



FORT HAYS STATE UNIVERSITY

FACULTY SENATE

Faculty Senate Agenda

November 6, 2024, 3:30 PM – 5:00 PM CST

Albertson Hall 169

- I. Call to Order
- II. Attendance
- III. Approval of Agenda
- IV. Approval of Previous Minutes
- V. Informational Reports (Clarifying questions only please!)
 - A. Guest Reports
 1. University, Jill Arensdorf, Provost
 - a) Academic Affairs Three Priorities Report and Podcast
 - b) FHSU Strategic Plan
 2. Lisa Bell, Writing Center
 3. SGA, Ella Burrows, SGA President
 4. OSGA, Heather Flick, OSGA President
 5. Staff Senate, Bob Duffy, Staff Senate President
 6. AAUP, Gene Rice, AAUP President
 - B. Faculty Senate Reports
 1. Faculty Senate President
 - a) KBOR – No October Meeting
 - b) President's Cabinet
 - c) Other Meetings
 2. Executive Committee, Matthew Clay, FS VP
 3. Standing Committees
 - a) Academic Affairs, Anita Walters
 - (1) Consent Agenda
 - b) Partnerships and Technology, Christianna Pruden
 - (1) Digital Master Plan Notes
 - (2) TILT Support

- c) Student Affairs, Philip Olt
 - (1) Meeting with Jill (Student Success Reorganization)
 - (2) SGA Attendance on Voting Days
 - (3) OSGA has representative
- d) University Affairs, Eric Deyo
 - (1) Finances Discussion
 - (2) Duplications
- e) Strategic Planning and Improvement, Lisa Brening
 - (1) Discussing small Bylaws updates

VI. Consent Agenda

- A. SOC 312: Masculinities (New Course)
- SOC 466: Sociology of Sexual Behavior (Revision)
- AAS Concentration: Computer Networking (Move from AGS)
- MDI 434: Principles of Nuclear Medicine (New Course)

VII. Unfinished Business

VIII. New Business / Discussions

IX. Adjournment