Senate Agenda for Monday, 7th November 2011 in BB269 at 3:30 pm

Approval of minutes

Old Business

Liaison reports

Elections

Election of liaison to Chairs Council – Doug Moodie (1 candidate at present)

Second Readings

Plus/minus – Doug Moodie - see attachment and next page

COI/Consulting – Kurt Schluzke – see attachment

New Business

First Reading

Clinical faculty – Val Whittlesey – see attachment

Information

Flex Scheduling & Space Optimization – Dr. Harmon

Program approval – Dr. Harmon

AOB
Notes on plus/minus grade proposal at KSU and how the Faculty Senate will handle it at its 7th November meeting

Present Situation

There is a proposal to adopt the Georgia State University model. That has allow instructors to use plus and minus for A, B, and C but not for D and F. There was a proposal to hold Open Forums on the matter.

Plan for Faculty Senate Second Reading and Vote at meeting.

1) The Senate will vote on whether to hold open forums.

2) Existing Proposal, attached, put forward for second reading with discussion.

3) An amendment to not use A+ proposed, discussed, and voted on.

4) An amendment to add D+ and D- grades proposed, discussed, and voted on.

5) An amendment on deleting last paragraph, “In addition, ….committees” (which would be a KSU policy not Board of Regents policy) proposed, discussed, and voted on.

6) An amendment to delay implementation until 2013 proposed, discussed, and voted on.

7) Any other amendments proposed, discussed, and voted on.

4) Finalized proposal with accepted amendments is voted on.