

4-6-2020

## Fort Hays State University Faculty Senate Agenda, April 6, 2020

FHSU Faculty Senate

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# Fort Hays State University Faculty Senate

April 6, 2020

3:30pm - 5:00pm

Shared Faculty Senate Folder: [goo.gl/1Np8Fp](https://goo.gl/1Np8Fp)

## Agenda

1. Call to Order
2. Please [Sign In](#)
3. Approval of Agenda
4. Approval of [March Minutes](#)
5. Announcements and Information Items
  - a. Guest Announcements
    - i. Provost Arensdorf
  - b. Report from Faculty Senate President
    - i. KBOR -
      1. March Conference call. Summary of how institutions are handling the pandemic.
        - a. Online instruction movement. FHSU has 30 years of experience.
        - b. Increased capacity for mental health services.
        - c. FHSU's financial report to KBOR postponed.
    - ii. COFSP's -
      1. Conference call. Summary of how institutions are handling the pandemic.
      1. Shared Governance statement to the Board postponed.
    - iii. SGA - FHSU Online Policy Committee
    - iv. [President's Cabinet - April 1 Agenda](#)
      1. International Reorganization feedback was extended to April 3. Update will be given at Spring Convocation
      2. Annual review of equity and compression pertaining to salaries
      3. Summer hours - same as last summer
      4. Overall summary is positive with how FHSU is adapting/leading. "Transition - Don't Cancel".

5. FHSU has joined the other regents with a statement to KBOR designating flexibility with tenure stoppage/extensions for one year. "Option" Current policy allows for a stoppage at FHSU.
  6. May commencement postponed. Caps, Gowns, Hoods, and Diplomas will be mailed to those who have filed an intent to graduate.
  7. Faculty, please remind your students about the professional nature of course delivery/participation in the online format. Best Practices, Etiquette, etc.
- v. CIE - no update
    - i. Standing Committee approved meeting minutes go to Kevin
  - vi. New VP to attend future KBOR meetings when possible
  - vii. How will we adjust/adapt to decreasing enrollments coming in the next 5-8 years? Restructuring, Redesign, Innovation, Marketing,
    1. Email from Kelsey Stremel regarding Care Teams
  - viii. Sarah Lancaster has been elected as an Alternate for Kevin in AEP.
  - ix. [Removing an Incomplete policy change](#) effective Spring 2020.
  - x. Participants in Blackboard (FS Shell and Senators)
  - xi. April FS Election Results
    1. VP and Secretary
    2. 2020/2021 Parliamentarian - Cole Engel
    3. Article IV, Section 2,a - Elected officials need to certify their willingness to perform their duties.

## 6. Consent Agenda

- a. Academic Affairs courses (all were unanimously approved in committee)
  - i. [JUS/CRJ 367 Victim Advocacy](#)
  - ii. [HHP 200 Personal Wellness](#)
  - iii. [PHIL 100 Critical Thinking](#)
  - iv. [BCOM 680 Diversity and Inclusion](#)

## 7. Reports from Standing Committees (see committee minutes/reports)

- a. Academic Affairs:
  - i. [AA March 31 minutes](#)
- b. University Affairs:
  - i. Faculty Morale / Merit Resolution postponed to 2020/2021
  - ii. [Resolution for full Senate vote](#)
- c. Strategic Planning and Improvements:
  - i. [Univ Strategic Plan Update](#)
- d. Partnerships and Technology:
- e. Student Affairs:
  - i. [Committee Report April 2020](#)

- ii. Drops/WD's related to Student Misconduct. The committee has tabled this work and would like to direct faculty to "systems" already in place for reporting. ex. Maxient
  - iii. New Business: Spring Break for Online Students
8. Reports from Special Committees
9. Unfinished Business
- a. Article III, Section 3,d - departments need to elect new senators for expiring terms (president's report from March 3 FS meeting)
    - i. Agriculture, Biology, EcF&A, HHP, History, Informatics, Mathematics, Modern Languages, Music & Theatre, Psychology, Sociology
  - b. Article VI, Section 4,a - newly elected members and continuing members submit to the FS President their requests for appointments to committees for the next academic year. The FS officers then appoint members to Standing Committees. GOOGLE FORM via email/blackboard.
10. New Business
- a.
11. Adjournment

**Next Meeting: May 5, 2020, Robbins Center – refreshments provided by Provost  
Arendorf.**

**(TBD)**

**Kevin Splichal is inviting you to a scheduled Zoom meeting.**

**Topic: Faculty Senate April 6**

**Time: Apr 6, 2020 03:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://fhsu.zoom.us/j/891370429>**

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213.19.144.110 (EMEA)  
103.122.166.55 (Australia)  
209.9.211.110 (Hong Kong)  
64.211.144.160 (Brazil)  
69.174.57.160 (Canada)  
207.226.132.110 (Japan)  
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