

9-9-2019

Fort Hays State University Faculty Senate Agenda, September 9, 2019

FHSU Faculty Senate

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Fort Hays State University Faculty Senate

September 9, 2019

Black and Gold Room, MU, 3:30pm - 5:00pm

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

Agenda

1. Call to Order
2. Approval of Agenda
3. [Approval of May 2019 Minutes](#)
4. Announcements and Information Items
 - a. Guest announcements. Jill Arensdorf, Brad Will
 - b. Report from Faculty Senate President
 - i. Need one faculty senator to serve on the Alumni Board. Primary responsibility is membership on Awards and Recognition committees (Torch, Pilot, Lighthouse, Homecoming, etc.) Contact Charlene Nichols
 - ii. Need one faculty senator to serve on Provost's OER Committee. Deb Ludwig is co-chair with Andrew Feldstein.
 - iii. Need one faculty senator to serve on MU Policy Board. Contact Edith McCracken.
 - iv. Gen Ed Committee, approval of Procedures/Policy. First step: to Academic Affairs. Anticipated vote in FS during Oct meeting.
 - v. [Strategic Plan at implementation stage](#). Jill Arensdorf and Brett Zollinger leading this charge. If you would like to join, please contact Jill or Brett. Please visit the website.

- vi. Possibility of a Provost's task force to look into the need and possible solutions to university wide policy/procedure for proctoring and/or exams.
(Andrew Feldstein, VC rep, Dean and Chair reps, Faculty reps)
- vii. President Mason, Provost Arensdorf, and Mike Barnett will be making visits to the regents members throughout the year.
- viii. Great Colleges to Work for Survey, 2019 - FHSU's survey average was 67% which equals the 67% Carnegie Class Mean. Overall - positive.
Contact Sangki Min.
- ix. New Teacher Evaluation system beginning Fall 19, eXplorance Blue, assigned to University Affairs Standing Committee. Contact Tim Crowley and Sangki Min.
- x. Dean and Assistant Dean surveys Fall 20
- xi. Chair surveys Spring 2020
- xii. Faculty Senate Membership

5. Consent Agenda

6. Reports from Committees (see committee minutes/reports)

- a. Academic Affairs:
- b. University Affairs:
- c. Strategic Planning and Improvements: Vote to approve method for editing bylaws.
- d. Partnerships and Technology:
- e. Student Affairs:

7. New Business

- a. [FS Resolution on Faculty Morale Survey Results](#)
 - i. Provost Arensdorf asking for open communication between faculty and administration to understand the major workload and compensation issues.

I recommend that the FS fully vet these concerns amongst all teaching FHSU faculty and communicate those concerns to the President and Provost with potential solutions. What the results mean and what are our recommendations.
 - ii. President Mason concurs and additionally requests a process document to be submitted to the Provost by December 2019 and final recommendations by March 2020.
 - iii. University Affairs Standing Committee
- b. [Sense of the Senate Regarding Open Education Resources:](#)
 - i. Endorsed by Provost June 21, 2019
 - ii . Endorsed by President June 24, 2019
 - iii. Deb Ludwid is our FHSU rep to KBOR for OER
 - iv. Student Affairs Standing Committee
- c. FHSU CORE Policies and Procedures
 - i. Filter through Academic Affairs Standing Committee for Q/A with General Education Committee
 - ii. Looking for a full faculty senate vote at October 8 meeting
- d. SGA Dead Week Policy presentation, SGA President, Brad DeMers

8. Adjournment

- a. Standing Committee Meetings (designation of officers and meeting dates/times)