

5-7-2019

Fort Hays State University Faculty Senate Agenda, May 7, 2019

FHSU Faculty Senate

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Fort Hays State University Faculty Senate

Tuesday May 7, 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, 16 April 2019 and Tuesday, 30 April 2019 folders
- Review Minutes from April 1, 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. Comments from Dr. Mason concerning merit pool, state allocation, and tuition
- b. Report of the Faculty Senate President

5. Consent Agenda

- a. **Significant Course Change** application from the Department of Economics, Finance, and Accounting. FIN 391 Principles of Insurance Planning: course number change to 630; title change to “Insurance Planning”. Application approved on a unanimous vote. (9, 0, 0)
- b. **New Course** application from the Department of History: HIST 300 Topics in History. Application approved on a unanimous vote. (9, 0, 0)
- c. **Minor Program Change** application from the Department of Informatics: INF (formerly INT) Health Informatics. Application approved on a unanimous vote. (9, 0, 0)
- d. **Major Program Change** application from the Department of Informatics: INF (formerly INT) Cyber Security. The department proposed a new concentration in cyber security. Application approved on a unanimous vote. (9, 0, 0)
- e. **New Course** application from the Department of Health and Human Performance: HHP 442 Mechanical Kinesiology. Application approved on a unanimous vote. (9, 0, 0)
- f. **Significant Program Change** and a set of related **Significant Course Change** applications from the Department of Music and Theatre (the department requested these changes to reduce the credit hour load for the degree to comply with KBOR policy while also maintaining accreditation, and to better align the degree with current needs in K-12 music education):
 - i. Bachelor of Music, Music Education
 - ii. MUS 288 Conducting and Score Reading II: title change to a variable title: “Conducting” + either “Choral Techniques”, “Band Techniques”, or “Orchestra Techniques”
 - iii. MUS 402 Band Techniques and Materials II: credit hour changed from 3 to 2; title change to “Band Methods and Literature II”
 - iv. MUS 403 Secondary School Choral Methods: credit hour change from 3 to 2; course description change; title change to “Choral Methods”
 - v. MUS 661 Instrumental and Choral Arranging: credit hour change from 3 to 2; course type change from 0 to 1; c. title change to “Arranging”
Application package approved on a unanimous vote. (9, 0, 0)
- g. **Significant Course Change** application from the Department of Music and Theatre. MUS 224 Stagecraft: course type change from 2 to 1; course description change. Note that this course prefix

should be THTR, but that option was not available in the Lotus Notes Significant Course Change application. The application was approved on a unanimous vote. (9, 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
- c. Strategic Planning and Improvement: Kevin Splichal
 - i. Update
 - ii. Senate Membership
- d. Partnerships and Technology: Jason Harper
- e. Student Affairs: Mike Martin
- f. Report of Nominating Committee

7. New Business

- a. Resolution from University Affairs concerning Faculty Morale Survey/Poll
- b. Resolution from Student Affairs concerning Open Educational Resources
- c. Discussion and Action on the General Education Committee's "FHSU CORE (Common Outcomes for Relevant Education) Program Policies and Procedures" document.
 - i. Dr. Brad Will to address questions and concerns
- d. Election of Officers
 - i. Vice President: Dr. Paul Nienkamp
 - ii. Secretary: Dr. Whitney Whitaker

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)