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Fort Hays State University Faculty Senate
Tuesday, March 5, 2019
Memorial Union, Black & Gold Room, 3:30 pm – 5:00 pm

- Review courses/programs approved by Academic Affairs. See Blackboard Faculty Senate course shell: Faculty Senate > Academic Affairs > Thursday, 28 February 2019.
- Review Minutes from February 4, 2019, meeting
- Review Committee Reports/Minutes

Agenda

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

4. Announcements and Information Items

- a. Report of the Faculty Senate President
 - i. LMS: Please review videos; complete survey
 - ii. International Potential Report – Open Comment Phase
 - iii. Strategic Planning update
 - iv. Volunteers needed for university-level committee work
 - v. KU-Edwards/JCCC update
- b. Report from Sen. Shartz re: Workday (recall last month's motion for a report)
 - i. Note: President, Vice President, and Chair of Academic Affairs Committee have been invited to curriculum management and advising Workday meetings.
- c. Course Evaluation Presentations (Additional information during University Affairs report)

5. Consent Agenda

- a. Department of Leadership Studies
 - i. LDRS 105: Foundations of Leadership in Society; passed by a vote of 6, 0, 1. (Sen. Brett Whitaker, representing the Leadership Studies Department, abstained, though he supports the new course application.) This course concerns a unique situation with KBOR transfer and articulation requirements. Sen. Donnelly will make a short explanation during the meeting.

6. Reports from Committees (See committee minutes and/or reports.)

- a. Academic Affairs: Stephen Donnelly and Helen Miles
- b. University Affairs: Amy Schmierbach
 - i. Update on Course Evaluation presentations
 - ii. Update on Faculty Morale Polls
- c. Strategic Planning and Improvement: Kevin Splichal
 - i. Update on proposed changes to By-Laws
- d. Partnerships and Technology: Jason Harper
- e. Student Affairs: Mike Martin

7. New Business

8. Adjournment