Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Tuesday, February 2, 2010

(3:30pm, Stouffer Lounge)

**1. Approval of Minutes of Prior Meetings**

1a. Attachment-A

**2. Announcements and Information Items (no action required):**

2a. Board of Regents

* Admission Standards
* Budget
* Internal Audit

2b. COFSP meeting

* Faculty Input Survey----KBOR
* Reaction to Governor’s Budget

2c. President’s Cabinet

* Budget
* Release of OOE in February
* FSSE

**3. Reports from Committees** –

3a. Executive Committee: Jeff Burnett—no report

3b. Academic Affairs: Martha Holmes

* ACCT 466
* JUS 382 Defensive Tactics and Training
* JUS 630 Advanced Administrative Practices
* JUS 665 Corporate Crime

3c. Student Affairs: Denise Orth—no report

 3d. University Affairs: Carol Patrick

3e. By-Laws and Standing Rules: Linda Hyatt---no report

3f. University Marketing and Strategic Academic Partnerships: Chapman Rackaway

**4. Reports from Special Committees and Other Representatives**

4a. Writing Across the Curriculum---Dan Kulmala

**5. Unfinished Business**

**6. New Business**

* Motion to consider: Economic Support for Higher Education—Attachment B

**7. Adjournment of Regular Faculty Senate Meeting**