

KSU Faculty Senate Meeting Minutes for 8/22/2011
Attendance (X=present; O=not present; S=substitute)

College/Constituency	Faculty Member	Attendance
Accounting	Bill Cleary	X
Biology & Physics	Robert Paul	X
Chemistry & Biochemistry	Chris Dockery	X
Communication	Chuck Aust	X
Computer Science	Dick Gayler	X
Economics, Finance & Quantitative Analysis	Xiao Hung	X
Education Leadership	Earl Holliday	X
Elementary & Early Childhood Education	Ethel King-McKenzie	O
English	Cindy Bowers	O
First-Year Programs	Stephen Braden	X
Foreign Language	Susanne Kelley	X
Geography & Anthology	Vanessa Slinger-Friedman	X
Health, Physical Education & Sport Science	Cherilyn Hultquist	X
History & Philosophy	Tom Keene	X
Human Services	Lisa Johnson	X
Information Systems	Humayun Zafar	X
Inclusive Education	Joya Carter-Hicks	X
Interdisciplinary Studies	LeeAnn Lands	X
Management & Entrepreneurship	Doug Moodie	X
Marketing & Professional Sales	Randy Stuart	X
Mathematics & Statistics	Teresa Banker	X
Music	John Warren	X
Nursing	Jackie Jones	X
Political Science & International Affairs	Jack Moran	X
Psychology	Chris Ziegler	X
Secondary & Middle Grades Education	Anete Vasquez	X
Sociology & Criminal Justice	Kenneth White	X
Theatre, Performance Studies & Dance	Jamie Bullins	X
University Studies	Deborah N. Smith	X
Visual Arts	April Munson	X

Administrators Senate	Veronica Trammell	X
Staff Senate	C. Collins for H. Miller	S
Student Government	Queen Okoro	O
VISITORS		
CHSS Dean's Office	Karim Ismaili	X
Faculty Exec Asst to Pres	Jorge Perez	X
Chemistry & Biochemistry	Kevin Gwaltney	X
Faculty Exec Asst to Provost	Raj Veliyath	X
HR	Karin Elliott	X
EEO	Deidra Dennie	X
Interim Provost & VPAA	Ken Harmon	X
Assoc VP for Enrollment Svcs & Registrar	Kim West	X

Randy Stuart called the meeting to order. She introduced the new President of the Faculty Senate, Doug Moodie, and turned the meeting over to him.

Doug presented Randy with a plaque in appreciation of her service to the faculty senate.

Approval of Minutes: There were no revisions requested to minutes. Motion was made by Chris Ziegler to accept the minutes as read, seconded, and carried.

Introductions: Faculty senators introduced themselves, stated their names, department, and identified issues of concern. Because there may be insufficient time to discuss issues of concern during senate meetings, Doug announced that he would set up a discussion area in Georgia View to provide senators with an additional forum to discuss such matters.

Faculty Senate Elections:

Officers:

Vice-President/President-Elect: Nominee: Jackie Jones. Tom Keene made the motion to close the nomination, moved to accept nominee, seconded, and passed.

Secretary: Nominee: Teresa Banker. Tom Keene made the motion to close the nomination, moved to accept nominee, seconded, and passed.

Administrator's Senate Liaison: Nominee: Tom Keene. Jackie Jones made the motion to close the nomination, moved to accept nominee, seconded, and passed.

Student Government Liaison: Nominees: Humayun Zafar and Chris Ziegler. Senate vote resulted in a tie. Doug Moodie, as president, served as tie breaker. Chris Ziegler received the final vote.

Staff Senate: Nominee: Ken White. Tom Keene made the motion to close the nomination, moved to accept nominee, seconded, and passed.

Others:

Faculty representatives are needed to serve on a variety of committees as follows:

Food Advisory Committee: need 2 representatives to be elected by Faculty Senate. Nominees: Brian Keller & Debrati Sen. Tom Keene made the motion to close the nomination, moved to accept nominees, seconded, and passed.

Parking & Transportation Committee – need 3 representatives to be elected by Faculty Senate. Nominees: Gregory Gabriel, Luc Guglielmi, and Chuck Aust. Tom Keene made the motion to close the nomination, moved to accept nominees, seconded and passed.

Additional faculty needed to serve on Customer Service Council (1 rep needed), Facility Pricing Committee (2 reps needed), and SABAC (1 rep needed). These unfilled positions need to be filled at next meeting.

Information Items:

FERPA (Family Educational Rights and Privacy Act) Awareness Campaign/Kim West:

FERPA is a federal law that sets forth requirements regarding the privacy of student records. Kim presented the four specific rights of students and defined educational records. There is an online tutorial on FERPA available on Computer Train. Kim will email his powerpoint to Doug for distribution to senators and their constituencies.

Kim was asked about scheduling classes at non-standard times. He indicated that this is an issue that has been discussed for some time and they are working toward resolving it.

Health Insurance/Karin Elliott: Karin distributed 3 handouts: 1) summary of changes to medical plans approved by the BOR for this academic year; 2) 2011-2012 Health Premium Rates; 3) a flyer announcing a workshop on pre-retirement planning. These changes have enormous implications for all BOR employees and include: no new enrollments will be allowed in the BCBS HMO or Kaiser HMO in 2012 and transitioning from a PPO to a smaller POS (Point of Service) network of providers. Cost increases included a 5.2% on BCBS POS; Kaiser HMO increased by 8.1%; BCBS HMO premium increased by 5.2%; and HSA/HDHP POS premiums increased by 5.2% and employer paid share decreased from 90% to 85%. There is a

committee at the BOR looking at long-term strategies for maintaining health-care costs; KSU does not at present have representation on this committee.

Old Business:

+/- Grading/Doug Moodie: Faculty voted on this issue last spring. A draft of a proposal is being written for submission to senate. Upon approval, it will be forwarded to Provost.

ahCATE/Chris Ziegler: This is a lengthy document that needs to undergo condensing prior to placement into faculty handbook. Recommendations for material to include in Faculty Handbook can be done in FSEC for submission to senators for approval.

Randy Stuart made the motion to adjourn, seconded.

Meeting adjourned by Doug Moodie at 4:42.

