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

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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