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# Fort Hays State University Faculty Senate Minutes, October 4, 2021

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## October 4, 2021 3:30 p.m. - 5:00 p.m. Albertson Hall Room 169

Or join via Zoom https://fhsu.zoom.us/j/96756405195

Shared Faculty Senate Google Folder - https://tinyurl.com/21-22facultysenate

#### Faculty Senate Bylaws

- I. Call to Order (Approximately 3:35 PM due to zoom issues)
- II. Attendance (16 Campus, 21 Zoom, 37 total signed in). Please sign in if on campus!
- III. Approval of Agenda
- IV. Approval of September 7, 2021 minutes and attendance
  - Bill Stark moved to approve the agenda as presented; seconded by Skip Ward. **Approved.**
- V. Announcements and Informational Items
  - A. Guest Announcements
    - 1. Provost Jill Arensdorf
      - a) Centralized Advising/Faculty Mentoring Update
        - (1) Faculty Senate Student Affairs and Provostial Academic Affairs will work together to define the role of faculty mentoring over the next academic year.
      - b) KBOR required program review for programs is every 8 years, RCOBE is under program review this year.
        - (1) Departments complete self-study based on KBOR/FHSU data.
        - (2) Program Review Committee reviews and makes recommendations.
        - (3) Not anticipating any intense program reviews based upon KBOR requirements.

- (4) Other reviews can happen for strategic initiatives and low enrollments.
- c) KBOR has joined NISS (National Institute for Student Success)
  - (1) All regent universities and one community college have joined.
  - (2) Uses IPEDS data and is a four-step process.
  - (3) Should provide robust recommendations on how to improve student success.
- d) President Mason has sent an email with enrollment and budget updates.
- e) Workday progress continues:
  - (1) FERPA is being revised to allow better Workday security settings.
  - (2) Workday issues priority system being setup to help prioritize fixes.
- f) Next conversation with Jill is fast approaching, Jill hopes more people will join!
- g) Questions?
  - (1) Thomas Dunn: In the email what does the 10% of 40% of OOE impact?
    - (a) Jill responded with a discussion on OOE budgets and how each department chair would be able to specifically mention what items would be impacted. Clarified that it is a 10% overall reduction and not 10% of 40%.
  - (2) Bill Stark: Is Workday or FHSU responsible for Workday fixes?
    - (a) Jill responded that FHSU is now responsible for Workday fixes and has 8 employees assigned to Workday. There are currently two other universities using specifically Workday student.

#### 2. SGA President Mark Faber

a) No announcements.

#### B. Report from Faculty Senate President

#### 1. CoFSP

a) Credit for Prior Learning was discussed. FHSU is in a good position, but other institutions are concerned.

#### 2. KBOR

a) FHSU's year to chair, so Janet gets to speak:

- b) Faculty are exhausted with extra teaching (modalities), this has impacted research and KBOR will hopefully make faculty a priority.
- c) KBOR voted to extend the number of transfer credits that can be transferred to 75.
- d) KBOR met with KSBoE and talked at length regarding FAFSA rates.
  - (1) Kansas is 36<sup>th</sup> in the nation in completing the FAFSA.
  - (2) Only 46% of Kansas students complete the FAFSA.
- e) KBOR passed a paid parental leave policy.

#### 3. FHSU

- a) Over 70% of faculty and staff have turned in vaccination cards.
- b) Reviewed Faculty Senate standing committees college representations, most of all colleges represented on the committees. Some colleges simply do not have enough representatives for all committees.
- c) Need a FS representative on the university faculty funding committee. Skip Ward Volunteered.
- 4. President's Cabinet
  - a) PC users \\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet
  - b) Mac users smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet
- 5. President's Roundtable
- C. Alumni Association Board updates Elodie Jones
  - 1. No Updates

#### VI. Standing Committees

- A. Academic Affairs Chair, Jeni McRay
  - 1. Working on clarification for courses and more of a report available next meeting.
- B. University Affairs Chair, Christopher Olds
  - 1. Shane Schartz is serving as a liaison on the committee to report on the Electronic Portfolio RFP process.
- C. Strategic Planning and Improvements Chair, Vinod Srivastava
  - 1. Please discuss any changes for bylaws or standing rules with your department and bring them to the committee.
- D. Partnerships and Technology Chair, Skip Ward
  - 1. No report.
- E. Student Affairs Chair, Kris Munsch
  - 1. No report.

#### VII. Consent Agenda

- A. PHYS 208 Elementary Meteorology (CORE Natural Science Mode of Inquiry & CORE Natural Scientific Research)
- B. SLP 230 Basic Sign Language (CORE Intercultural Competence)
- C. LDRS 650 Principles of Organizational Leadership (CORE Written Communication & CORE Critical Thinking)
- D. BCOM 301 Strategic Business Communication (CORE Information Literacy)
  - 1. Skip Ward moved to approve the agenda and Kendal Carswell seconded.
  - 2. Thomas Dunn noted CORE Natural Scientific Research should be removed as it does not exist.
  - 3. Thomas Dunn asked for clarification if a course can meet a 'skill' and a 'mode', consensus is yes, just not two modes.
  - 4. Christopher Olds expressed concern over the rubric in PHYS 208 as it should be qualitative but has a range of scores. Also, Olds posed the question of how do you evaluate research with an exam?
  - 5. Janet Stramel removes PHYS 208 from the agenda and the agenda is **approved.** (SLP 230, LDRS 650 and BCOM 301).
  - 6. More discussion over PHYS 208 and the STM college's use of a similar instrument in multiple courses. Consensus is to move PHYS 208 to next meeting to have the course experts come to senate to speak about the course.
- VIII. Unfinished Business
  - A. None.
  - IX. New Business
    - A. None.
  - X. Adjournment
    - A. Helen Miles moves to adjourn, Thomas Dunn seconds. **Approved.** (Approximately 4:15 PM).

Next meeting - Tuesday, November 2 in the Ballroom Memorial Union or Zoom