# Agenda for Regular Meeting on Tuesday, 15 October, 2013

(3:30pm, Stouffer Lounge)

1. **Approval of Minutes and Attendance of Prior Meeting**
	1. Attachments A and B
2. **Information Items**
	1. Dr. Brent Goertzen, Tiger Leaders program
3. **Announcements and Additional Information**
	1. Kansas Board of Regents
		1. Approval of FHSU Master Plan and Amendments to MOA
		2. Concurrent enrollment instructor credential policy change
		3. Foresight 2020, Increase Kansas population post-secondary credential from 44% to 60%
	2. President’s Cabinet
		1. FHSU 3rd fastest growing university (Chronicle of Higher Ed.)
		2. FHSU ranking in US News and World Report
		3. Legislative visit on 28 October with 81 questions to be answered
		4. 20th day numbers
		5. Supplemental fee student survey and audit
		6. Getting to 60% and the “Complete College Kansas” proposal by FHSU
	3. Provost’s Council
		1. Same as items v. and vi. above
		2. Grade and GPA distribution by department
		3. Tiger Enroll wait list feature for spring 2014
	4. Strategic Planning Steering Committee
	5. Council for Institutional Effectiveness
4. **Reports from Standing Committees**
	1. Executive Committee: Stephen Donnelly
		1. Joint meeting with AAUP representatives concerning Faculty Growth Task Force
		2. Modification of NTT division of labor
	2. Academic Affairs: Jeffrey Burnett
		1. New course review
	3. Student Affairs: Cynthia Garrety
		1. Fall break and finals week timing (1 week)
	4. University Affairs: Kathleen Sanders
		1. Parking
	5. Strategic Planning and Improvement: Chapman Rackaway
		1. Review of senate bylaws concerning senate eligibility of department chairs
		2. Formation of Faculty Growth Plan Task Force
	6. University Partnerships and Technology: Lorie Cook-Benjamin
		1. Formation of web site committee
5. **Reports from Special Committees and Other Representatives**
	1. none
6. **Old Business**
	1. Liaison assignments
	2. other
7. **New Business**
	1. Faculty survey as part of the Faculty Growth Task Force
	2. other
8. **Adjournment**