU
 - a. He will serve until an Interim President is appointed
 - b. Explained that FHSU was well situated to respond to potential state budget cuts
- 3. Carl Miller, Faculty Senate President
 - a. KBOR will review each university's gun policy and finalize policy at the January meeting
 - b. FHSU will create training programs to help students, faculty, and staff comply with the new policy

III. Reports of Standing Committees

- 1. Academic Affairs—Kenny Rigler and Helen Miles
 - SLP 371—Early Speech and Language Analysis (New course): Approved
 - INF 393—Internetworking III (Course change from INT 293): Approved
 - INF 394—Internetworking IV (New course): Approved
 - INF Minor in Web Development (New minor): Motion passed
 - INF Minor in Computer Networking (New Minor): Approved
 - INF Minor in Media Production (Minor name change from Music Technology): Approved

Kenny Rigler will create a Blackboard shell where all the materials for course changes will be placed for review

UNIV 099: Credit for Prior Learning—will be brought forth for a vote at the February meeting

2. Partnerships and Technology—Dmitry Gimon

Will vote at the February meeting on the proposed recommendations for all-faculty e-mail

Seeking to include Faculty Senate representative on the Workday Committee

- 3. Strategic Planning and Improvements—David Goodlett Reviewing Faculty Senate Bylaws for possible changes
- 4. Student Affairs—Judith Ofcarcik
 No new business
- 5. University Affairs—No present chair Amy Schmierbach will be the new chair of the committee following the resignation of Gary Brinker

IV. Unfinished Business

None

V. New Business

- 1. Some faculty have expressed concerns that the Learning Technology Services are interfering in the faculty's ability to determine the content of their courses
 - a. The Academic Affairs committee will meet with Andrew Feldstein, the Associate Vice President for Innovation, Learning, and Technology
- 2. Sen. Emily Breit: Low TEVAL participation rate among students undermining their usefulness; Provost Glynn has a committee investigating ways to increase response rate
- 3. The Workload Task Force has submitted its final report to the Provost, and will presently make it available to all faculty

VI. Adjournment

Approximately 4:15 PM