Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Monday, October 5, 2009

(3:30pm, Stouffer Lounge)

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

1a. Attachment\_A and Attachment B

**2. Announcements and Information Items (no action required):**

2a. Board of Regents June

* Renovations and Construction
* Budget

2b. COFSP meeting

* Faculty Input Survey
* Regents Faculty member of the Year Award

2c. President’s Cabinet

* NSSE institutional report

**3. Presentations by Guests**

* President Hammond
* Tim Crowley – Global Competencies. Attachment C
* Janette Naylor – Undergraduate Research Experience

**4. Reports from Committees** –

3a. Executive Committee: Jeff Burnett

3b. Academic Affairs: Martha Holmes---No report

3c. Student Affairs: Denise Orth

3d. University Affairs: Carol Patrick

3e. By-Laws and Standing Rules: Linda Hyatt

3f. University Marketing and Strategic Academic Partnerships: Chapman Rackaway

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

4a. Peer and Self Evaluation – Jeff Burnett

4b. Chair/ Dean Evaluation – Chapman Rackaway

4e. Writing Across the Curriculum – Dan Kulmala

4d. Instructional Technology Policy Advisory – Dr. Robert Moody

**6. Unfinished Business**

**7. New Business**

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