

1-25-2022

Fort Hays State University Faculty Senate Minutes, January 25, 1922

FHSU Faculty Senate

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FORT HAYS STATE UNIVERSITY

FACULTY SENATE

Faculty Senate Minutes

January 25, 2022

3:30 p.m. - 4:00 p.m.

[ZOOM meeting](#) (passcode: FHSU)

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

[Faculty Senate Bylaws](#)

- I. Call to Order
- II. Attendance
- III. Approval of Agenda
 - A. Senator Karla Johnston motioned to approve the agenda; FS Vice President Rob Byer seconded the motion. **Approved.**
- IV. Approval of December 6, 2021 [minutes](#) and [attendance](#)
 - A. Senator Michelle Van Der Wege motioned to approve the December minutes and attendance; Senator Karla Johnston seconded. **Approved.**
- V. Announcements and Informational Items
 - A. Guest Announcements
 1. Provost Jill Arensdorf
 - a) SIAS and SNU begin in approximately 1 month.
 - b) Electronic Portfolio Updates
 - (1) Contract created with Interfolio for 3 years, with an optional additional 3 years.
 - (a) Includes training, updates, testing, etc.
 - (b) Faculty in process will not be forced into new system.
 - c) Covid 19 Updates
 - (1) FHSU dashboard will continue to report.
 - (2) Encourage everyone to get vaccinated and stay home if sick.

- d) Centralized Advising
 - (1) Faculty Mentoring definition coming soon.
 - e) Online Student Support
 - (1) Mental health questions and circles of support available.
 - f) Security Updates in Workday
 - (1) Security roles reduced from 363 to 4.
 - (2) Training video will soon be available.
 - g) Faculty Senate Challenge
 - (1) Senators are encouraged to think about the future and watch for opportunities to contribute!
 - h) Question: Senator Skip Ward: Are vaccination payments still available (\$400 payment)?
 - (1) Answer: No, they are not.
 - i) Question: Senator Brooke Mann: For SRP programs, what protections for individuals with concerns will be followed?
 - (1) Answer:
 - (a) Ideally departments need to be represented, faculty and departments should use their best judgement.
 - (i) Find alternatives, if possible, to share the information.
 - (b) Each site will have their own policies.
2. SGA President Mark Faber: No report
 3. Brent Goertzen, Tiger Leaders
 - a) FHSU is in year 3 of 5-year plan, many good things happening.
 - b) Long term (2040-2050) tiger leader group collectively coming together March 2nd for series of roundtable discussions.
- B. Report from Faculty Senate President
1. CoFSP
 - a) As a group supported a request to extend the tenure process at other universities.
 - b) Reviewing AP cut scores for college credit. Request sent to department chairs to report back to CoFSP in March to have discussions.
 2. KBOR
 - a) Review of AP cut scores
 - b) [Kansas OER Virtual Summit](#) - February 16-17 (free!)
 - c) [19th Annual Capitol Graduate Research Summit](#) - March 29 at Capitol Rotunda, Topeka
 - d) KBOR and KSDE has joint task force.
 - (1) Reviewing Fafsa completion, admissions, non-academic HS requirements.
 - (2) Who are the high school graduates not attending post-secondary education?
 3. President's Cabinet
 - a) Meets soon.
 4. President's Roundtable
 - a) Reminder fall convocation Friday Feb. 4th.

5. Spoke with Virtual Student Senate last evening.
 - a) Questions about feedback and midterm grades.
6. Faculty Senate meetings:
 - a) Face to face seems to be richer experience than online meetings.
 - b) Meeting location will be determined on a month-to-month basis.
- C. Alumni Association Board updates - Elodie Jones
 1. No report

VI. Standing Committees

- A. Academic Affairs - Chair, Justin Greenleaf
 1. Meeting once a week to approve courses.
 2. New approval forms.
- B. University Affairs - Chair, Christopher Olds
 1. Senator Tanya Smith:
 - a) Diversity and Inclusion Resolution:
 - (1) Seeking clarification of the provost recommendation before fully reporting.
- C. Strategic Planning and Improvements - Chair, Vinod Srivastava
 1. No report
- D. Partnerships and Technology - Chair, Skip Ward
 1. No report
- E. Student Affairs - Chair, Kris Munsch
 1. Created a document for recommendations for faculty mentors, sent to Provost Arensdorf.

VII. Consent Agenda: Skip moves, Rob seconds. Approved

- A. **SOC 460 Comparative Cultures and Societies** {FHSU CORE: Outcomes 3.2 – Intercultural Competence} (Course documents in [shared Google folder](#))
 1. Senator Skip Ward motioned to approve; FS Vice President Rob Byer seconded. **Approved.**

VIII. Unfinished Business

- A. Workday Update – FS Vice President Rob Byer:
 1. We received a lot of information.
 2. Executive committee meets early next week to discuss.
 3. Thank you all for your contributions to this.
 4. Classified the responses by issues and reviewed solutions.

IX. New Business

- A. None

X. Adjournment:

- A. Senator Skip Ward motioned to adjourn; Senator Kendal Carswell seconded. **Approved 4:03 PM.**

Next meeting - Monday, February 7 in the Black & Gold Room