



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

Moved: Anita Walters

Seconded: Jessica Heronemus-Claiborn

Motion: approved

IV. Approval of Previous Minutes

Moved: Lisa Brening

Seconded: Christianna Purden

Motion: approved

V. Informational Reports (Clarifying questions only please!)

A. Guest Reports

1. University, Jill Arensdorf, Provost

a) Three Academic Affairs Priorities.

a Results-oriented culture. Goal is to prepare for the KBOR review process in 2027 Focusing on completing internal program review process, refining it. Will roll-out new process later this Academic Year.

b Building community within/outside the university. Fostering a collegial environment.

c Developing strong data acumen. Building on new tools and learning new skills.

d Provost will discuss these goals in other venues.

b) Kansas Leadership Center Fall Development

a 50 FHSU personnel going through this experience. Tiger Leaders cohort, plus 35 further personnel.

- c) Tenure Panel – 9/24, 3 – 4:30 PM in RH 201
 - a In person only, but will be recorded for those who cannot attend.
- 2. SGA, Ella Burrows, SGA President – no updates
- 3. Staff Senate, Bob Duffy, Staff Senate President - no updates
- 4. AAUP, Gene Rice, AAUP President – no updates. Meeting 8/28

B. Faculty Senate Reports

- 1. Faculty Senate President
 - a) Reviewing and conducting updates to Faculty Senate website. Meeting agenda and minutes will be posted on the Senate website. Provided overview of Senate Alternate process.
 - b) KBOR – will be attending in September and will be collaborating on the Council of Faculty Senate Presidents.
 - c) President’s Cabinet – will meet 8/28
- 2. Executive Committee, Matthew Clay, FS VP – will identify members during today’s meeting.
- 3. Standing Committees
 - a) Academic Affairs – see consent agenda
 - 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

Approved.

VII. Unfinished Business

- A. Passed Resolutions (Shared Governance Efforts on Remote Work for AAUP, Dialogue on Staff Compensation and drafting a letter of support for Staff Senate).
- B. Bylaws and Standing Rules Update
 - 1. Academic Affairs committee has a redefined goal and purpose statement.
 - 2. Faculty Senate President and Vice President are working through cleaning edits to Article 8 of Bylaws to address consistency issues.
 - 3. Continuing updates to the Faculty Senate Organization Blackboard page to house information in the same space.
- C. Shared Governance Guiding Principles (2nd Read)

Moved: Anita Walters

Seconded: Brittney Reed

Motion: Approved. Document will be forwarded to President Tisa Mason.

VIII. New Business / Discussions

- A. Standing Committee Discussion
- B. Standing Committee Chair/Secretary Selection

IX. Adjournment