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Fort Hays State University Faculty Senate Agenda, May 2, 2016

FHSU Faculty Senate

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Monday, May 2, 2016 Faculty Senate Meeting

Agenda

3:30 PM to 5:00 PM

Stouffer

Meeting called by: Lorie Cook-Benjamin

Please read/review prior to the meeting:
April 4, 2016 Faculty Senate Minutes & Attendance Log
Kansas Credit for Prior Learning
Draft Journey to Distinction Strategic Plan – 2017-2025
Draft Academic Affairs Strategic Plan – 2017-2025
WorkDay Implementation Project Charter
Office of Scholarship and Sponsored Projects (OSSP) Motion
FHSU Draft Faculty Values Document

AGENDA

I. Approval Previous Minutes & Attendance Log

II. Announcements
   a. FHSU President Mirta Martin
   b. FHSU Provost Graham Glynn
   c. Faculty Senate President Cook-Benjamin
      c1. Kansas Board of Regents (KBoR) and Council of Faculty Senate Presidents (COFSP) Report
         c1a. KBoR Credit By Examination Policy, AP and CLEP Scores, and SB 388
         c1b. Kansas Systemwide Transfer (SWT)
      c2. Shared Governance Committee Meeting
         c2a. Sending Emails to ALL Faculty
         c2b. Mandatory Technology Security Awareness Training – Fall 2016
      c3. 2016-17 Committee Sign-up Sheet
      c4. Dr. Linn Thank You

III. Reports of Standing Committees
   a. Academic Affairs – Senators Burnett and Donnelly
b. Strategic Planning and Improvement – Senator Goodlett
   b1. Mentoring Data from Faculty Development Committee’s Survey

c. Partnership and Technology – Senator Yang
   c1. Suggested Actions with Full-Time Faculty Abroad
   c2. Report on Meeting with Dr. Hatch

d. University Affairs – Senator Hamlin
   d1. Motion – Office of Scholarship and Sponsored Projects

IV. Unfinished Business

V. New Business
   a. Draft (University) Journey to Distinction Strategic Plan

VI. Academic Affairs Faculty Senate Committees & Other Announcements
((http://www.fhsu.edu/academic/provost/Committees/)
   a. Faculty Workload – Senator Bartlett and Dr. Emily Breit
   b. Faculty Values – Senator Goodlett
   c. Other

VII. Adjournment – President Carl Miller

Coming Up –
Fort Hays State University Awards, Promotion & Tenure, and Retirement Ceremony – May 6 at 2:00 PM
Final SGC Meeting - Monday, May 9 from 10-11 AM