

Fort Hays State University Faculty Senate

Monday, November 5, 2018

Eagle Hall – Robbins Center, 3:30 pm – 5:00 pm

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

- Oct 2, 2018 Faculty Senate Minutes and attendance log
- Review courses/programs approved by Academic Affairs (*See* Blackboard Faculty Senate course shell: Faculty Senate > Academic Affairs > Tuesday, 16 October 2018)
- Reports from standing committee and *ad hoc* committee

Agenda

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

4. Announcements and Information Items:

- a. Report of the FS President
- b. Dennis King: Update / Presentation – Name of Virtual College
- c. Andrew Feldstein: Discussion of proctoring

5. Consent Agenda

Item 1. INT MIS BBA Degree *program change application*

Item 2. INT MIS *concentration change application*

Item 3. INF 656 Back-End Web Development II *new course application*

Item 4. INF 657 Mobile Web Development II *new course application*

Given the interrelated nature of these items, the committee considered them as a single block. The committee voted to approve all four applications on a unanimous vote (10-0-0). Note that all of these applications are from the Informatics Department (INF); however, the first two applications listed use that department's old name of Information Networking and Technology (INT).

5. Reports from Committees (See committee minutes and/or reports. Each committee chair will be available to answer questions.)

Academic Affairs: Stephen Donnelly and Helen Miles

University Affairs: Amy Schmierbach

Strategic Planning and Improvement: Kevin Splichal

Partnerships and Technology: Jason Harper

Student Affairs: Jeff Solheim

Ad Hoc (Consenting Relations): Tony Gabel

6. New Business

- a. Motion from Strategic Planning and Improvement Committee to repeal Standing Rule #4
- b. Motion to adopt Resolution from *Ad Hoc* Committee (Consenting Relations Policy): Members of the committee recommend minor changes to FHSU's current policy.
- c. Motion from Academic Affairs Committee to adopt Resolution (KU-JCCC Request): Members of the committee voted 10-0-0 to **not** support the request to amend KBOR policy.

7. Adjournment