

Fort Hays State University Faculty Senate
Tuesday, January 22, 2019
Black & Gold Room, 3:30 pm – 5:00 pm

Minutes

Senators were to have read before the meeting the following documents:

- 3 Dec. 2018 Faculty Senate Minutes/Attendance Log
- Kansas Board of Regents OER Action Plan
- Reports from standing committees

1. **Call to Order:** Meeting called to order at 3:33 p.m.

2. **Approval of Agenda**

- Motion to approve agenda from Kevin Splichal, seconded by Denise Orth.
- Approved.

3. **Approval of Minutes**

- Kevin Splichal moves to approve the minutes as corrected, seconded by Ivalah Allen.
- Approved.

4. **Announcements and Information Items:**

a. Special presentation: Jessica States, Update on Duo Security

Why are we doing multi-factor authentication with Duo Security: passwords aren't enough to prevent data breaches, partly because they rely on humans to be perfect all the time, and the attackers are becoming more sophisticated. Sometimes people fall for phishing attacks, but sometimes passwords are stolen in other ways, so password-only systems are inherently vulnerable. Multi-factor authentication like Duo Security asks you to prove who you are with a second device (landline, cell phone, smart phone, or hardware tokens), and Duo Security works everywhere. Right now, our single sign-on page and Workday use Duo, but it will be rolled out across all systems. Since many of us have access to other people's information, that is the main reason to increase security.

Duo Security is easy if you are used to carrying a phone and willing to put the app on it, but it may be more cumbersome if you are not. Anyone who has questions or concerns can contact Tech Services or TigerTech. It will be required for everyone on February 22. Jason Harper asks if the app collects information; the answer is that it doesn't collect information the university doesn't already collect—the hardware and software you are using to connect. Jason Harper asks if they can use that information to sell, but Jessica States says she doesn't think our contract allows that. Tony Gabel asks what happens if someone gets a new phone, and Jessica States notes that directions are already provided on our TigerTech info pages for different devices. Jessica States also notes that Workday and LotusNotes notifications do often get sent to her as suspicious looking emails, but they aren't.

b. Report of the FS President:

- Call for representatives for the judging committee for the Torch Award, one for each college aside from COBE (Tony Gabel will continue in that role).

- Spring Convocation: Strategic planning will continue; Tony Gabel thanks the Gold Committee for their work. The Provost Search Committee is also thanked for serving, and all others should look for announcements regarding candidates.
- Report on Regents Meetings in December and January:
 - President Hammond was given the title of President Emeritus.
 - OERs: Student body presidents at all universities presented an action plan requesting the use of open educational resources (OERs). Tony Gabel will ask Student Affairs Committee to work with SGA to see what they would like FHSU to do. Wichita State is focusing on accessibility because of a court case regarding a student denied access to online course materials, a violation of Section 508, Accessibility. We need to be careful to be 508-compliant. Pittsburg State has a zero-cost textbook designation for their courses when relevant.
 - Math Pathway: There is a concern over whether College Algebra may prevent students from graduating, so they are looking at other math options.
 - Financially, FHSU looks to be in good shape compared to KU, which is struggling with having to reduce faculty and staff for budgetary reasons.
 - 60-Hour Pilot: The Regents are watching the limited pilot with JCCC.
 - Bargaining involvement: KBOR was looking at getting more involved with bargaining, but they have delegated that role to presidents. The biggest concern now is budgeting, targeting \$85 million to be returned to higher education as the legislature works on the budget. Higher education may get something back, but we are not the highest priority in the state.
- Next FS Meeting: February 4, location TBA.

5. Consent Agenda

a. GSCI 665 Severe Storms Observation (Academic Affairs approved on a vote of 10-0-1)

- **Kevin Splichal moves to approve; Candace Mehaffey-Kultgen seconds.**
- **Passed.**

6. Reports of Standing Committees:

Recess at 4:08 for committee discussions of spring calendars.

Called back to order at 4:21.

- Academic Affairs: Stephen Donnelly reports on behalf of Helen Miles that the Gen Ed Committee is working on implementation policies and procedures for the new program.
- University Affairs: No report.
- Strategic Planning and Improvement: Kevin Splichal reports that the committee is still reviewing by-laws, especially Article 3 related to representation. They are considering having at-large representatives from partner institutions.
- Partnerships and Technology: Submitted a written report, in which they provided a link to the blog on the review of LMS systems <<http://ltblogs.fhsu.edu/lms/>>. Tony Gabel notes that one question is how the transition would work if a different LMS is selected to replace Blackboard.
- Student Affairs: Jeffery Solheim resigned, so a new committee chair must be elected, and the OER issue must be addressed. The committee elected Michael Martin as committee

chair. He will contact Adam Schibi, SGA President, to plan a meeting.

7. New Business: No new business.

8. Adjournment

- Motion from Emily Breit, seconded by Candace Mehaffey-Kultgen. Approved.
- Meeting adjourned at 4:27 p.m.