Fort Hays State University Faculty Senate

# Minutes for Regular Meeting on Monday, September 10, 2012

(3:30pm, Stouffer Lounge)

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

 (Attachments A and B)

*It was noted that the course HHP 620 title was changed to “Epidemiology Public Health” and should be reflected in the minutes.*

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

*Motion carried.*

**2. Announcements and Information Items:**

2a. Kansas Board of Regents and COFSP

* Transfer and Articulation Task Force

 2b. President’s Cabinet

* Strategic Planning & Red Balloon Projects

*This year, the Red Balloon Projects will be a separate process from the Strategic Planning process.*

 2c. Parliamentary Procedures presentation

* Chapman Rackaway

*Chap provided a handout explaining parliamentary procedures.*

**3. Reports from Committees** –

3a. Executive Committee: Emily Breit, Chair

* Membership and Committee Assignments (Attachment C)

*Each interim chair explained their committee charges. At the end of the meeting, each committee will meet to elect a chair and a secretary.*

3b. Academic Affairs: Jeffrey Burnett, Interim Chair

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3c. Student Affairs: Denise Orth, Interim Chair

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 3d. University Affairs: Sharla Hutchison, Interim Chair

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

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

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

 *None*

**5. Old Business**

*None*

**6. New Business**

*None*

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

*Stephen Donnelly moved; Chapman Rackaway seconded to adjourn the meeting. Meeting adjourned at 3:49 p.m.*