Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Monday, December 7, 2009

(3:30pm, Stouffer Lounge)

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

1a. Attachment\_A and Attachment B

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

2a. Board of Regents October

* Admission Standards
* Budget

2b. COFSP meeting

* Faculty Input Survey----KBOR

2c. President’s Cabinet

* China Partnership

**4. Reports from Committees** –

3a. Executive Committee: Jeff Burnett

* Rules
* Faculty Senate online resources

3b. Academic Affairs: Martha Holmes

* ACCT 315 Financial Statement Analysis
* ECFI 643 Bank Policy Analysis
* SOC 335 Changing Faces of Culture
* SOC 375 Medical Sociology
* INT Sports Announcing.

3c. Student Affairs: Denise Orth

3d. University Affairs: Carol Patrick

3e. By-Laws and Standing Rules: Linda Hyatt

3f. University Marketing and Strategic Academic Partnerships: Chapman Rackaway---No report

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

4a.

4b.

**6. Unfinished Business**

**7. New Business**

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