Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Tuesday, 4 March, 2014

(3:30pm, Stouffer Lounge)

1. **Approval of Minutes and Attendance of Prior Meeting**
   1. (*attachments A and B*)
2. **Announcements and Additional Information**
   1. Kansas Board of Regents
   2. President’s Cabinet (*attachment C*)
   3. Academic Councils (*attachments D, E, F and G*)
      1. Prior learning assessment procedure proposal (see *attachment* *D*)
      2. Performance agreement (see *attachment E*)
      3. Possible MOA modifications regarding NTT (see *attachment F*)
      4. “A Strategic Agenda for Kansas Higher Education” (see *attachment G*)
   4. Strategic Planning Steering Committee
3. **Reports from Standing Committees**
   1. Executive Committee: Stephen Donnelly
   2. Academic Affairs: Jeffrey Burnett
      1. New course approvals (*attachments MDI 350, MDI 429, MDI 430*)
   3. Student Affairs: Cynthia Garrety
   4. University Affairs: Kathleen Sanders
      1. Dean Evaluation instrument - FINAL (*attachment H*)
   5. Strategic Planning and Improvement: Chapman Rackaway
   6. University Partnerships and Technology: Lorie Cook-Benjamin
4. **Reports from Special Committees and Other Representatives**
   1. Presidential Search Committee update…
5. **Old Business**
   1. Senate by-laws change – please encourage your constituents to vote!
   2. Nominations for Faculty Senate President Elect and Secretary (AY 2014/2015)
6. **New Business**
7. **Adjournment**