

KSU Faculty Senate Meeting Minutes for 11/08/2010
Attendance (x=present; o=not present; s=substitute)

Name	Constituency/Roll	Attendance
Ethel King-McKenzie	Elementary and Early Childhood Education	X
Doug Moodie	Management and Entrepreneurship	X
Jennifer McMahon-Howard	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
Arjan Raven	Accounting	O
Susan Rouse	History and Philosophy	X
Barbara 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
S. Cronin for V. Trammell	Administrators Senate	X
Ellen Jones	Staff Senate	X
D. Robinson (Queen Okoro)	Student Government	X
Visitors		
Dan Papp	President	X
Ken Harmon	Interim Provost & VP for Academic Affairs	X
Raj Veliyath	Fac Exec Asst to Provost	X
Josh Gunn	Behavioral Response Program	X
Bernard Anderson	Associate Ombuds	X
Dot Graham	University Ombuds	X
Karim Ismaili	CHSS Dean's Office	X
Richard Vengroff	CHSS	X
Kurt Schulzke	Accounting	X
Diana McClintock	Visual Arts/COTA	X
Marie N. Bremner	CHHS	X
Dan Paracka	IGI	X

Randy Stuart called the meeting to order.

Approval of Minutes: Mike Dias attended on behalf of Robert Paul at the October meeting. No other corrections requested. Motion made, seconded, and passed to accept with the correction.

Information Items:

University Ombuds/Dot Graham & Bernard Anderson: Role, responsibilities, and services provided by KSU's Ombuds office explained. Services, including confidential conflict resolution, are available for any faculty, staff or student. The Ombuds office is in the English Building, Suite 201.

Faculty Training, Behavioral Response Program/Josh Gunn: Training is available through the Behavioral Response Program on how to recognize and refer distressed and suicidal students. KSU has purchased 600 licenses for web-based training simulation. Senators are asked to share this information with their constituencies and encourage participation.

Travel Policy/Randy Stuart: Draft "Policy Requiring Additional Documentation for Travel Expense Reporting and Restrictions on Use of Travel Agencies" was electronically distributed to senators by Randy Stuart. A previous version of this policy had been distributed, feedback from faculty senate requested and given. This policy reflects revisions made follow receipt of said feedback. No vote needed from Senate. Faculty senators verbalized approval; the policy is now ready for insertion into KSU Handbook.

Review of Academic Administrators-"Get out the Vote"/Randy Stuart: Review of academic administrators will begin next week. Based upon the feedback from faculty on the spring review, some revisions have been made. Senators should encourage their constituencies to vote.

Handbook Committee/Chris Ziegler: Chris Ziegler is chairing the committee to revise Sections 3, 4, and 5 of the faculty handbook. This committee is considering dividing the existing handbook into two: one handbook to be a Faculty Handbook and the other an overall University Handbook. Senators should notify their Chair, Dean, and fellow faculty members about the process and if any party has issues or concerns about Sections 3, 4, or 5, they should notify her as soon as possible. Work is beginning immediately.

Liaison and Committee Reports:

Administrators Senate Liaison/Debbie Smith: No report

Staff Senate Liaison/Jamie Bullins: No issues not previously covered.

Student Government Liaison/Chris Ziegler: She attended SGA meeting on 10/28. Enthusiastic discussion about football forums; SGA strongly encouraged attendance, voting, and representation at forums. Elections held; some senators replaced.

Old Business:

Committee Proposal-IGI/Randy Stuart: The first reading to establish an Education Abroad Standing Committee was presented to senate. This Committee will increase faculty input into the policy recommendations for Education Abroad campus wide. Motion was made, seconded, and passed to approve the policy on first reading. The second reading will take place next month. Dan Paracka requested that senators send the policy to constituents.

KSU Consulting and Outside Interest Policy/Kurt Schulzke: Proposed draft of this policy was disseminated to senate. Themes guiding construction of policy: 1) KSU strongly encourages faculty and staff involvement into consulting activities as these activities bring many benefits to the university; 2) The committee ensured

compliance with all BOR policies, Federal laws, and requirements of any grant-awarding organizations; 3) Decision-making about acceptability of behavior should be made locally at KSU as much as possible; 4) the faculty performance expectations and agreements should guide the time commitment faculty can make to these activities. The committee wanted the policy to be as flexible as possible but as detailed and thorough as it needed to be.

+/- Grading-Start the conversation/Ulf Zimmermann/Doug Moodie: Ulf supports +/- grading in the graduate schools. He knows there is wide-spread support of Deans for this. Doug states that graduate and undergraduate grading should be considered separately and recommends that a brief survey to determine faculty opinions should be conducted. Kevin displayed BOR policy on +/- grading, including the grade points assigned to +/- and that +/- grades are not used to calculate gpa for HOPE decisions. Before taking any action, it was decided that Kim West will be invited to senate to present issue from registrar's viewpoint.

Dr. Papp: Presented information on budget situation in Georgia. Governor-elect Deal has been very quiet about his commitment to USG. Georgia is the 2nd least expensive university in the SREB. In response to a question from SGA representative Queen Okoro, he indicated tuition will be increasing. The amount of increase is uncertain at this time.

Randy Stuart adjourned the meeting at 4:47.