Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Monday, September 10, 2012

(3:30pm, Stouffer Lounge)

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

(Attachments A and B)

**2. Announcements and Information Items:**

2a. Kansas Board of Regents and COFSP

* Transfer and Articulation Task Force

2b. President’s Cabinet

* Strategic Planning & Red Balloon Projects

2c. Parliamentary Procedures presentation

* Chapman Rackaway

**3. Reports from Committees** –

3a. Executive Committee: Emily Breit, Chair

* Membership and Committee Assignments (Attachment C)

3b. Academic Affairs: Jeffrey Burnett, Interim Chair



3c. Student Affairs: Denise Orth, Interim Chair



3d. University Affairs: Sharla Hutchison, Interim Chair



3e. By-Laws and Standing Rules: Chapman Rackaway, Interim Chair



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



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

**5. Old Business**

**6. New Business**

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