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Tuesday, March 1, 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:

February 1, 2016 Faculty Senate Minutes & Attendance Log

FHSU's DRAFT Academic Affairs Strategic Plan

DRAFT Chart of Email Distribution Lists

DRAFT Faculty Mentoring Survey

Forsyth Librarian Motion

Current Committee Assignments and Terms

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) Council of Faculty Senate Presidents (COFSP) Report

- Weapons Policy Implementation Plan
- AP and CLEP Scores – SB 388

c2. Shared Governance Committee

- FHSU's Academic Affairs Strategic Plan
- Surveys - Office of Institutional Effectiveness and Quality Improvement
- U versus F for midterm and final grades
- Email migration
- Prepare to Succeed federal grant
- Student Recognition Programs – Thank you from Dr. Linn

c3. Grand Council

- Email distribution lists
- Chronicle of Higher Education – Electronic version

c4. Current Committee Assignments and Terms

III. Reports of Standing Committees –

- a. Academic Affairs – Senators Burnett and Donnelly
 - a1. Course approvals for GSCI 631 – Geophysical Well Logging, GSCI 632 – Seismic Interpretation, GSCI 633 – Geophysical Analysis, GSCI 634 – Advanced Exploration Techniques, GSCI 656 – GPS and Land Navigation
- b. Strategic Planning and Improvement – Senator Goodlett
 - b1. DRAFT Faculty Mentoring Survey update
- c. University Affairs – Senator Hamlin
 - c1. Forsyth Librarian motion
 - c2. Office of Scholarship and Sponsored Projects (OSSP) support
- d. Partnership and Technology – Senator Yang
 - d1. Current policies/channels connecting international faculty to FHSU

IV. Unfinished Business

V. New Business

VI. Academic Affairs Faculty Senate Committees & Other Announcements

Council for Institutional Effectiveness (FS Pres.), Endowed Professors Review (x3), Faculty Development (x1), Faculty Scholarship Funding (x1), Grand Council (FS Pres.), International Partnerships (x1), Learning Assessment and Program Review (x1), Learning Commons Council (x1), Learning Environment Committee (x1), Liberal Education (Chair of Academic Affairs), Library (x1), Open Educational Resources (x1), Reassigned Time (x1), University Promotion (x5), University Tenure (x5), Virtual College Advisory (x1), President's Council (FS Pres.)

Ad Hoc Committees – Accountability Management System (x1), Faculty Workload (x5), Faculty Values (x1) Joint Promotion and Tenure (x5), Weapons Policy Implementation Plan (x1)
(<http://www.fhsu.edu/academic/provost/Committees/>)

Other Liaisons – AAUP

VII. Adjournment

VIII. Next Meeting: Monday, April 4, 2016, Stouffer Lounge. **UPDATE:** The May meeting was moved from Tuesday to Monday, May 2 to accommodate the FHSU Faculty and Staff Reception for promotion, tenure, and retirements. The May meeting will be held in Stouffer.

