

10-4-2010

## Fort Hays State University Faculty Senate Minutes, October 4, 2010

FHSU Faculty Senate

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Fort Hays State University Faculty Senate  
Minutes for October 4, 2010  
3:30 PM Stouffer Lounge

1. Minutes and Attendance for the September 2010 meeting were approved as corrected.
2. Informational Items
  - a. Board of Regents meeting
    - i. The Kansas Board of Regents has a Facebook page. They approved Foresight 2020 (Attachment C – a 10 year strategic plan). They also approved the Kansas Commitment Initiative (Attachment D) and the Distance Education Plan (Attachment E).
  - b. COFSP meeting
    - i. The COFSP is an advisory body to the KBOR. One topic on which the COFSP will advise this year is distance education.
  - c. President's Cabinet
    - i. No report – next meeting is Oct. 6, 2010.
3. Reports from Committees
  - a. Academic Affairs: No report
  - b. Executive Committee: No report
  - c. University Marketing and Strategic Academic Partnerships: No report
  - d. University Affairs: No report
  - e. Student Affairs: No report
  - f. Bylaws and Standing Rules: Chair Joe Chretien handed out information about how faculty is represented in the Faculty Senate. This included information from the Bylaws Article II, the Faculty Senate Standing Rules #4 and #5, and current representation. Any corrections or changes can be given to Joe Chretien.
4. Reports from Special Committees and Other Representatives
  - a. Dr. Chris Crawford reported on AQIP. In 2009, FHSU submitted its 100 page folio. A report on our folio was received from AQIP in March 2010. FHSU is now developing action projects to continue our progress based on the AQIP report. Faculty is welcome to provide input into the action projects through email to Dr. Crawford. Faculty Senate will also discuss the action projects.
5. Unfinished Business – none
6. New Business:
  - a. Tony Gabel from AAUP needs feedback on how pay increases for faculty should be split. After some discussion it was decided that University Affairs would research various options and report back to the Faculty Senate. Individual faculty may provide input to Tony Gabel or Linn Ann Huntington.
  - b. A task force is being organized to look at revising the FHSU mission. More information on and from this committee will be available at future Faculty Senate meetings.
7. The Faculty Senate regular meeting adjourned at 4:27 PM.