

2-1-2019

# FHSU Strategic Planning and Improvements - Faculty Senate Subcommittee Minutes, February 1, 2019

FHSU Faculty Senate

Follow this and additional works at: [https://scholars.fhsu.edu/sen\\_all](https://scholars.fhsu.edu/sen_all)

---

## Recommended Citation

FHSU Faculty Senate, "FHSU Strategic Planning and Improvements - Faculty Senate Subcommittee Minutes, February 1, 2019" (2019). *Faculty Senate*. 1001.  
[https://scholars.fhsu.edu/sen\\_all/1001](https://scholars.fhsu.edu/sen_all/1001)

This Subcommittee is brought to you for free and open access by FHSU Scholars Repository. It has been accepted for inclusion in Faculty Senate by an authorized administrator of FHSU Scholars Repository.

## Strategic Planning and Improvements Agenda

Feb. 1, 2019

9:00 am

Location: Rarick Hall IRC room 236B

Members in attendance: Sarbari Mitra, Kevin Splichal, and Denise Orth

Approval via email: Carl Miller, Kevin Splichal, Jeni McRay, Sarbari Mitra, Kate McGonigal, Elodie Jones, Denise Orth, Paul Nienkamp,

Article III, Section 3.a.

Discussion in regard to representation:

\*Kevin: put our proposal for representation before Senate for discussion. He wonders if we should not use the option of having representation based on SCH as it could pose potential problems.

\*Denise: equal representation with up to 2 representatives per on campus department. For international partners there could be 2 representatives from each institution. In the future if the international partnerships grew there would be the possibility of having their own Senate.

\*Sarbari: agrees that the SCH option could cause problems it would be better to have equal representation.

\*How would we determine an at-large member?

\* Kevin: he will put together the options for Article III, Section 3.a. and send to the committee before presenting to FS on Monday.

Adjourned at 9:22 am

Respectfully submitted

Denise Orth

Strategic Planning & Improvements Secretary