

3-3-2020

Fort Hays State University Faculty Senate Agenda, March 3, 2020

FHSU Faculty Senate

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Fort Hays State University Faculty Senate
March 3, 2020
Location: Black & Gold Room, MU, 3:30pm - 5:00pm

- Shared Faculty Senate Folder: goo.gl/1Np8Fp

Agenda

1. Call to Order
2. Motion to Approve Agenda, Including Consent Agenda
3. Approval of [January Minutes](#)
4. Feb 3, 2020 Informal meeting notes:
 - a. FHSU CORE Jeni McRay and Brad Will meeting update
 - b. International Partners and coronavirus - See Partnerships and Technology update under “Reports from Committees”. Provost’s Report.
 - c. Short Course discussion continued. Strategic Enrollment Plan.
5. Announcements and Information Items
 - a. Guest announcements.
 - i. Seth Kastle - Kansas Army National Guard Officer Candidate Program. MOA signing March 19 in Topeka. MIL 401, MIL 402
 1. Vote on approval of agenda
 - ii. Provost Arensdorf -
 1. Program Review
 - a. Five-year cycle by college at FHSU
 2. Strategic Plan
 3. Student Success Days
 4. Z-Course Proposal (OER)
 5. International Partners
 6. Dean Searches
 - b. Report from Faculty Senate President
 - i. KBOR -
 1. FHSU will deliver a Financial Report to regents in March.
 2. KBOR approves bonding resolution for FHSU Student Success Center. 15.25 million
 3. Program Review - ongoing - efficiencies
 4. [Foresight 2020 Report - Blake Flanders](#)
 - a. Population shifts in KS. 85 of 105 counties have decreasing population.
 - b. Nationwide the number of colleges and universities is decreasing.
 - c. Predicted 2029 post secondary graduation rates in KS shows a decrease.
 - d. Percentage of Kansas, leaving KS, with higher degree levels, is higher. Opportunities and Salary much higher in other states, for those with higher degree. Yet, legislature wants to bolster KS economy. Therefore, affordability and attractiveness of our KS institutions is key.

- ii. COFSP's -
 - 1. Free Expression Resolution voted down.
 - 2. Ongoing discussion of Program Review at state level. Our stance is Shared Governance in processes. COFSP's will be making the Shared Governance statement to the Board in March.
 - iii. SGA -
 - 1. The Big Event - April 24, 2020
 - 2. FHSU Online Policy
 - 3. Facilities: Sidewalks and Parking near crosswalks
 - iv. [President's Cabinet 2-27-20](#)
 - 1. [Student Success Days Policy](#)
 - 2. Z-Course Policy (OER) - moving forward
 - 3. VP for Student Affairs, Dr. Joey Linn, and Chief of Police, Ed Howell, have invited local and state personnel to review/plan emergency procedures and protocol for public health emergencies.
 - 4. Foundation: FHSU has the highest percentage increase to foundation dollars of any regents institution.
 - v. CIE - no Feb meeting
 - vi. Statewide OER committee hosting 1st OER Showcase. March 26 at Washburn.
 - vii. FHSU to host statewide OER Showcase on Sept 19, 2020
 - viii. Rarick Hall renovations. 1st floor is first. Then 2nd and 3rd floor moving down to 1st floor in Spring (end of spring) 2021.
 - ix. Provost Committee assignments, notifications in May
 - x. March 2, 3, and 5: **TILT Faculty Training for FHSU CORE Rubrics / Assessments** (Forsyth Library, 3:00-4:40PM)
 - xi. Standing Committee approved meeting minutes go to Kevin
 - xii. FS Elections will be in April.
 - 1. Vice President nominees: Elodie Jones, Janet Stramel, Rob Byer, Shane Schartz, Bill Stark, Brittany Howell
 - 2. Secretary: ?
 - 3. Filling expiring terms in your departments (President's Report)
6. Consent Agenda
- a. New course: [MUS 619 Small Jazz Group](#)
 - b. New course: [CRJ 374 Mental Health & the Criminal Justice System](#)
 - c. Program change: [MUS minor in Theatre](#)
 - d. New courses: [MIL 401 Platoon and Staff Leadership I](#), [MIL 402 Platoon and Staff Leadership II](#)
7. Reports from Committees
- a. Academic Affairs:
 - i. [Jan 28 AA Meeting Minutes](#)
 - ii. [Feb 25 AA Meeting Minutes](#)
 - b. University Affairs:
 - i. Faculty Morale and Merit Resolution
 - c. Strategic Planning and Improvements

- i. University Strategic Plan - staying connected, faculty involvement
 - 1. <https://fhsu.edu/president/strategic-plan/implementation/index>
 - d. Partnerships and Technology:
 - i. TILT and China - ongoing support
 - ii. [State Department Travel Advisories](#)
 - e. Student Affairs:
 - i. Drop Policies Relating to Student Misconduct
 - 1. [Processes Currently in place through TigerCentral](#)
- 8. Old Business
 - a. Thomas Dunn presented information about KMASST (Kansas Mathematics Alignment for Student Success Taskforce) and College Algebra.
 - b. University Strategic Plan link from Provost for ideas - 20 responses
- 9. New Business
 - a.
- 10. Adjournment
 - a. Next meeting April 6, 2020, B&G Room