Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Monday, March 5, 2012

(3:30pm, Stouffer Lounge)

1. **Approval of Minutes and Attendance of February 7 Meeting**

(Attachments A and B)

2**. Announcements and Information Items:**

3. **Reports from Committees** –

3a. Executive Committee: Chapman Rackaway, Chair

* Board of Regents
  + Mission statement approved.
* Red Balloon
  + Action item on track for April presentation to Senate
* Committee openings for 2012-2013
  + Reminder
* Solicitation of Online Syllabus comments
* President-elect nominations

3b. Academic Affairs: Jeffrey Burnett, Chair

* Courses to Approve
* Credit Hour Definition
* Faculty Speaker Series

3c. Student Affairs: Denise Orth, Chair

* Common Ground Initiative – March 14
* Safety Campaign
* Smoking Policy

3d. University Affairs: Emily Breit, Chair

* Faculty Morale Survey

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

* Policy for Use of Faculty Lounge

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

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

**5. Old Business**

**6. New Business**

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