

## **110110 Faculty Senate Agenda**

*To assist discussion and recording of minutes, please remember that the Faculty Senate bylaws state, "Speakers must first be recognized by the Faculty Senate president. Upon recognition, the speaker should identify him or herself by name and the constituency he or she represents."*

**Approval of Minutes:** (see file – *ATTACH FS Minutes.doc*) – 3 minutes

### **Information Items:**

University-Wide Competencies-Leigh Funk-5 minutes

Office of Diversity & Inclusion-Linda Lyons-5 minutes

Updated Master Plan for KSU- John Anderson- 10 minutes

University Relations-Keia Benefield-Feb-OK to use existing stock

Digital Measures-Status/Update-Committee being formed Mtg w/KH 1/19

### **Liaison and Committee Reports: 5 minutes**

Administrators Senate Liaison: Debbie Smith

Staff Senate Liaison: Jamie Bullins

Student Government Liaison: Chris Ziegler

### **Old Business:**

KSU Consulting and Outside Interest Policy- attached-First Reading

+/- Grading-Doug Moodie

Parking& Transportation Committee-second reading/changes

### **New Business:**

Grade Appeal (attached)-1<sup>st</sup> Reading

Final Exam Policy (attach)-1<sup>st</sup> Reading

Election of Reps to SA Committee (see below)

### **Other Matters Arising**

- 1) TF7 "Seven Tenured, tenure tracked or full-time permanent lecturers", one elected from each degree granting college. Faculty elected to serve on this committee should have demonstrated previous involvement and commitment to Education Abroad and/or Global Learning. Faculty will serve staggered two year terms so that the composition of the committee will have a mix of experienced and new members.