

KSU Faculty Senate Meeting Minutes for 1/24/11
Attendance (x=present; o=not present; s=substitute)

Name	Constituency/Roll	Attendance
B.Bantwini for E.King-McKenzie	Elementary and Early Childhood Education	S
Doug Moodie	Management and Entrepreneurship	X
Gail Markle	Sociology and Criminal Justice	X
Stephen Braden	First Year Programs	X
Leigh Funk	Inclusive Education	X
Dick Gayler	Computer Science and Information Systems	X
Kevin Gwaltney	Chemistry & Biochemistry	X
Cindy Bowers	English	X
Xiao Huang	Economics, Finance and Quantitative	X
Cherilyn Hultquist	Health, Physical Education and Sport	X
Jackie Jones	Nursing	X
Susanne Kelley	Foreign Language	X
Teresa Banker	Mathematics and Statistics	X
Alison Mann	Music	O
Robert C. Paul	Biology and Physics	X
Jamie Bullins	Theatre and Performance Studies	X
A. Randolph for A. Raven	Accounting	X
Susan Rouse	History and Philosophy	O
B. Zheng for B. Salyer	Secondary and Middle Grades Education	X
Vanessa Slinger-Friedman	Geography & Anthropology	X
Deborah N. Smith	University Studies	X
Keith Smith	Visual Arts	X
Randy Stuart	Marketing and Professional Sales	X
Doc Holliday	Education Leadership	X
Carol Collard	Human Services	X
Chuck Aust	Communication	X
Chris Ziegler	Psychology	X
Ulf Zimmermann	Political Science and International Affairs	X
Veronica Trammell	Administrators Senate	O
Ellen Jones	Staff Senate	X
Queen Okoro	Student Government	X
Visitors		
Dan Papp	President's Office	X
Jorge Perez	Faculty Exec Asst. to the President	X
Ken Harmon	Interim Provost & VP for Academic Affairs	X
Raj Veliyath	Fac Exec Asst to Provost	X
Beth Tindel	Parking Director	X
Val Whittlesey	Academic Affairs	X
John Anderson	AVP Facilities	X
Jennie Morris	Space Coordinator	X

Randy Stuart called the meeting to order.

Announcements made by Randy Stuart:

1. Gail Markle will be joining the Faculty Senate as the representative from Sociology and Criminal Justice
2. Welcome to the newest member of the Keith Smith household.

Approval of Minutes: The motion was made to approve the minutes of the December meeting as written, seconded, and passed.

Information Items:

University-Wide Competencies – Leigh Funk: Meetings of UPCC & GPCC scheduled to discuss were both cancelled due to snow. The UPCC is rescheduled to review the competencies on 1/27 and should have recommendations soon. The GPCC will reschedule, date unknown at this time. The process is moving forward. Recommendations to Provost and President should occur in February. In mid-to-late December, recommendations were received from AOL Council and the Global Learning Coordinators Council. If more information is desired, go to website kennesaw.edu/SACS.

Office of Diversity & Inclusion – Linda Lyons: This presentation must be rescheduled at speaker's request.

University Relations: Randy Stuart reminded us that a recent communication provided information about KSU's new logo. The communication implied that materials containing old logo should be discarded. This is not correct. Everyone is requested to use their existing supplies and only order new ones when old supplies are exhausted.

Digital Measures, Status Update: As there has not been much input, it was decided to place establishing a group to review Digital Measures on hold. After reviews have been completed and faculty has had some time to consider, this issue will be reconsidered.

Updated Master Plan for KSU: John Anderson: John presented the most current Master Plan.

Years of Service/Retirement Ceremony – Ellen Jones: Ellen presented information about this ceremony to be held April 1. This is an annual celebration where faculty and staff with employment service milestones and KSU retirees are publicly honored. Please plan to attend.

Liaison and Committee Reports:

Administrators Senate Liaison/Debbie Smith: No report. December meeting was holiday event.

Staff Senate Liaison/Jamie Bullins: Dr. Papp presented information on the budget, the outside consulting proposal was discussed.

Student Government Liaison/Chris Ziegler: Due to schedule conflict (Provost search committee meeting), Chris was unable to attend the last meeting. She contacted Student Government President who wanted to let the Senate know that students are moving forward on establishing a ban on all smoking on campus.

Old Business:

Parking & Transportation Committee/Beth Tindel: To be considered for approval as 2nd reading. Changes: (1) Name of committee changed to “Parking & Transportation” Committee; (2) identification of chair (Director of Parking & Transportation). Amendment requested by R. C. Paul and 2nd by Ulf Zimmermann that the chair should be elected by committee at the first meeting and not designated as currently stated. Motion made by Ulf Zimmermann to accept with revisions, 2nd by Chris Ziegler, and passed. Beth will make corrections and send to Senate.

+/- Grading/Doug Moodie: A draft proposal on adding the option of +/- to course grades at KSU was submitted. The question of surveying KSU faculty on preferences for +/- grading arose. Dialogue included whether survey was needed or desired; confusion among faculty, students, transfer institutions if faculty chose not to use this system if adopted. Susanne Kelly made motion that a survey be sent to KSU faculty, 2nd by Chris Ziegler, and passed by a 20-3 vote. Doug Moodie will solicit volunteers to help him to write the survey.

New Business:

Grade Appeal Procedure/Randy Stuart: There were revisions to the policy sent to faculty senate so this item will be moved to February meeting. An updated policy will be sent to faculty prior to next meeting.

Final Exam Policy/Randy Stuart: Chris Ziegler moved to introduce proposed policy for consideration for 1st reading, 2nd by Teresa Banker. Senators requested revisions; Val Whittlesey and Kim West will make requested revisions and resend to Senate.

Election of Reps to Study Abroad Committee/Randy Stuart: Senators from degree granting colleges should solicit one faculty member from their college to serve on this committee. Serving one year terms will be the faculty members from Education, WellStar, Humanities & Social Science; serving 2 year terms will be faculty members from: College of the Arts, Business, Science & Math, and University College. Please send the names of the representatives to Doug Moodie, Chris Ziegler, Randy Stuart, and Dan Paracka.

Other Matters Rising:

Cindy Bowers presented CFC concerns about salary compression and questioned whether it might be an issue with which the Senate might wish to become involved. Dr. Papp and Harmon indicated that salary compression was a high priority issue at KSU. At present, budgetary constraints impose limits on actions for remedying..

Dr. Papp presented information on budget. It continues to look somewhat bleak with further budget reductions in the future. Furloughs for next year unknown. He will be discussing budget issues with chancellor later this week.

Randy Stuart Adjourned the meeting at 4:53.