



FORT HAYS STATE UNIVERSITY

FACULTY SENATE

Faculty Senate Agenda

August 27, 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) Three Academic Affairs Priorities
 - b) Kansas Leadership Center Fall Development
 - c) Tenure Panel – 9/24, 3 – 4:30 PM in RH 201
 2. SGA, Ella Burrows, SGA President
 3. Staff Senate, Bob Duffy, Staff Senate President
 4. AAUP, Gene Rice, AAUP President
 - B. Faculty Senate Reports
 1. Faculty Senate President
 - a) KBOR
 - b) President's Cabinet
 2. Executive Committee, Matthew Clay, FS VP
 3. Standing Committees
 - a) Academic Affairs
 - b) Partnerships and Technology
 - c) Student Affairs
 - d) University Affairs
- VI. Consent Agenda

HHP 310 A Critical Thinking Approach: Consumer Health (Rev, GE)
COMM 306 Argumentation (GE)
BCOM 210 Business Communication for Professional Development (Rev, GE)
BFA Concentration: Motion Graphics and Design in Art

- VII. Unfinished Business
 - A. Passed Resolutions (Shared Governance Efforts on Remote Work, Dialogue on Staff Compensation)
 - B. Bylaws and Standing Rules Update
 - C. Shared Governance Guiding Principles (2nd Read)
- VIII. New Business / Discussions
 - A. Standing Committee Discussion
 - B. Standing Committee Chair/Secretary Selection
- IX. Adjournment