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**