

4-6-2021

Fort Hays State University Faculty Senate Minutes: April 6, 2021

FHSU Faculty Senate

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FORT HAYS STATE UNIVERSITY
FACULTY SENATE

April 6, 2021, 3:30pm - 5:00pm

ZOOM LINK:

<https://fhsu.zoom.us/j/95063689012?pwd=ZFowZ1NSZVU1endXL2gyZW9ZW9ZWFJ5Zz09>

Minutes

Senators had access to the following documents before the meeting:

- [March 8, 2021 Minutes](#)
- [Meetings for 2020/2021](#)
- [2020/2021 FS Membership](#)
- [Tentative Meeting dates for 2021/2022](#)
 - Access to these documents can be found through the shared Faculty Senate Folder: goo.gl/1Np8Fp

1. **Call to Order:** Meeting called to order at 3:30pm
2. **Attendance through Zoom**
 - See end of minutes for list attendees.
3. **Approval of Agenda**
 - Skip Ward moves to approve the agenda as presented; seconded by Kendal Carswell.
Approved.
4. **Approval of [March 8, 2021 Minutes](#)**
 - Skip Ward moves to approve the minutes as presented; seconded by Rob Byer.
Approved.
5. **Announcements and Information Items**
 - a. Guest Announcements
 - i. **Provided by Provost Arensdorf**
 1. COVID-Related Updates:
 - a. Information will be sent out next week regarding work policies that support our transition back to campus. This information will include updated information on work from home policies.
 - b. FHSU has been approved as a vaccination site. Planning is taking place to develop a stop-in clinic day to administer Johnson & Johnson doses of the vaccine.

2. Strategic Plan: A university-wide email will be sent soon with updates about progress made this year. In June, year three strategies will be selected.
 3. Accreditation: Passed the MOE evaluation at SIAS.
 4. Tenure & Promotion:
 - a. 2020/21 T&P Processes are wrapping up; information on a virtual recognition ceremony (with possible in-person ceremony this fall) is forthcoming.
 - b. Encouraged to complete the T&P portfolio survey sent out by the task force; see Kevin's notes below for survey link.
 5. Spring 21 Commencement: There will be four in-person and two virtual ceremonies. Faculty participation is encouraged but not required. If you plan to attend, please complete the RSVP.
 6. University Press: Will remain open and active.
 7. Workday and Advising:
 - a. Information will be communicated in late April regarding some minor changes to our advising processes.
 - b. If you have any Workday related questions or issues relevant to advising, please continue to use the WRAP phoneline (ext. 4981) and the resources available online. <https://fhsu.edu/workday/academic-advising>
 8. HLC Visit: This will occur at FHSU in two-years. A gap of well-documented transfer policies has been identified and work to address this gap is ongoing.
 9. Diversity, Equity, and Inclusion: Dialogue started with students and SGA. Share your experiences, questions, concerns, ideas, etc. with Dr. Clunch and/or Amy Schaffer as well as Dr. Linn.

Discussion: Christopher Olds inquired about the incident that occurred in October and its relation to the ongoing dialogue as well as planning for the Hispanic College Institute (HCI). Provost Arensdorf encourages people to share their experiences and be part of the dialogue. HCI will occur in June; details will be shared soon. Questions about the event should be directed to Dr. Kriley and/or Dr. Linn.
- ii. [Haley Reiter](#)
1. No report provided.

b. Report from Faculty Senate President

- i. COFSP's, March 17
 1. The Governance Board accepted the COFSP's plan for a Working Group to review the reduction in force policy! We hope this establishes a pattern for the future.
- ii. Elections and Senate seats
 1. Expiring terms of senators. (Highlights indicate that a new senator already has been selected).
 - a. **Advanced Education Programs: Sarah Lancaster currently serving as alternate**
 - b. Allied Health: Denise Orth currently serving as alternate

