

Fort Hays State University Faculty Senate

Monday, February 4, 2019

McCartney Hall 104, 3:30 pm – 5:00 pm

- Review courses/programs approved by Academic Affairs (See Blackboard Faculty Senate course shell: Faculty Senate > Academic Affairs > Wednesday, 30 January 2019)
- Review Minutes from January 22, 2019, meeting
- Review Committee Reports/Minutes

Agenda

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

4. Announcements and Information Items

- a. Report of the Faculty Senate President
 - i. Torch Award Committee
 - ii. Nominating Committee
 - iii. Consenting Relation Policy *redux*
- b. Upcoming Events
 - i. LMS Presentations
 1. Blackboard: Tuesday, February 5
 2. D2L: Tuesday, February 12
 3. Canvas: Tuesday, February 19
 - ii. LMS daily schedule
 1. 9:00 AM - 11:00 AM Faculty/Student Experience (Bring Your Own Device) -- TILT Lab (Tomanek Hall 161) (Webinar link --- <https://fhsu.zoom.us/j/991570581>)
 2. 1:30 PM - 3:30 PM Faculty/Student Experience (Bring Your Own Device) -- Tomanek Hall 106 (Webinar link --- <https://fhsu.zoom.us/j/122773381>)
 3. 4:00 PM - 5:30 PM General Wrap-Up Question & Answer Session - Tomanek Hall 106 (Webinar link --- <https://fhsu.zoom.us/j/402659615>)
 - iii. International Potential Open Campus Conversation – February 11
 - iv. Strategic Planning – February 14 and 15
 - v. Course Evaluation Presentations – late February

5. Consent Agenda

- a. BA Environmental Geoscience: The program was approved unanimously (10, 0, 0).
- b. Modern Languages Department
 - i. MLNG 463 Translating and Interpreting Practicum
 - ii. MLNG 471 Business Spanish I

iii. MLNG 472 Business Spanish II

iv. MLNG 473 Business Spanish Practicum

MLNG 471 and 472 were voted on as a unit and passed unanimously (9, 0, 0).

MLNG 463 and 473 were voted on as a block and were passed unanimously (9, 0, 0) with the following requested additions/modifications to the course syllabi:

v. A note be included in these course syllabi stating that specific assignment rubrics will be used and will be made available to students.

vi. Statements pertaining to a course grade of “P/NC” be revised to align with University policies regarding Pass/No Credit courses.

c. Department of Applied Technology.

i. TECS 382 Construction Estimating and Scheduling

ii. TECS 445 CAD Civil Drafting

iii. TECS 484 Site Preparation and Foundation

All three new course applications were voted on as a unit and passed unanimously (9, 0, 0) with requested minor modifications to the course syllabi.

6. Reports from Committees (See committee minutes and/or reports.)

a. Academic Affairs: Stephen Donnelly and Helen Miles

b. University Affairs: Amy Schmierbach

c. Strategic Planning and Improvement: Kevin Splichal

d. Partnerships and Technology: Jason Harper

e. Student Affairs: Mike Martin

7. New Business

8. Adjournment