Fort Hays State University Faculty Senate

# Minutes for Regular Meeting on Monday, May 2, 2011

(3:34pm, Robbins Center)

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

 *Minutes and attendance were approved.*

**2. Announcements and Information Items:**

2a. Kansas Board of Regents and COFSP

* KBOR passed the new informatic program. Tuition waivers were discussed and a system wide survey of faculty morale was discussed by the KBOR.

 2b. President’s Cabinet

* No Report

**3. Special Presentation:** Forsyth Library, Mary Alice Wade, Coordinator of Bibliographic Instruction, and Dr. Cynthia Garrety, Director of the Learning Commons reported on projects.

* A research guide can be developed for courses, talk to Mary Alice.
* On going inventory control. Faculty can help with de-selection of materials.
* Civic Leadership & Civic Engagement provided a place for activities for civic engagement. It is multi-monitors with news agencies at the front of the library.
* We have a partnership with the Harry S. Truman Library to digitize primary source materials.
* There are Tele-sources for life size video conferences in the library.
* Sternberg Museum has partnered with the library to digitize a fossil project.

**4. Reports from Committees** –

4a. Executive Committee: Rita Hauck, Chair

* No Report

4b. Academic Affairs: Jeffrey Burnett, Chair

* English 448: Writing Internship (Attachments C & D) was approved.

4c. Student Affairs: Denise Orth, Chair

* No report

 4d. University Affairs: Joe Perniciaro, Chair

* No report

4e. By-Laws and Standing Rules: Joe Chretien, Chair

* No Report

4f. University Marketing and Strategic Academic Partnerships: Sharla Hutchison, Chair

* No report

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

5a. Digital Measures: Chris Crawford reported a pilot in Business and Leadership. It seems to be fairly easy to use feedback from the system.

**6. Old Business**

* **None**

**7. New Business**

* Passing the gavel to Chapman Rackaway
* A big thank you to Rita Hauck for her work as Faculty Senate President.

**8. Adjournment of Regular Faculty Senate Meeting – 4:29 p.m.**