

Fort Hays State University Faculty Senate
Agenda for Regular Meeting on Tuesday, May, 2014
(3:00pm, Eagle Communications Hall in the Robbins Center)

Please note that we will unofficially convene at 3:00 PM for a reception for President Hammond.

1. Approval of Minutes and Attendance of Prior Meeting

- a. (*attachments A and B*)

2. Announcements and Additional Information

- a. Departmental Senate elections (*attachment C*)
- b. AY 2014/2015 committee preference (*handout*)

3. Additional Information

- a. Kansas Board of Regents
 - i. Social media policy (*see Lotus Notes attachment database*)
 - ii. Credit for prior learning (*see Lotus Notes attachment database*)
- b. President's Cabinet (*attachment D*)
 - i. Complete campus wide tobacco ban including e-cigarettes
- c. Academic Councils (*attachments E and F*)
 - i. Revised Add and Withdrawal policies

4. Reports from Standing Committees

- a. Executive Committee: Stephen Donnelly
- b. Academic Affairs: Jeffrey Burnett
 - i. HIST 607, POLS 618, UNV 199 (*attachments G, H, and I*)
- c. Student Affairs: Cynthia Garrety
- d. University Affairs: Kathleen Sanders
 - i. Post Tenure Review policy (*see Lotus Notes attachment database*)
- e. Strategic Planning and Improvement: Chapman Rackaway
- f. University Partnerships and Technology: Lorie Cook-Benjamin

5. Reports from Special Committees and Other Representatives

- a. Presidential Search Committee update...

6. New Business

- a. Suicide prevention training
- b. AY 2014/2015 issues (new U. president training, provost search, shared governance, ...)
 - i. All faculty meeting early fall 2014?

7. Old Business

- a. Faculty meeting with President Hammond to discuss VC expansion and FHSU/DC

8. Adjournment