

4-1-2019

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

FHSU Faculty Senate

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# Fort Hays State University Faculty Senate

Monday April 1, 2019

McCartney Hall 104, 3:30 pm – 5:00 pm

- Review courses/programs approved by Academic Affairs. See Blackboard Faculty Senate course shell (found under the “Community” menu): Faculty Senate > Academic Affairs > Tuesday, 19 March 2019
- Review Minutes from March 5, 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. 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)