Fort Hays State University Faculty Senate

# Minutes for Regular Meeting on Tuesday, April 10, 2012

(3:30pm, Stouffer Lounge)

1. **Approval of Minutes and Attendance of March 5 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**

*The meeting began with a moment of silence in memory of Dr. Fred Ruda, chair of the Technology Department.*

3. **Reports from Committees** –

3a. Executive Committee: Chapman Rackaway, Chair

* Board of Regents
  + Master of Professional Studies degree approved
  + KAMS students recognized at KBOR
  + Shared Leave
  + “Helping Our Troops”
* Committee Assignments for 2012-2013
  + *Committee assignments have been submitted.*

3b. Academic Affairs: Jeffrey Burnett, Chair

* Update

*There will be several courses to be approved at the May meeting.*

3c. Student Affairs: Denise Orth, Chair

* Early IQ

*Denise reported that the committee will begin an open dialogue with Tesa Mason and the Office of Student Affairs.*

3d. University Affairs: Emily Breit, Chair

* Faculty Morale Survey

*Emily asked for comments from Senators regarding the survey. The final report will be distributed in May.*

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

* Standing Rule #10: Draft Policy for Use of Faculty Lounge (See Attachment)

*The By-laws and Standing Rules Committee moved to adopt the Policy for Use of Faculty Lounge. After discussion, the motion carried.*

* Bylaws Update

*Rita has contacted chairs regarding the election of Senators for the next year.*

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

* FHSU.edu Web Site Resolution #2 (See Attachment)

*The University Marketing and Strategic Academic Partnerships Committee moved to adopt #1.The web services group, with central authority over the site but not an officially recognized committee, become an FHSU standing committee having faculty representation.*

*After discussion, the motion was withdrawn. The committee will re-visit this issue and bring a motion to the May meeting.*

*The Committee moved to adopt #2. Update the web site template to make it more user-friendly for all stakeholders or provide alternatives for users that are not the web site’s target audience.*

*After discussion, Lanee Young moved; Kathi Sanders seconded to send this item back to the committee.*

*The main motion was withdrawn and will be re-visited in committee.*

*The Committee moved to adopt #3.* *To be forward thinking and maintain an advantage over the competition, the web site needs to move away from only disseminating information to a site that is more interactive, reflecting a web 2.0 style which provides users with “...tools that empower us to create, produce, collaborate, and participate in shared learning and citizenship in local-to-global contexts” (Berry, 2011, p. 79).*

*After discussion, the committee will re-visit this item.*

*The Committee moved to adopt #4. Members of the University Marketing and Strategic Academic Partnerships Committee and representatives of the CTC and University Relations meet with Dr. Hammond to discuss this resolution.*

*After discussion, it was decided that a motion was not necessary. The committee will meet with Dr. Hammond.*

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

*None*

**5. Old Business**

5a. Faculty Senate Elections 2012-2013

*President-elect – Stephen Donnelly*

*Secretary – Janet Stramel*

*Chap Rackaway asked for other nominations for President-elect.*

*Fred Britten moved to elect Stephen Donnelly by acclamation. Kathi Sanders seconded the motion.*

*Motion carried.*

*Chap Rackaway asked for other nominations for Secretary.*

*Cheryl Duffy moved to elect Janet Stramel by acclamation. Kenton Russell seconded the motion.*

*Motion carried.*

5b. Consideration of Tabled Motion

*Doug Drabkin moved to discuss the tabled motion. Since there was no second, the motion failed.*

**6. New Business**

6a. Summer Report for Forsyth Library

*Cynthia Garrety gave an overview of the report.*

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

*It was moved and seconded to adjourn the meeting.*

*Meeting adjourned at 5:04 p.m.*

**Next Meeting – Monday, May 7, 3:30 in the Eagle Communications Hall at the Robbins Center**