

9-4-2018

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

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FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, September 4, 2018" (2018).
Faculty Senate. 1005.
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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.