

4-1-2019

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

FHSU Faculty Senate

Follow this and additional works at: https://scholars.fhsu.edu/sen_all

Recommended Citation

FHSU Faculty Senate, "Fort Hays State University Faculty Senate Agenda, April 1, 2019" (2019). *Faculty Senate*. 1003.

https://scholars.fhsu.edu/sen_all/1003

This Agenda 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.

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)