

9-4-2018

Fort Hays State University Faculty Senate Minutes, September 4, 2018

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 Minutes, September 4, 2018" (2018). *Faculty Senate*. 1005.
https://scholars.fhsu.edu/sen_all/1005

This Minutes 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
Tuesday, September 4, 2018
Black & Gold Room, 3:30 pm – 5:00 pm

Minutes

1. **Call to Order:** Meeting called to order at 3:36 p.m.
2. **Approval of Agenda**
 - Motion from Jeni McRay, seconded by Candace Mehaffey-Kultgen
 - Approved unanimously
3. **Approval of Minutes**
 - Motion from Denise Orth, seconded by Stephen Donnelly
 - Minutes were approved without discussion
4. **Announcements and Information Items:**
 - Welcome and Report of FS President Tony Gabel
 - Faculty Morale Poll—results distributed to FS, including all qualitative data. Faculty called to review and bring forward any suggestions. Request from Helen Miles to have report of responses from on-campus faculty only. Carl Miller asks if President Mason has the report and if she has any recommendations on its use. Janett Naylor-Tincknell asks for SPSS data file (also one from 2012). Brett Whitaker asks purpose of poll, and the response is that it was to be compared to the 2012 poll.
 - Kansas Board of Regents (KBOR) and Council of Faculty Senate Presidents (CoFSP)—first meeting is in two weeks (9/19-20). Oct. 17: Breakfast of FS with Regents from 8 a.m.-9 a.m. and meeting with Faculty Senate from 11:45-12:30. President Gabel will be working on the requested Consensual Relationship Policy, and KBOR would like “a faculty rewards system” at each institution, to be defined by the institution.
 - Strategic Planning Framework—After feedback sessions, President Mason now seeking endorsement of framework from FS, USS, and SGA, in that order.
 - Special Meeting (Week of September 17th) – Endorsement of Strategic Planning Framework: Meeting called for Sept. 18 at 3:30 p.m., location TBA, by request of Executive Committee; Senators asked to share any points for discussion with President Gabel.
5. **Reports from Committees –**

Fifteen minutes were given for Standing Committees to meet and select and report committee chair and secretary and first meeting time.

 - Academic Affairs: Stephen Donnelly, chair; Helen Miles, co-chair (especially as related to Gen Ed.); Laura Andrews, secretary. First meeting 9/25.
 - Partnerships and Technology: Jason Harper, chair; Shane Schartz, secretary. First meeting 9/18.
 - Strategic Planning and Improvements: Kevin Splichal, chair; Denise

Orth, secretary. First meeting 9/18.

- Student Affairs: Jeff Solheim, chair; Tasha Werth, secretary. First meeting pending.
- University Affairs: Amy Schmierbach, chair; Whitney Jeter, secretary. First meeting T 9/11 at 8 a.m.

6. New Business

- First Provost candidate on campus tomorrow; faculty urged to attend open forums.

7. Adjournment

- Motion from Brett Whitaker, seconded by Emily Breit.
- Meeting adjourned at 4:22 p.m.