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Fort Hays State University Faculty Senate Minutes, March 7, 2011

FHSU Faculty Senate

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Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, March 7, 2011
(3:33pm, Stouffer Lounge)

1. Approval of Minutes and Attendance of Prior Meeting

Minutes and attendance were approved as printed.

2. Announcements and Information Items:

2a. Kansas Board of Regents and COFSP

- Dr. Hammond introduced Faculty Senator Richard Packauskas and his student Ryan Shofner at the BOR meeting. Congratulations to them on the new species forthaysi
- Revised Transfer and Articulation Process Discussion is attached. (Attachment C)
- Kansas Budget Projections are grim. Rita writes a column each month for the BOR. Send Rita any ideas for improving budget. Also, send Rita any quick notes about things of importance you are doing such as how faculty are impacting communities and Rita will include it in the column.

2b. President's Cabinet

- Report from the March 2 meeting.

3. Reports from Committees –

4a. Executive Committee: Rita Hauck, Chair

- Faculty Rating of Chairs revised form (Attachment D). This will be implemented this spring with data going to Deans and Provost.

4b. Academic Affairs: Jeffrey Burnett, Chair

- No report

4c. Student Affairs: Denise Orth, Chair

- No report

4d. University Affairs: Joe Perniciaro, Chair

- No report

4e. By-Laws and Standing Rules: Joe Chretien, Chair

- All elections of senators are back on schedule and departments have been notified if they have upcoming elections.

4f. University Marketing and Strategic Academic Partnerships: Sharla Hutchison, Chair

- No report

5. Reports from Special Committees and Other Representatives

5a. Digital Measures: Chris Crawford

- A pilot of Digital Measures online software for merit evaluations will occur this spring with three departments. Next year will be a crossover year to Digital Measures.

6. Old Business

- None

7. New Business

- Chris Crawford with Chap, Rita, Jeff, and Tyler put together a proposal to revise the FHSU mission statement for Dr. Hammond. Rita will email the proposal to Faculty Senators.

8. Adjournment of Regular Faculty Senate Meeting – 3:56 p.m.