Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Tuesday, December 6, 2011

(3:30pm, Stouffer Lounge)

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

 (Attachments A and B)

**2. Announcements and Information Items:**

**3. Reports from Committees** –

3a. Executive Committee: Chapman Rackaway, Chair

* KBOR Report

3b. Academic Affairs: Jeffrey Burnett, Chair

* Courses to be approved
	+ ENG 630 Nature Writing
* Faculty Development Speaker Series

3c. Student Affairs: Denise Orth, Chair

* Who’s Who of Academic Scholars

 3d. University Affairs: Emily Breit, Chair

* Faculty Morale Survey
* Mandatory Reporter Policy

3e. By-Laws and Standing Rules: Rita Hauck, Chair

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

* FHSU website

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

4a. Red Balloon Task Force

4b. Online syllabus option; Report by Jackie Ruder

**5. Old Business**

5a. Proposed FHSU Mission Statement

**“FHSU provides accessible quality education to Kansas, the nation, and the world through an innovative community of teacher-scholars and professionals to develop engaged global citizen-leaders.”**

**6. New Business**

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