

Fort Hays State University Faculty Senate  
Tuesday, September 4, 2018  
Black & Gold Room, 3:30 pm – 5:00 pm

**Please read/review prior to the meeting (attached to the updated calendar invitation):**

- May 3, 2018 Faculty Senate Minutes
- Standing Committee Assignments for 2018-2019
- 2018 Faculty Morale Poll

**Agenda**

**1. Call to Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

**4. Announcements and Information Items:**

Welcome – Tony Gabel

Report of the FS President

- a. Faculty Morale Poll
- b. Kansas Board of Regents (KBOR) and Council of Faculty Senate Presidents (CoFSP)
- c. Strategic Planning Framework
- d. Special Meeting (Week of September 17<sup>th</sup>) – Endorsement of Strategic Planning Framework

**5. Reports from Committees –**

15 minutes for Standing Committees to meet; select and report committee chair

Request for volunteer for *Ad Hoc* committee

**6. New Business**

**7. Adjournment**