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## Fort Hays State University Faculty Senate Minutes, February 3, 2020

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## Faculty Senate Notes – February 3, 2020

## Black and Gold Room – Memorial Union

-Call to Order – 3:32pm by Kevin Splichal

-Announcements

-March 3 – will approve January minutes

-Discussion from today for the March 3 meeting

-KBOR, et.al. meetings, will be February 19<sup>th</sup> (I think – check with Kevin to verify), and Kevin will update FS then

-Provost Office requests for nominations/volunteers (Kevin will announce again at Mar 3<sup>rd</sup> meeting)

-2 nominations for 1 position – Endowed professor review committee – faculty at large

-Jill Arensdorf chairs

-2 for 1 – Faculty development committee – from FS

-Nicole Frank chairs

-2 for 1 – Learning assessment committee – from FS

-Sanki Min chairs

-2 for 1 – Program review committee – from FS

-Arensdorf chairs and is updating KBOR on this, so there is interest "higher up"

-1 tenured faculty – University promotion committee – faculty at large

-1 tenured faculty – University tenure committee – faculty at large

-1 nomination/volunteer for Senior Leadership Budget Committee – from FS

-Will work with Kevin on reviewing tuition and fees for FHSU

-Reminder – Feb 13 – Provost's Promotion Panel in Stouffer Lounge

-Next Faculty Senate Meeting March 3

Items for discussion at Mar 3 meeting:

-Continue discussion on short courses (8 week, 5 week, 3 week) request

-Kevin and Provost Arensdorf had a discussion and both believe there may have been some miscommunication or misunderstanding of the email that went out

-Both confirm that courses and offerings are a department decision

-Recommendation from Jenny McCray that discussion should consider how to frame FS discussion

-What questions should be asked about this

-Does Tony Gabel have further thoughts about this topic

-Developing Gen-Ed/CORE courses and Course mapping gen-ed/CORE outcomes discussion

-Jenny has been working on and encountered questions once the process was begun

-Do others have questions as they work on the process

-TILT is going to do workshops on rubric construction and use. Let them know of other questions/concerns and they can develop more workshops

-Emails should come from Brad or Nicole regarding the upcoming workshops

-Partnerships and Technology will have an update on the China Faculty Report

-Notes about Coronavirus and China Faculty

-Leadership says all official communications/emails will come from Student Health

-From Jason and Jenny – SIAS and SMU are on winter break

-SIAS is closer to Wuhon epicenter, has delayed start of semester, and they will go to online instruction until government says otherwise

-SMU is farther away and would like to return to face-to-face

-Faculty are still primarily outside of China, so either preparing for online instruction or awaiting permission to enter

-Jason and Jenny have not heard of any concerns or issues with China faculty at this time.

Adjourned at 3:57 by Kevin Splichal

Taken by Paul Nienkamp, interim VP