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Fort Hays State University Faculty Senate Minutes, September 6, 2022

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Faculty Senate Minutes September 6th, 2022 3:30 p.m. - 5:00 p.m. Ballroom, Memorial Union

Shared Faculty Senate Google Folder - Upcoming Faculty Senate Bylaws

- I. Call to Order at 3:30 pm
- II. Attendance: See Sign-In Sheet
- I. Approval of <u>Agenda</u>: Bill Stark moved to approve the agenda. Peter Lillpopp seconded the motion. The agenda was approved unanimously.
- II. Approval of May 10, 2022 minutes: Bill Stark moved to approve the minutes. The minutes were approved unanimously.
- III. Announcements and Informational Items
 - A. Report of Faculty Senate President
 - 1. The president discussed his priorities for the year, standing committee assignments, and accessing online Faculty Senate materials.
 - B. Provost Jill Arensdorf
 - 1. 20th Day enrollment is down 6.25% from last fall. Because this is higher than the expected 5% reduction, further budget cuts may be necessary.
 - a) Breaking down enrollment by type, it was down 4% on campus and 9% online.
 - 2. Midterm grades will be required for virtual and on-campus courses this year through Workday "Teaching."
 - 3. Program Review is still ongoing. Workflow does not appear to be a problem here. There will be a report in December.
 - 4. GenEd Update
 - a) KBOR approved a new policy this summer
 - b) FHSU must follow that policy in Fall 2024
 - c) A new committee of six people representing all colleges and the library from General Education and Academic Affairs will work on new FHSU guidelines to present to Faculty Senate next Fall.
 - 5. College of AHSS reorganization Update
 - a) Recommendations are due to the Provost this Friday

- b) There will be a special Faculty-Senate meeting on Sept. 20 to discuss the reorganization.
- c) The reorganization will be submitted to KBOR by Oct 10 and should be on the board's agenda in November.
 - (a) The approval process consists of four separate iterations.
- d) Q&A:
 - (1) The new GenED will consist of 34 or 35 hours, down from our current 45 hour plan.
 - (2) Our learning outcomes should remain consistent and fit into the new plan easily, so we will continue the same class approval process.
 - (3) There is no plan to include student input because they are unlikely to be adversely affected by the new requirements.
- C. Interim Assistant Provost of Internationalization and Strategic Initiatives Jeni McRay
 - 1. History, current plans, and future plans are here.
- D. A representative from Staff Senate discussed the climate survey reports
- E. President's Cabinet August 31st, 2021
 - 1. PC users \\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet
 - 2. Mac users smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet

IV. Consent Agenda

- A. Academic Affairs Committee (Committee Minutes 5-9-2022)
 - 1. INF 604
 - 2. UNIV 402 (CORE)
 - 3. GSCI 100 (CORE)
 - 4. GSCI 101 (CORE)
 - 5. GSCI 340 (CORE)
 - 6. BIOL 442 (CORE)
- B. Bill Stark motioned to approve the consent agenda. The motion was seconded. Faculty Senate voted to approve the classes.
- V. Standing Committees
 - A. Academic Affairs
 - B. University Affairs
 - C. Strategic Planning and Improvements
 - D. Partnerships and Technology
 - E. Student Affairs
- VI. Unfinished Business
- VII. New Business

- A. Senators will get a calendar invite this week to a Special Meeting at 3:30 PM, Tuesday, September 20th, in the Ballroom at the Memorial Union. Provost Arensdorf will present the COAHSS reorganization plan prior to her presentation to KBOR in October.
- B. New members should have the Faculty Senate Bb shell under "organizations" and not under "courses."
- VIII. Adjournment of regular meeting
 - IX. <u>Standing Committees</u> met to determine chair and secretary positions as well as meeting dates and times. The information should be forwarded to Rob Byer (<u>srbyer@fhsu.edu</u>).
 - X. Next regular meeting Monday, October 3rd in the Ballroom, Memorial Union