FHSU Faculty Senate Minutes

Tuesday, December 6, 2017



3:30 PM

Stouffer Lounge in Memorial Union

Meeting convened by President Carl Miller, at 3:33 PM

**I. Approval of Minutes**

November 1, 2016, Faculty Senate Minutes approved

**II. Announcements**

1. Introduction

Carl Miller thanked Dr. Gary Brinker for his service to the Faculty Senate

2. Michael Barnett, Acting President of FHSU

a. He will serve until an Interim President is appointed

b. Explained that FHSU was well situated to respond to potential state budget cuts

3. Carl Miller, Faculty Senate President

a. KBOR will review each university’s gun policy and finalize policy at the January meeting

b. FHSU will create training programs to help students, faculty, and staff comply with the new policy

­**III. Reports of Standing Committees**

1. Academic Affairs—Kenny Rigler and Helen Miles

SLP 371—Early Speech and Language Analysis (New course): Approved

INF 393—Internetworking III (Course change from INT 293): Approved

INF 394—Internetworking IV (New course): Approved

INF Minor in Web Development (New minor): Motion passed

INF Minor in Computer Networking (New Minor): Approved

INF Minor in Media Production (Minor name change from Music Technology): Approved

Kenny Rigler will create a Blackboard shell where all the materials for course changes will be placed for review

UNIV 099: Credit for Prior Learning—will be brought forth for a vote at the February meeting

2. Partnerships and Technology—Dmitry Gimon

Will vote at the February meeting on the proposed recommendations for all-faculty e-mail

Seeking to include Faculty Senate representative on the Workday Committee

3. Strategic Planning and Improvements—David Goodlett

Reviewing Faculty Senate Bylaws for possible changes

4. Student Affairs—Judith Ofcarcik

No new business

5. University Affairs—No present chair

Amy Schmierbach will be the new chair of the committee following the resignation of Gary Brinker

**IV. Unfinished Business**

None

**V. New Business**

1. Some faculty have expressed concerns that the Learning Technology Services are interfering in the faculty’s ability to determine the content of their courses

a. The Academic Affairs committee will meet with Andrew Feldstein, the Associate Vice President for Innovation, Learning, and Technology

2. Sen. Emily Breit: Low TEVAL participation rate among students undermining their usefulness; Provost Glynn has a committee investigating ways to increase response rate

3. The Workload Task Force has submitted its final report to the Provost, and will presently make it available to all faculty

**VI. Adjournment**

 Approximately 4:15 PM