Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Tuesday, April 10, 2012

(3:30pm, Stouffer Lounge)

1. **Approval of Minutes and Attendance of March 5 Meeting**

(Attachments A and B)

2**. Announcements and Information Items**

3. **Reports from Committees** –

3a. Executive Committee: Chapman Rackaway, Chair

* Board of Regents
  + Master of Professional Studies approved
  + KAMS students recognized at KBOR
  + Shared Leave
  + “Helping Our Troops”
* Committee Assignments for 2012-2013

3b. Academic Affairs: Jeffrey Burnett, Chair

* Update

3c. Student Affairs: Denise Orth, Chair

* Early IQ

3d. University Affairs: Emily Breit, Chair

* Faculty Morale Survey

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

* Standing Rule #10: Draft Policy for Use of Faculty Lounge (See Attachment)
* Bylaws Update

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

* FHSU.edu Web Site Resolution #2 (See Attachment)

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

**5. Old Business**

5a. Faculty Senate Elections 2012-2013

*President-elect – Stephen Donnelly*

*Secretary – Janet Stramel*

5b. Consideration of Tabled Motion

**6. New Business**

6a. Summer Report for Forsyth Library

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

**Next Meeting – Monday, May 7, 3:30 in the Eagle Communications Hall at the Robbins Center**