Fort Hays State University Faculty Senate

# Minutes for Regular Meeting on Tuesday, October 4, 2011

(3:30pm, Stouffer Lounge)

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

 (Attachments A and B)

*Kathi Sanders moved, Kenton Russell seconded to approve the minutes as printed.*

*Motion carried.*

**2. Announcements and Information Items:**

2a. Kansas Board of Regents

* Transferability of Community College courses

*President Rackaway reported that there is no news yet. He will keep us updated.*

 2b. President’s Cabinet

* Strategic Planning process

*The process has begun! Applications for Action Plan monies have been submitted to chairs and deans.*

*A question was asked about a database to track Community College students to the University. Chap will follow up on this.*

**3. Reports from Committees** –

3a. Executive Committee: Chapman Rackaway, Chair

* *No report.*

3b. Academic Affairs: Jeffrey Burnett, Chair

* Courses to be approved
	+ PHIL 140 Philosophy and the Bible: Old Testament
	+ PHIL 170 World Religions
	+ PHIL 240 Philosophy and the Bible: New Testament
	+ PHIL 350 Philosophy of Mind
	+ PHIL 370 Eastern Philosophy

*The Academic Affairs Committee moved to accept all Philosophy courses. (The Academic Affairs Committee voted 6 for; 0 against; 3 abstentions to accept these new Philosophy courses.) Since this was a recommendation from a committee, no second was needed.*

*Motion carried.*

* + PSY 201 The Science of Psychology

*The Academic Affairs Committee moved to accept PSY 201. (The Academic Affairs Committee voted 8 for; 1 against to accept this course.) Since this was a recommendation from a committee, no second was needed.*

*Motion carried.*

* + PSY 225 Introduction to Therapeutic Skills

*The Academic Affairs Committee moved to accept PSY 225. (The Academic Affairs Committee voted 8 for; 1 against to accept this course.) Since this was a recommendation from a committee, no second was needed.*

*Motion carried.*

* + PSY 325 Psychology of Human Sexuality

*The Academic Affairs Committee moved to accept PSY 325. (The Academic Affairs Committee voted 9 for; 0 against to accept this course.) Since this was a recommendation from a committee, no second was needed.*

*Motion carried.*

* + PSY 357 Forensic Psychology

*The Academic Affairs Committee moved to accept PSY 357. (The Academic Affairs Committee voted 9 for; 0 against to accept this course.) Since this was a recommendation from a committee, no second was needed.*

*Motion carried.*

* + PSY 359 Evolutionary Psychology

*The Academic Affairs Committee moved to accept PSY 359. (The Academic Affairs Committee voted 8 for; 1 against to accept this course.) Since this was a recommendation from a committee, no second was needed.*

*Motion carried.*

* The committee passed the following resolution: The Academic Affairs Committee of Faculty Senate **supports the establishment of** a Faculty Development Speaker Series with continuation dependent on post-evaluation results. (9-0-0)3c.

*The Academic Affairs Committee asks that the Senate* ***endorse*** *the proposed speaker series. This was originally was discussed in Faculty Development and passed 5-0. It was then brought to Academic Affairs and passed 9-0. The logistics will be worked out through the Faculty Senate leadership, in concert with the Provost’s office.*

*Fred Britten moved to amend the motion to strike the words “The Academic Affairs Committee of.” Lorie Cook-Benjamin seconded the motion. The amended motion states:* ***“The Faculty Senate supports the establishment of a Faculty Development Speaker Series with continuation dependent on post-evaluation results.”***

*The motion to amendment carried.*

*The resolution as amended carried.*

3c. Student Affairs: Denise Orth, Chair

*Denise attended the SGA Student Affairs committee. They are organizing a “campus walk” and encourage other student organizations to walk around campus to assess the lighting.*

 3d. University Affairs: Emily Breit, Chair

* Faculty Morale Survey

*The Faculty Morale Survey is in the process of being developed. It should be ready at the next meeting.*

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

* Review of By-Laws Update

*The committee noted that the bylaws were last revised in December 2002. Rita reported that representation on the Senate will remain the same, with the possible exception of Biology.*

*The bylaws are on the Faculty Senate website;* [*http://www.fhsu.edu/faculty-senate/bylaws/*](http://www.fhsu.edu/faculty-senate/bylaws/)

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

* The committee passed a resolution to add the country (USA) and country phone code (1) to all new FHSU business card orders.

*Hsin-Yen Yang spoke to the* *rationale behind the resolution. The business card would be more “forward thinking, world ready” by having the country code and name on the card.*

*The University Marketing and Strategic Academic Partnerships Committee moved this resolution, therefore no second was needed.*

***“The Faculty Senate supports the addition of country (USA) and country phone code (1) to all new FHSU business card orders.”***

*Motion carried.*

* The development of [www.fhsu.edu](http://www.fhsu.edu) versus Tiger Central

*David Schmidt has been invited to visit with the committee regarding the FHSU website and Tiger Central. The committee will have more to report at the next Senate meeting.*

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

4a. Red Balloon Task Force

*President Rackaway has appointed a committee and will have a report at the next Senate meeting.*

**5. Old Business**

 *None*

**6. New Business**

*There was a question about “No Smoking” signs around the campus. Provost Gould reported that signs would be posted on campus.*

*There was a question about the Faculty Development Series. This will be an additional charge of the Academic Affairs Committee*

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

*Jeff Burnett moved; Helen Miles seconded to adjourn the meeting.*

*Meeting adjourned at 4:27 p.m.*