Monday, May 2, 2016 Faculty Senate Meeting

Agenda



**3:30 PM to 5:00 PM**

**Stouffer**

***Meeting called by***: Lorie Cook-Benjamin

***Please read/review prior to the meeting***:

April 4, 2016 Faculty Senate Minutes & Attendance Log

Kansas Credit for Prior Learning

Draft Journey to Distinction Strategic Plan – 2017-2025

Draft Academic Affairs Strategic Plan – 2017-2025

WorkDay Implementation Project Charter

Office of Scholarship and Sponsored Projects (OSSP) Motion

FHSU Draft Faculty Values Document

AGENDA

**I. Approval Previous Minutes & Attendance Log**

**II. Announcements**

a. FHSU President Mirta Martin

b. FHSU Provost Graham Glynn

c. Faculty Senate President Cook-Benjamin

c1. Kansas Board of Regents (KBoR) and Council of Faculty Senate Presidents (COFSP) Report

c1a. KBoR Credit By Examination Policy, AP and CLEP Scores, and SB 388

c1b. Kansas Systemwide Transfer (SWT)

 c2. Shared Governance Committee Meeting

c2a. Sending Emails to ALL Faculty

 c2b. Mandatory Technology Security Awareness Training – Fall 2016

 c3. 2016-17 Committee Sign-up Sheet

 c4. Dr. Linn Thank You

**III. Reports of Standing Committees**

1. Academic Affairs – Senators Burnett and Donnelly

a1. Course Approvals - TEEC 362: ECU Mathematics Methods, UNIV 099: Prior Learning Portfolio, HHP 381: Field Work in Recreation and Sports Management, HIST 100: Orientation to History, NURS 488: Global Nursing Experience

b. Strategic Planning and Improvement – Senator Goodlett

 b1. Mentoring Data from Faculty Development Committee’s Survey

 c. Partnership and Technology – Senator Yang

 c1. Suggested Actions with Full-Time Faculty Abroad

 c2. Report on Meeting with Dr. Hatch

 d. University Affairs – Senator Hamlin

 d1. Motion – Office of Scholarship and Sponsored Projects

**IV. Unfinished Business**

**V. New Business**

a.Draft (University) Journey to Distinction Strategic Plan

**VI. Academic Affairs Faculty Senate Committees & Other Announcements (**(<http://www.fhsu.edu/academic/provost/Committees/>)

1. Faculty Workload – Senator Bartlett and Dr. Emily Breit
2. Faculty Values – Senator Goodlett
3. Other

**VII. Adjournment** – President Carl Miller

**Coming Up –**

Fort Hays State University Awards, Promotion & Tenure, and Retirement Ceremony – May 6 at 2:00 PM

Final SGC Meeting - Monday, May 9 from 10-11 AM