

2-6-2017

Fort Hays State University Faculty Senate Minutes, February 6, 2017

FHSU Faculty Senate

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FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, February 6, 2017" (2017). *Faculty Senate*. 963.
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FHSU Faculty Senate Minutes
Monday, February 6, 2017



3:30 PM

Eagle Communications Hall, Robbins Center

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

I. Approval of Minutes

December 6, 2016, Faculty Senate Minutes approved

II. Announcements

1. Introduction

Carl Miller thanked Dr. Yuri Yerastov for his service to the Faculty Senate

2. Andy Tompkins, Interim President of FHSU

- a. Explained the state's dire current fiscal situation
- b. Suggested that the searches for a new FHSU President and Provost could begin in March

3. Kerry Wasinger, General Counsel

- a. Updated Senate regarding concealed carry of handguns on campus, which goes into effect July 1, 2017
- b. Training sessions will be available in March and April explaining the implementation of FHSU's concealed carry policy
- c. These training sessions will not include instruction on the use of firearms
- c. Discussed the university's response to recent travel bans announced by the Trump administration

4. Jessica States, Information Security Officer

- a. Explained FHSU's policy regarding the security, preservation, and deletion of university e-mail
- b. Technology services now reports to Mike Barnett

III. Reports of Standing Committees

1. Academic Affairs—Kenny Rigler and Helen Miles

Minor in Banking from the Department of Economics, Finance, and Accounting:

APPROVED

TEEL 260 – Children's Literature: APPROVED

TEEL 479 – Science Internship: APPROVED

MDI 431 – MRI Procedures: APPROVED

MDI 432 – Managing Changes in Healthcare: APPROVED

FIN 201 – Principles of Banking: APPROVED

ECON 466 – Apprenticeship: this course was sent back to the department for revision. No vote at this time.

ECON 467 – Internship: APPROVED

UNIV 099 – Prior Learning Portfolio: APPROVED

2. Partnerships and Technology—Dmitry Gimon

Brought forth a recommendation from his committee that all-faculty email should be used for discussion of important issues pertinent to all faculty. All other emails should be sent to Tiger Daily. APPROVED

3. Strategic Planning and Improvements—David Goodlett

Reviewing Faculty Senate Bylaws for possible changes

4. Student Affairs—Judith Ofcarcik

No report

5. University Affairs—Amy Schmierbach

No report

IV. Unfinished Business

None

V. New Business

1. Number of Senators for each department

According to Faculty Senate Bylaws, each department receives one representative for 'every ten members of [the] department ... or fraction thereof.' Fulltime FHSU faculty working in China should be counted in the number of members of each department.

2. Resolution opposing the requirement that concealed carry be permitted on campus

Motion by Gimon, seconded by McRae

Scott proposed two amendments to the motion, both of which FAILED

Motion APPROVED by voice vote

VI. Adjournment

Meeting mercifully adjourned at 5:10 PM