Fort Hays State University Faculty Senate

# Minutes for Regular Meeting on Tuesday, December 4, 2012

(3:30pm, Stouffer Lounge)

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

 (Attachments A and B)

*It was moved and seconded to approve the minutes as amended and attendance of the November 2012 meeting.*

*Motion carried.*

**2. Announcements and Information Items:**

2a. Kansas Board of Regents

* Post Tenure Review (review cycle, developmental, peer-reviewed, university professor status, developed by each university by faculty)

*The second reading will be at the next Regents December 18 meeting.*

*Emily has met with the Provost to discuss how FHSU would proceed.*

*Emily will send out the policy for input/feedback.*

*Emily shared a document from the University of Kansas Faculty Senate approved on November 8, 2012, “Statement of Principles on Post-Tenure Review.”*

2b. President’s Cabinet

* Retention
	+ Strategies (Freshmen Course, Freshmen Advising, Block Courses)
* Strategic Planning Process

*The President and Vice-President of Faculty Senate are involved in this process and were given the opportunity to rank the action plans. The University Forum will be on Wednesday, December 5, 2012.*

**3. Reports from Committees** –

3a. Executive Committee: Emily Breit, Chair

3b. Academic Affairs: Jeffrey Burnett, Chair

*No courses to approve at this time.*

3c. Student Affairs: Denise Orth, Chair

*No report.*

 3d. University Affairs: Sharla Hutchison, Chair

*Sharla handed out “Use of Computing Resources,” as well as a Memorandum from the State of Kansas regarding political activities of state employees.*

3e. By-Laws and Standing Rules: Chapman Rackaway, Chair

*Chap discussed the committee charge of term limits for senators and moved the following resolution:*

***Amend the Bylaws to read:* *Faculty Senate By-Laws and Standing Rules Committee recommends the following addition to Article III, Section 3, Subsection C1:Academic Departments are strongly encouraged to select representatives to serve on the Faculty Senate for no more than two full terms consecutively.***

*Fred Britten moved to postpone this motion to the February meeting. Eric Deyo seconded and the motion carried.*

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

* See UMSAP attachment for report

*The report was amended to include Lorie Cook-Benjamin to the list of names in attendance at the meeting.*

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

**5. Old Business**

*None*

**6. New Business**

* Freshman Success Plan – Joey Linn & Jeff Briggs

*Joey and Jeff outlined the Qualified Admissions Window* (*House Bill 2745), which requires those students admitted under an exception to the minimum admissions standards prescribed by the KBOR for academic years 2012-13 and 2013-14, adopt an individual plan for success.*

*This document is in draft form and the committee wants feedback. Please direct comments to Joey Linn.*

* Freshman Foundations – Chris Crawford

*The goal is to enroll freshmen in freshman courses; setting a “pre-selected list of courses for freshmen.” Emily will recommend a Faculty Senate representative to the committee on Freshman Foundations.*

*There was a question about entering a grade of “U” and the “last date of attendance.” This is a requirement of Title IV Aid funding.*

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

*Kathi Sanders moved; Charles Gnizak seconded to adjourn the meeting.*

*Meeting adjourned at 4:43 p.m.*