

10-2-2018

## Fort Hays State University Faculty Senate Agenda, October 2, 2018

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# Fort Hays State University Faculty Senate

Tuesday, October 2, 2018

Eagle Hall – Robbins Center, 3:30 pm – 5:00 pm

## **Please read/review prior to the meeting (attached to the updated calendar invitation):**

- 04 Sept. 2018 Faculty Senate Minutes/Attendance Log
- 18 Sept. 2018 Minutes of Special Meeting/Attendance Log
- Consensual Relationship Policy
- Current Faculty Recognitions and Awards
- Johnson County CC / KU Proposal
- Kansas Core Outcomes Group (KCOG) Courses for 2018

## **AGENDA**

### **1. Call to Order**

### **2. Approval of Agenda**

### **3. Approval of Minutes of the Previous Meeting**

- a. September Regular Meeting
- b. September Special Meeting

### **4. Announcements**

- a. Report of the FS President
  - i. Kansas Board of Regents (KBOR) and Council of Faculty Senate Presidents (CoFSP)
  - ii. Regents' Directive: Consensual Relations Policy
  - iii. Regents' Theme/Directive: Faculty rewards
  - iv. Johnson County CC / KU Proposal
  - v. Kansas Core Outcomes Group (KCOG) Courses for 2018
  - vi. KBOR visit (Oct. 17)
    1. Breakfast with FS, SGA, and USS Executive Committees
    2. Open meeting with FS at 11:50 AM – 12:35 PM (Black & Gold Room)
- b. Dr. Brad Will: General Education Program Update

### **5. Reports of Standing Committees**

- a. Strategic Planning and Improvements
- b. Academic Affairs
- c. University Affairs
- d. Partnerships and Technology
- e. Student Affairs

### **6. Unfinished Business**

### **7. New Business**

- a. Action on Consensual Relations Policy (move to/create committee)
- b. Action on Johnson County CC / KU Proposal (move to committee)

### **8. Adjournment**