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Fort Hays State University Faculty Senate Minutes, May 7, 2012

FHSU Faculty Senate

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Fort Hays State University Faculty Senate
Minutes for Regular Meeting on Monday, May 7, 2012
(3:30 pm, Eagle Communications Hall at the Robbins Center)

1. Approval of Minutes and Attendance of April 10 Meeting (Attachments A and B)

*It was moved and seconded to approve the minutes and attendance of the regular meeting.
Motion carried.*

2. Announcements and Information Items

- Committee Preferences

3. Reports from Committees –

3a. Executive Committee: Chapman Rackaway, Chair

3a.1. Dr. Tisa Mason, Vice President for Student Affairs.

Dr. Mason spoke about the Learning Communities and the successes of the cohorts.

3b. Academic Affairs: Jeffrey Burnett, Chair

- Courses to Approve

- HHP 215 Anatomical Kinesiology 7-0-0

The Academic Affairs Committee moved to accept the Bachelor of Arts Global Business English program. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Motion carried.

- HHP 220L Emergency Care in Athletic Training Lab 6-0-1

The Academic Affairs Committee moved to accept the Bachelor of Arts Global Business English program. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Since this was a recommendation from a committee, no second was needed.

- HHP 409 Assessment and Care of Musculoskeletal Conditions III
- HHP 417 Therapeutic Exercise II
- HHP 419 Athletic Training Foundation and Professional Development

The Academic Affairs Committee moved to accept these courses. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Motion carried.

- HHP 610 Global Health
- HHP 615 Environmental Health
- HHP 620 Epidemiology
- HHP 625 Legal Issues in Health Care

The Academic Affairs Committee moved to accept these courses. (The committee voted 6 for, 0 against, 1 abstentions to accept this program.) After discussion, Fred Britton moved to amend the motion to change the title of HHP 620 to “Epidemiology Public Health.” Laura Andrews seconded the motion. The amendment carried.

The main motion was then voted on. Motion carried.

- TEEL 366 Introduction to ESOL Methods and Materials
- TEEL 377 Introduction to ESOL Assessments
- TEEL 465 ESOL Student Teaching
- TEEL 482 ESOL Linguistics

The Academic Affairs Committee moved to accept these courses. (The committee voted 7 for, 0 against, 0 abstentions to accept this program.) Motion carried.

- Motion to Centralize the Syllabi System

The committee moved the following:

The Faculty Senate of Fort Hays State University endorses the concept of a centralized course syllabus system. After discussion, motion carried.

3c. Student Affairs: Denise Orth, Chair

- Early IQ
- The Learning Community

Denise has been in contact with Dr. Tisa Mason in the Student Affairs office. The committee is forming a relationship with Tisa Mason. More information will be made available in the fall. In addition, committee members attend the monthly SGA meetings.

3d. University Affairs: Emily Breit, Chair

- Faculty Morale Survey Report

The Faculty Moral Survey Report was presented to the senators. The report is ready for distribution among all faculty.

3e. By-Laws and Standing Rules: Rita Hauck, Chair

- No report. Rita thanked the committee for the work they did this year.

3f. University Marketing and Strategic Academic Partnerships: Lorie Cook-Benjamin, Chair

- FHSU.edu Web Site Motion

The University Marketing and Strategic Academic Partnerships committee moved the following:

The Faculty Senate recommends that Fort Hays State University (FHSU) create an ongoing Committee for the purpose of evaluating and improving the quality of the FHSU website. The composition of this committee will include 2 faculty members appointed by Faculty Senate, 2 students appointed by Student Senate, and 1 representative each from CTC, Office of University Relations, CTELT, the Academic Affairs Marketing Specialist, and other appropriate individuals invited by the chair of this committee. The Committee will consider issues such as:

- a. delineating and clarifying staff roles in the CTC, Office of University Relations, and CTELT;*
- b. determining if the university has adequate staff to manage the web site;*
- c. setting up procedures (flow chart) for solving complex problems related to the web site;*
- d. examining concerns and redundancy with the current web site layout and images; and*
- e. conducting web site use studies for improving the site taking into account the need for Web 2.0.*

After discussion, the motion carried.

5. Old Business

5a. None

6. New Business

There were questions regarding the digital syllabi system and the essential elements of the template. After much discussion

Stephen Donnelly moved that the Academic Affairs Committee look at the syllabi template, identify essential elements, and bring a report to Faculty Senate in the fall. Laura Andrews seconded the motion. Motion carried.

Doug Drabkin moved that the May meeting be held in the Memorial Union. Charles Gnizak seconded the motion. Motion carried.

There was discussion about IDS 103 and how students are enrolled in that course. Provost Gould asked faculty to keep asking questions.

Chapman Rackaway handed the gavel to the incoming president, Emily Breit.

7. Adjournment of Regular Faculty Senate Meeting –

Richard Packauskas moved to the adjourn the meeting. Lorie Cook-Benjamin seconded. Meeting adjourned at 5:22 pm.

Remember to give your Committee Preferences list to Chap Rackaway.

Next Meeting – Monday, September 10, 2012