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Fort Hays State University Faculty Senate Agenda, October 8, 2019

FHSU Faculty Senate

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Fort Hays State University Faculty Senate

October 8, 2019

Location AH 169, 3:30pm - 5:00pm

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

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of [September 9th Minutes](#)
4. Announcements and Information Items
 - a. Guest announcements.
 - b. Report from Faculty Senate President
 - i. KBOR approves 2.5% salary increase for CEO's
 - ii. COFSP's - support of OER initiatives
 - iii. KBOR is proposing an "ask" of 95.3 million from legislature for FY21 budget.
 - iv. Also from KBOR, university admissions criteria changes slightly. No longer using "class rank".
 - v. Once Standing Committee meeting minutes have been approved, please forward to Kevin for archiving.
 - vi. Reminder: Proctoring Task Force headed by Provost Arensdorf
 - vii. Virtual College name change taking place soon: "Fort Hays State University Online" or equally, "FHSU Online".
 - viii. [Official 20th Day Enrollment Numbers](#). 15,908 - (15,523 F18)
 1. Down 25 on campus

2. Down 81 VC - first time in over two decades
3. Up 491 International partners
4. Over 8000 Kansans
5. Freshman retention up to 76%

5. Consent Agenda

6. Reports from Committees

a. Academic Affairs:

- i. FHSU CORE Policies and Procedures

b. University Affairs:

- i. Faculty Morale and Merit Resolution
- ii. eXplorance Blue selection of evaluation questions

c. Strategic Planning and Improvements:

- i. ByLaw edits
- ii. SP&I: motion “to approve the revised bylaws and to send to faculty”
 1. Discussion
 2. Vote

d. Partnerships and Technology:

- i. Website
- ii. International Reorganization

e. Student Affairs:

- i. Open Education Resources
- ii. Student Success Days Policy - SGA

7. New Business

8. Adjournment