Fort Hays State University Faculty Senate

# Agenda for Regular Meeting on Monday, 7 April, 2014

(3:30pm, Stouffer Lounge)

*We will adjourn at 4:20 so those who wish can attend the open forum for candidate 4. I have adjusted the order of the agenda accordingly.*

1. **Approval of Minutes and Attendance of Prior Meeting**
   1. (*attachments A and B*)
2. **Faculty Senate Leadership Vote**
3. **New Business**
   1. Faculty meeting with President Hammond to discuss VC expansion and FHSU/DC
   2. Proposal for a special session of FS with all faculty to discuss candidates
4. **Announcements and Additional Information**
   1. IDS 101 and other retention efforts: *Brett Bruner*
   2. Academic integrity task force: *Keegan Nichols*
   3. CTELT: *Susan Zvacek*
   4. PTR policy: *Christopher Crawford*
5. **Additional Information**
   1. Kansas Board of Regents
   2. President’s Cabinet (*attachment C and D*)
      1. FHSU at Dodge City
   3. Academic and Grand Council (*attachments E, F, and G*)
      1. KBOR 2013 performance agreement report
      2. Rural studies program
6. **Reports from Standing Committees**
   1. Executive Committee: Stephen Donnelly
   2. Academic Affairs: Jeffrey Burnett
   3. Student Affairs: Cynthia Garrety
   4. University Affairs: Kathleen Sanders
   5. Strategic Planning and Improvement: Chapman Rackaway
   6. University Partnerships and Technology: Lorie Cook-Benjamin
7. **Reports from Special Committees and Other Representatives**
   1. Presidential Search Committee update…
8. **Old Business**
   1. Social media policy workgroup recommendation going to the KBOR Governance comm.
9. **Adjournment**