

4-4-2022

Fort Hays State University Faculty Senate Minutes, April 4, 2022

FHSU Faculty Senate

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FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, April 4, 2022" (2022). *Faculty Senate*. 1063.

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FORT HAYS STATE UNIVERSITY

FACULTY SENATE

Faculty Senate Minutes Monday, April 4, 2022 3:30 p.m. - 5:00 p.m. Albertson Hall, Room 169

- I. Call to Order
 - A. 3:30 PM.
- II. Attendance
- III. Approval of Agenda
 - A. Motion was made to approve the agenda, seconded, and approved.
- IV. Approval of [minutes](#)
 - A. Motion was made to approve the minutes, seconded, and approved.
- V. Announcements and Information Items
 - A. Guest Announcements
 1. Provost Jill Arensdorf
 - a) Interfolio
 - (1) Email Thursday March 24th.
 - (2) Currently in Testing
 - (3) Budget committee meets next Tuesday.
 - (4) 1st meeting this week with RPK.
 - (5) Dr. Min has resigned, moved to Florida.
 - (a) Short term and long term plan coming soon.
 - (6) Quality Initiative Report
 - (a) Sangki office working with Angela visit is October 2023.
 - (7) LEC survey available.
 - (8) SACAD is April 18th week
 - (9) Tenure Reception May 3rd
 2. SGA President Mark Faber
 - a) SGA requests preferred names.
 - b) Elections coming up
 - c) Taking nominations for navigator award.

3. Staff Senate Representative - Liz Atwater
 - a) Update bylaws
 - b) Staff survey coming up for KBOR schools
 - c) Senator elections coming up
4. Alumni Association – Elodie Jones
 - a) Nothing to report
5. Dr. Clouch
 - a) Presented climate survey
 - b) Survey was sent to all.

B. Report from Faculty Senate President

1. Council of Faculty Senate Presidents
2. KBOR
 - a) Save the Date - April 20-21 - KBOR meeting will be on the FHSU campus.
3. President’s Cabinet
 - a) PC users <\\ad.fhsu.edu\fhdata\UniversityDocs\Cabinet>
 - b) Mac users <smb://ad.fhsu.edu/fhdata/UniversityDocs/Cabinet>
4. President’s Roundtable
5. Elections and Senate Seats
 - a) [2022-2023 Senators](#)
 - b) Elections for 2022-2023 Vice President and Secretary ([Bios](#))
 - (1) Vice President/President Elect
 - (a) Jason Harper
 - (b) Elodie Jones
 - (2) Secretary
 - (a) Ginger Loggins
 - (b) Anita Walters

VI. Reports from Standing Committees

1. Academic Affairs - Co-Chairs Justin Greenleaf & Rob Byer
 - a) Moving Justin into the chair position
 - b) Talking about Course Approval Process and Duplication.
2. University Affairs - Chair Christopher Olds
 - a) No report
3. Strategic Planning and Improvements - Chair, Vinod Srivastava
 - a) No report
4. Partnerships and Technology - Chair, Skip Ward
 - a) No report
5. Student Affairs - Report from Justin Greenleaf
 - a) Virtual Student Senate
 - b) Resolution from Virtual Student Senate - [Timely Grading](#)
 - (1) How does this affect grades?
 - c) Resolution from Virtual Student Senate - [Mid-Term Grades](#)

VII. Consent Agenda (all course documents in shared Google folder)

- A. POLS 111 Political Thinking for the Greater Good
- B. ART 308 Community Engaged Art I
- C. ART 608 Community Engaged Art II

A motion was made to approve the consent agenda, seconded, and approved.

VIII. Unfinished Business

- A. Elodie Jones selected as next Faculty Senate Vice President
- B. Ginger Loggins selected as next Faculty Senate Secretary

IX. New Business

- A.

X. Adjournment

Next Meeting: Tuesday, May 10 at 3:30 p.m. Memorial Union **Black & Gold Room**