

5-5-2020

## Fort Hays State University Faculty Senate Agenda, May 5, 2020

FHSU Faculty Senate

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# Fort Hays State University Faculty Senate

May 5, 2020

ZOOM, 3:30pm - 5:00pm

Join Zoom Meeting

<https://fhsu.zoom.us/j/94931862975>

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

## Agenda

1. Call to Order
2. [Please sign attendance sheet](#)
3. Approval of Agenda
4. [Approval of April Minutes](#)
5. Announcements and Information Items
  - a. Guest Announcements
    - i. Provost Arensdorf
  - b. Report from Faculty Senate President
    - i. KBOR -
      1. KBOR approved the one year tenure clock stoppage opportunity beyond the two permitted in current policy
      2. Institutional Tuition Proposals to KBOR on June 1 rather than May
    - ii. COFSP's -
      1. No report
    - iii. SGA -
      1. New SGA President, Haley Reiter
    - iv. [President's Cabinet April 29, 2020](#)
      1. After May, watch for Strategic Planning updates. Goal team chairs have continued to meet.
      2. Summer enrollments are down but have made progress in the past 3 weeks. Please contact your advisees simply opening the door to communication.
      3. MU addition and Rarick Hall renovations are on schedule. 9 other construction projects are taking place throughout campus.

4. Budget Committee approved tuition recommendations for KBOR. \$5.84 per cr hour increase proposed (\$5.84 includes a 2.5% increase to student fees). MBA reduced from \$400 to \$350, proposed. Proposals go to KBOR by June 1 rather than May 1. Budget Adjustments at FHSU will happen because of the Budget Adjustments at the state level. NO decisions have been made as to how those adjustments will be made.
5. June 19 “virtual/social media celebration”
6. Thorough planning is taking place with regard to possible phased reopenings on campus, specific to FHSU.
- v. Tisa’s email dated April 14: Enrollment, Budget, Challenges, and Gratitude.
- vi. New VP, Dr. Janet Stramel, to attend May KBOR meeting. May 20, 2020
- vii. [Standing Committee Requests for 2020/2021](#)
- viii. Departmental “senate” vacancies.

6. Consent Agenda

- a. [MATH 105 College Algebra with Review](#)
- b. [MATH 110 College Algebra](#)
- c. [CHEM 110 Molecules and Society](#)

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

- a. Academic Affairs:
  - i. [Meeting Minutes from April 13, 2020](#)
  - ii. [Q/A document between AA and Gen Ed Committee and Faculty Senate](#)
- b. University Affairs:
  - i. [April 6 COVID19 Resolution signed by Provost and President](#)
- c. Strategic Planning and Improvements:
- d. Partnerships and Technology:
- e. Student Affairs:

8. Reports from Special Committees

9. Unfinished Business

10. New Business

- a. I would like to thank everyone for the work you have done in Faculty Senate. The work you do makes the position of president an easy one. The most valuable work of the Faculty Senate takes place within Standing Committees. I truly appreciate all that you do. I would also like to thank Provost Arensdorf for her continued participation within the Faculty Senate. I do feel that Shared Governance is happening at FHSU. Next year we will continue to support Shared Governance through our involvement with administration and attentiveness to faculty. Finally, a big thanks to Fred Britten and Whitney Whitaker for their support and expertise.

Most Respectfully, Kevin

#### 11. Adjournment

[Meetings for 2020/2021](#)