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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
 - a1. Course Approvals - TEEC 362: ECU Mathematics Methods, UNIV 099: Prior Learning Portfolio, HHP 381: Field Work in Recreation and Sports Management, HIST 100: Orientation to History, NURS 488: Global Nursing Experience

- 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