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Fort Hays State University Faculty Senate Agenda, April 1, 2019

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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. Update: President’s Cabinet
      ii. Update: KBOR meeting
      iii. Update: Consenting Relations Policy
      iv. Update: Course evaluation software
      v. Update: Workday
      vi. Update: Volunteers for university-level committees (see below)

5. Consent Agenda
   a. **MLNG 630 Introduction to Hispanic Linguistics.** New course application presented by the Modern Languages Department. The committee recommended minor changes to the course syllabus. **Approved** unanimously (9, 0, 0).
   b. **MUS 664 Advanced Analysis.** New course application presented by the Department of Music and Theatre. The committee recommended minor changes to the course syllabus. **Approved** unanimously (8, 0, 0).

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: “2012 to 2018 Faculty Morale Survey Comparison” document
   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
VOLUNTEERS for UNIVERSITY-LEVEL COMMITTEES

• Adjunct Faculty Advisory Committee – **two nominees** for one opening (will serve a 2 year term to maintain staggered rotation)
  1) 
  2) 

• Commencement Committee – **two appointees** (appointed by FS, not FS representation)
  1) CD Clarke
  2) 

• Endowed Professor Review Committee – **two nominees** for one opening (nominated by FS, not FS representation)
  1) 
  2) 

• Faculty Development Funding Committee – **two nominees** for one position
  1) Dr. Bhoumik (currently serving, but not a Senator)
  2) 

• University Library Committee – **two nominees** for one opening
  1) 
  2)