Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Monday, March 1, 2010

(3:30pm, Stouffer Lounge)

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

1a. Attachment A, Attachment B and Attachment C

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

2a. Board of Regents February

* Budget
* Admission Standards

2b. COFSP meeting

* Faculty Input Survey-ATTACHMENT D
* Economic Support Motions

2c. President’s Cabinet

* NSSE
* FSSE

**3. Presentations by Guests**

* Brenda Herrman-Director of Public Works/Airport Manager.
* Kent Steward-Update concerning new brand.

**4. Reports from Committees** –

3a. Executive Committee: Jeff Burnett

3b. Academic Affairs: Martha Holmes

 -Motion to consider---Attachment E

3c. Student Affairs: Denise Orth---guest speaker

 3d. University Affairs: Carol Patrick

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

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

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

 No reports

**6. Unfinished Business**

**7. New Business**

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