

Fort Hays State University Faculty Senate
Agenda for Regular Meeting on Monday, 3 February, 2014
(3:30pm, Stouffer Lounge)

1. Approval of Minutes and Attendance of Prior Meeting

- a. (*attachments A and B*)

2. Announcements and Additional Information

- a. Kansas Board of Regents
 - i. Social media policy (*attachments C and D*)
- b. President's Cabinet (*attachment E and F*)
- c. Academic Council (*attachments G*)
 - i. Virtual college expansion
- d. Strategic Planning Steering Committee

3. Reports from Standing Committees

- a. Executive Committee: Stephen Donnelly
- b. Academic Affairs: Jeffrey Burnett
- c. Student Affairs: Cynthia Garrety
 - i. Dean Evaluation instrument - DRAFT (*attachment H*)
- d. University Affairs: Kathleen Sanders
- e. Strategic Planning and Improvement: Chapman Rackaway
- f. University Partnerships and Technology: Lorie Cook-Benjamin

4. Reports from Special Committees and Other Representatives

- a. Presidential Search Committee

5. Old Business

- a. other

6. New Business

- a. Social media policy KBOR institutions joint resolution (*attachment I*)
- b. Prior learning assessment (*attachment J*)
- c. Faculty senate appointments to university committees
- d. Nominations for Faculty Senate President Elect and Secretary (AY 2014/2015)

7. Adjournment