Faculty Senate Meeting

Tuesday, September 6, 2016



3:30 PM to 5:00 PM

Ballroom in Memorial Union

***Meeting called by***: Carl Miller (hereafter, humbly, CM), Faculty Senate President

***Please read/review prior to the meeting***:

May 2, 2016 Faculty Senate Minutes and Attendance Log

May 9, 2016 Faculty Senate Special Meeting Minutes and Attendance Log

Standing Committee Assignments

**AGENDA**

**I. Approval of Previous Minutes and Attendance Sheets**

**II. Announcements**

Exhortatory Welcome – CM

FHSU President Mirta Martin and Q&A

FHSU Provost Graham Glynn and Q&A

Honors College Director – Matt Means

Report on AAUP Negotiations – Tony Gabel

Report of the FS President – CM

1. FHSU Gun Policy
2. Liberal Education Reform
3. All Faculty E-mail List
4. Prior Learning Assessment
5. Kansas Board of Regents (KBOR) and Council of Faculty Senate Presidents (COFSP)

**III. Reports of Standing Committees** – Chair and Secretary Selection, Topics, and Meeting Arrangements

**IV. Unfinished Business**

**V. New Business**

a. Provost Glynn’s Proposal that Faculty Senate Meet Bimonthly

b. Solicit Volunteer to Be Faculty Senate Representative for the Strategic Planning Committee

**VI. Adjournment**