Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Tuesday, February 7, 2012

(3:30pm, Stouffer Lounge)

**1. Approval of Minutes and Attendance of December 6, 2011 Meeting and December 16 Special Meeting**

 (Attachments A1, A2, and B1, B2)

**2. Announcements and Information Items:**

* Kent Steward – President Hammond’s 25th Anniversary

**3. Reports from Committees** –

3a. Executive Committee: Chapman Rackaway, Chair

* KBOR Report
* Red Balloon
* University Mission Statement
* Kansas Hunger
* 2012-2013 Committee Openings (Attachment C)
* Policy on Credit Hour (Attachment D)
* Online Syllabus Comments
* Changes to Faculty Senate Webpage [www.fhsu.edu/facultysenate/](http://www.fhsu.edu/facultysenate/)

3b. Academic Affairs: Jeffrey Burnett, Chair

* Proposed Undergraduate Major

3c. Student Affairs: Denise Orth, Chair

* Common Ground

 3d. University Affairs: Emily Breit, Chair

* Faculty Morale Survey
* Mandatory Reporter Policy
* Timeline for first-year tenure-track faculty
* Digital Measures
* Policy regarding applying for Summer Research Grants
* Early IQ

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

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

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

**5. Old Business**

**6. New Business**

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