

**Fort Hays State University Faculty Senate**  
**Agenda for Regular Meeting on Monday, December 6, 2010**  
(3:30pm, Stouffer Lounge)

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

(Attachments A and B)

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

2a. System Council of Chief Academic Officers

- Presentation by Numana (numanainc.com)

2b. Council of Chief Academic Officers

2c. Kansas Board of Regents

- FY 2012 Capital Improvement Plans
- Land Lease to Verizon Wireless
- National Bio and Agro-Defense Facility (NBAF)
- KU Generations Scholarship tuition waiver program
- University Sustainability Reports

2d. COFSP meeting

- KBOR Breakfast

2e. President's Cabinet

- Report on 2010 Regents Goals
- Alignment of Duty to Dream, AQIP, and Foresight 2020
- New KBOR performance agreement goals to be submitted next summer
- Three Modality Plan (interrelated): On-campus, Virtual, China (may become "International" as we may have a 50 student Cambodia pilot project).
- EnergyNET Grant
- Agnew Hall Replacement Project
- IPEDS

**3. Reports from Committees –**

3a. Executive Committee: Rita Hauck, Chair

3b. Academic Affairs: Jeffrey Burnett, Chair

- ISE Program
- Program Discontinuance

3c. Student Affairs: Denise Orth, Chair

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3d. University Affairs: Joe Perniciaro, Chair

- SGA Resolution Support
- Salary survey

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3e. By-Laws and Standing Rules: Joe Chretien, Chair

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3f. University Marketing and Strategic Academic Partnerships: Sharla Hutchison, Chair

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

4a. AQIP and Institutional Effectiveness: Chris Crawford

4b. AAUP Virtual College Joint Task Force: Chris Crawford

**5. Old Business**

**6. New Business**

**7. Adjournment of Regular Faculty Senate Meeting** *Reminder: University Open Forum Wednesday, Dec. 8, 3:30 pm, Ballroom*

## COMMERCE AND REGENTS INVEST 1.6 MILLION IN ENERGYNET

November 9, 2010  
FOR IMMEDIATE RELEASE

### **Kansas Department of Commerce, Kansas Board of Regents invest \$1.6 million in Energy Network of Education and Training**

*Investment will develop a network of Kansas public colleges and universities to increase education capacity for careers in energy industry*

The Kansas Department of Commerce and the Kansas Board of Regents will invest \$1.6 million in the Energy Network of Education and Training (EnergyNET), a system of Kansas public higher education institutions collaborating to provide enhanced workforce training for the state's energy industry.

The network includes Fort Hays State University (FHSU), acting as the lead institution, along with additional public institutions that elect to join the network. FHSU will provide project management and coordination. Technical and community colleges will provide technical training for the energy sector (for positions such as lineworker, wind turbine technician, gas measurement technician, etc.).

The goal of EnergyNET is to enhance the ability of the Kansas public higher education system in meeting the training needs of the energy industry, including emerging energy (wind, solar, photovoltaic and biomass) and traditional energy; electric power transmission and distribution; smart grid and energy security; and energy efficiency (residential, commercial and industrial).

"We've learned that Kansas has the ability to create 10,000 new energy jobs in just the next two years," said Lt. Governor Troy Findley, "and in order to keep Kansas on the road to recovery, we need to coordinate our training efforts to prepare Kansans for these jobs. I am glad to see agencies and educational institutions working together to strengthen our workforce and our energy industry."

Led by energy industry experts, training will be designed to deliver industry-defined skills and credentials. FHSU, working with Regents and Commerce staff, will convene industry advisory committees, coordinate curriculum enhancements and identify industry credentials. Partnering colleges will deliver the technical training, general education and foundational skills. The system will utilize flexible learning formats, especially high-quality interactive online learning courseware. The cooperative model will allow many institutions to participate in training.

"EnergyNet provides an opportunity for institutions in the Kansas public higher education system to meet the workforce demands of the energy industry in a collaborative and innovative way," said Dr. Andy Tompkins, President and CEO of the Kansas Board of Regents. "Utilizing flexible delivery and e-learning technology in a coordinated, system-wide approach enables our institutions to educate and train Kansans wishing to enter the energy industry as well as current workers who need additional training. We are excited to be partnering with the Kansas

Department of Commerce on this unique program that can serve as a model in meeting the critical and evolving needs of our workforce.”

“Our team will make EnergyNET a high priority, as we are excited to build a model of flexible e-learning products and institutional collaboration to meet industry needs,” said Dr. Edward Hammond, FHSU President. “This model can be used for additional industry sectors to meet state training needs.”

The \$1.6 million investment comes from the federal Recovery Act and federal Perkins funding stream.

Kansas public higher education institutions, businesses or training providers interested in participating in EnergyNET should contact Dr. Chris Crawford, FHSU Assistant Provost for Quality Management, at (785) 628-5550 or [ccrawfor@fhsu.edu](mailto:ccrawfor@fhsu.edu).

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About the Kansas Board of Regents:

The nine-member Kansas Board of Regents is the governing board of the state’s six universities and the statewide coordinating board for the state’s 32 public higher education institutions (seven public universities, nineteen community colleges, and six technical colleges). In addition, the Board administers the state’s student financial aid, adult education, GED, and career and technical education programs. The Board also authorizes private proprietary schools and out-of-state institutions to operate in Kansas, and administers the Kan-ed network, a statewide network that provides broadband Internet access and distance learning capabilities for schools, hospitals, and libraries. Visit the Kansas Board of Regents online at [www.kansasregents.org](http://www.kansasregents.org).