- c. Applied Technology: Kris Munsch expiring term
 - d. Communication Studies: Yuxiang Du expiring term
 - e. English: Lexey Bartlett expiring term
 - f. English: Jason Harper expiring term
 - g. Forsyth Library: Robyn Hartman expiring term
 - h. Informatics: Ginger Loggins expiring term
 - i. Management: Tony Gabel expiring term
 - j. Management: Candace Mehaffey-Kultgen expiring term
 - k. Psychology: Whitney Whitaker expiring term
 - l. Teacher Education: Linda Feldstein expiring term
2. Elections for Vice President and Secretary 2021/2022
 - a. Rob Byer - Vice President – voting took place via Zoom poll. **Approved.**
 - b. Shane Schartz - Secretary – voting took place via Zoom poll. **Approved.**
 3. April, FS President will ask all senators to select their standing committee preferences for the next academic year.
 4. FS President will contact the SGA President for the selection of Student Representatives for next academic year.
 5. April 9 - 9:00AM - Zoom - Campus Master Plan info meeting!
 6. Digital T/P survey - Tim Crowley's email dated April 1, 2021, https://fhsucahss.co1.qualtrics.com/jfe/form/SV_0Bd7dVvxsmGCqqy
 7. [Workday - registration - discussion - questions - concerns](#)
 - a. Please finalize by April 20, 2021
- iii. President's Cabinet
 1. [March 31, 2021 Agenda](#)
 - iv. President's Roundtable
 1. April 5, 2021
 - v. The Budget Committee
 1. March 30, 2021
 - a. Lieutenant Governor Toland presentation: [Framework for Growth Report](#)
 - b. Still awaiting the State Budget
 - vi. Standing Committees. Official minutes go to Kevin.
6. Consent Agenda - courses: Academic Affairs Standing Committee. **Approved.**
 - a. ENG 327 Literature Matters (CORE)
 - b. GSCI 652 Climate Change: Science and Impacts (course number change and UG to Grad distinction)
 - c. MIL 301 Introduction to Military Briefings and Instruction (curriculum course for the Kansas Army National Guard Officer Candidate School. Lead Studies Dpt)
 - d. LDRS 491 Capstone in Leadership I (for Org Lead majors, 1cr hr)
 - e. LDRS 492 Capstone in Leadership II (for Org Lead majors, 2cr hr)
 - f. LDRS 493 Capstone in Leadership III (for Org Lead majors, 3cr hr)
 7. Reports from Standing Committees (see committee minutes/reports)
 - a. Academic Affairs:

- i. [January 26 Minutes](#)
 - ii. [February 23 Minutes](#)
 - iii. [March 30 Minutes unofficial](#)
 - iv. Chair, Helen Miles. Please contact Helen Miles for access to the committee's Blackboard shell if you would like more information for any course.
- b. University Affairs:
- i. [UA Report on Faculty Resolution Regarding Diversity and Inclusion](#)
 - ii. Chair, Christopher Olds
 1. Discussion took place about the resolution. Please send feedback from departments to Christopher Olds prior to our next Faculty Senate meeting.
- c. Strategic Planning and Improvements:
- i. No update provided.
- d. Partnerships and Technology:
- i. Resolution: [FHSU-issued TigerNetID email](#)
 - ii. Resolution: [Resolution for Addition of Security Questions](#)
 - iii. Chair, Shane Schartz
 1. Questions regarding the Partnerships and Technology Resolution for Addition of Security Questions and/or regarding Resolution for FHSU-issued TigerNetID can be sent to Jason Harper.
- e. Student Affairs:
- i. Updates
 - ii. Chair, Cole Engel

8. Reports from Special Committees

- a. None

9. Unfinished Business

10. New Business

11. Adjournment:

- Jeni McRay moves to adjourn the meeting; seconded by Tom Schafer. **Approved.**

12. Next Meeting: May 3, 2021

Senator Attendance:

Bartlett, Lexey
Byer, Rob
Carswell, Kendal
Dorn, Loretta
Du, Yuxiang
Ellis, Carol
Engel, Cole
Feldstein, Linda
Gabel, Tony
Greenleaf, Justin
Grove, Glen
Gubitoso, Mary Jo
Harper, Jason
Hartman, Robyn
Howell, Brittany
Jones, Elodie
Kandt, Greg
Kobayashi, Yas
Klaus, Kaley
Lancaster, Sarah
Lillpopp, Peter
Loggins, Ginger
Lopez, Lopez Giovanni
Mann, Brooke
Maseberg, Jack
McRay, Jeni (Virginia)
Mehaffey-Kultgen, Candace
Miles, Helen
Munch, Kris
Ravitskaya, Irena
Olds, Christopher
Orth, Denise
Schafer, Tom
Schmierbach, Amy
Scott, Pauline
Splichal, Kevin
Srivastava, Vinod
Stramel, Janet
Terry, April
Van Der Wege, Michelle
Ward, Skip
Whitaker, Whitney
Winchester, Juti
Zeng, Hong