About the Kansas Department of Commerce:

As the state’s lead economic development agency, the Kansas Department of Commerce strives to empower individuals, businesses and communities to achieve prosperity in Kansas. Under the leadership of Secretary of Commerce Bill Thornton, the Department comprises a variety of programs and services that create jobs, attract new investment, provide workforce training, encourage community development and promote the state as a wonderful place to live, work and play. For details, visit [www.kansascommerce.com](http://www.kansascommerce.com).

About Fort Hays State University

Fort Hays State University takes pride in being the leading forward-thinking, entrepreneurial university of the Midwest. FHSU has an enrollment of 12,000 students and offers hundreds of certificate and degree programs at the associate’s, bachelor’s and master’s levels through 28 academic departments. FHSU attracts goal-oriented students who want premier learning opportunities both inside and outside the classroom combined with extraordinary one-to-one attention and support. Located halfway between Denver and Kansas City, FHSU is a welcoming community in the heart of historic Hays, a community that celebrates its frontier roots and its modern sensibility. For details, visit [www.fhsu.edu](http://www.fhsu.edu).

Retrieved December 6, 2010 from

[http://www.kansasregents.org/commerce\\_and\\_regents\\_invest\\_1\\_6\\_million\\_in\\_energynet](http://www.kansasregents.org/commerce_and_regents_invest_1_6_million_in_energynet)



# FORT HAYS STATE UNIVERSITY

*Forward thinking. World ready.*

TECHNOLOGY STUDIES

**To:** Dr. Edward H. Hammond, President

Dr. Lawrence Gould, Provost

**From:** Dr. Rita M. Hauck, Faculty Senate President

*Rita M. Hauck*

**Date:** 12/10/2010

**Re:** Faculty Senate Approval of Proposed Bachelor of Science Program in Information Systems Engineering (ISE)

## **Proposed Program in Information Systems Engineering**

Attached is the proposal for the Information Systems Engineering that was approved by a unanimous vote of the 34 Faculty Senate Representatives in attendance at the December 6, 2010 regular meeting of the Fort Hays State University Faculty Senate.

By this memo, I am respectfully seeking your consideration and possible endorsement.

ISE Program Proposal Endorsed by:

*Edward H. Hammond*  
Edward H. Hammond, President

*12/10/10*  
Date

ISE Program Proposal Endorsed by:

*Lawrence Gould*  
Lawrence Gould, Provost

*12/10/10*  
Date

# Academic Affairs

## *Program Discontinuance*

The Academic Affairs Committee agreed that Faculty Senate should be involved in both the Phase 2 and Phase 3 processes as they relate to FHSU program review. Academic Affairs recommends the following:

The Faculty Senate President will appoint a four-person committee to be involved in the Phase II and Phase III Intensive Program Review of the Program Discontinuance process. One faculty representative should come from each college (Business and Leadership, Arts and Sciences, Health and Life Science, Education and Technology). From among these four representatives, two representatives should be current members of the University Affairs and Academic Affairs Faculty Senate Committees. The same committee would work together through the Phase 2 and Phase 3 portions of program review.

The committee would present their findings to Faculty Senate who would vote to accept or reject the committee's recommendations. Approved recommendations would be forwarded to the Dean, Provost, and President as part of the Phase II and Phase III process of program review.

Approved by Faculty Senate, December 6, 2010 Y 33 N 0 A 1

Faculty Senate President Signature Rita M. Nawack



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TECHNOLOGY STUDIES

**To:** Dr. Edward H. Hammond, President

Dr. Lawrence Gould, Provost

**From:** Dr. Rita M. Hauck, Faculty Senate President

*Rita M. Hauck*

**Date:** 12/10/2010

**Re:** Endorsement of Student Government Association Resolution 10/F/103

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## **Endorsement of Student Government Association Resolution 10/F/103**

Attached is the SGA Resolution 10/F/103 that was approved by a unanimous vote of the 34 Faculty Senate Representatives in attendance at the December 6, 2010 regular meeting of the Fort Hays State University Faculty Senate.

By this memo, I am respectfully seeking your consideration and possible endorsement.

SGA Resolution 10/F/103 Endorsed by:

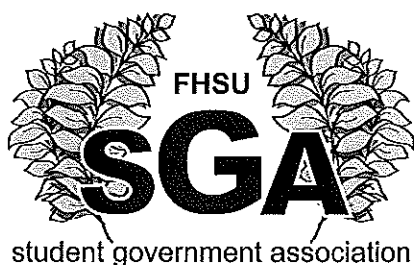
*Edward H. Hammond*  
\_\_\_\_\_  
Edward H. Hammond, President

*12/10/10*  
\_\_\_\_\_  
Date

SGA Resolution 10/F/103 Endorsed by:

*Lawrence Gould*  
\_\_\_\_\_  
Lawrence Gould, Provost

*12/10/10*  
\_\_\_\_\_  
Date



# Fort Hays State University Student Senate

Thompson/Hendee

Resolution No. 10/F/103

11/11/2010

Originated By: Student Affairs  
Presented By: Student Affairs

Whereas: The Student Affairs committee, tasked with studying the issues and concerns of the students of Fort Hays State University, has researched adjusting the start date of the spring semester; and

Noting: That it would be more beneficial for students to begin the spring semester after Martin Luther King Jr. Day

Further Noting: There are three extra days in the spring semester, and the later start date would ensure that the number of days in the spring semester equals that of the fall.

Therefore: Be it resolved by a majority vote of the Student Senate, and the signature of the Student Body President, that the Student Government Association of Fort Hays State University fully support altering the spring semester to begin after Martin Luther King Jr. Day.

1<sup>st</sup> Reading November 18, 2010

2<sup>nd</sup> Reading November 18, 2010 Y 21 N 1 A 0

President's Signature *Tracy Thompson* Date Signed 11/19/10