

KSU Faculty Senate Meeting
X—present, O—absent, S—substitute
Attendance (October 10, 2011)

College/Constituency	Faculty Member	Attendance
Accounting	Bill Cleary	O
Biology & Physics	Robert Paul	O
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	X
First-Year Programs	Stephen Braden	X
Foreign Language	Susanne Kelley	X
Geography & Anthropology	Vanessa Slinger-Friedman	X
Health, Physical Education & Sport Science	Cherilyn Hultquist	X
History & Philosophy	Tom Keene	X
Human Services	Irene McClatchey	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	S
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	Holly Miller	O
Student Government	Ronald Wilson	X

VISITORS		
President	Dr. Dan Papp	
Faculty Executive Assistant to President	Jorge Pérez	
Guest of Dr. Pérez	Lori Howard	
Provost & VPAA	Dr. Ken Harmon	
Chair, COI-IP Drafting Committee	Kurt Schulzke	
Faculty Assistant to Provost	Raj Veliyate	

D. Moodie called the meeting to order.

T. Keene moved the minutes be accepted, second and approved.

Elections

Customer Service Council—Samia Siha appointed. T. Keene moved nominations close and accept, second and approved.

D. Moodie—need 1 volunteer for Digital Measures committees; meet at erratic times.

T. Keene moved to table discussion in deference to Dr. Papp.

Dr. Papp initiatives

Friday classes must increase to move facility usage from about 20% to a much higher rate. Rationale: no longer get new buildings if can't justify facility usage. Many options put forward to use Friday—M-W-F, M-W, W-F, etc. Another advantage is distributing traffic over 5 days.

Questions: will we look at other campuses and use their ideas as benchmarks; flex semester (using ½ semester for one course and second half another). Feedback from faculty desired. Dr. Papp prefers class periods of 1 hour 15/20 minutes; target is Fall, 2012. Provost is asking for committee members. Fall schedule due very soon means work on changes must be done this semester.

Community Engagement

Events of spring pointed out that community does not know who we are or what we do. Dr. Pérez has put together a team to highlight KSU's community engagement. We want to be known as Georgia's Engaged University. Definition of CE is important: informs research, grants, and corporation donations/funding; more detailed info in forthcoming power point to Doug.

Questions: preliminary inventory looked at 3-5 projects from each college; more to educate public about what we do because teaching is not nearly all of it; new initiatives take time and professors worry about adding to "to do" list and working on these committees will require a time commitment that will count as service, but

service more and more less valued; need a way to get out to the community what we do because there are those who think we are still a community college; data bases in place that need organization to showcase how engaged; perhaps have an open house for community to see what we do; Dr. Papp says this is more than service and can move into research with graduates and undergraduates; talk to chairs about integrating service commitment into FPAs; Carnegie community engagement next round comes in 2015 and puts us in a good position for getting this level.

Dr. Papp added 2 initiatives from state:

New process for program and degree approval; quality of curriculum; level of accuracy of predictions for enrollment over 3 year period (track record KSU 87%); impact on facilities; absolute cost.

University consolidation: developing criteria perhaps by NOV 30; indications—3 2-year presidents have retired but this is not unexpected, however...

C. Ziegler—no report student government liaison

K. White—chili cookoff, food donations (local community for those in need)

T. Keene—no report from admin senate, meets tomorrow

Liaison to chairs council—1 meeting/month and a member of FSEC; T. Keene moved we add the position, second and approved. Member must be a senator and a short description will be added to faculty handbook.

Kurt Schulzke—COI D. Gaylor is co-chair.

Consulting dealings—paid outside activity disclosed to supervisor and no interference with FPA productivity

Conflict of Interest—(complicated) external funding that raises questions routed through VP research to make sure policies followed; faculty/staff paid by another state USG unit violating state law (often called double-dipping)

Possible change in royalty from \$5K to 10 K—no royalty cap; trigger for disclosing activity when compensation amount is more than \$5K

Part-time faculty treated same; no distinction and may be based on contracts; A-N scenarios to outline possible COI events

Annual certification—verifies that we know the policy; BOR requires COI defined and dealt with and this certification does that; suggest not be a yearly event

C. Ziegler moved for 1st read, second and approved.

+/- grading—faculty are interested in getting this vote finished; marginal issues A+ and D+.

C. Ziegler moved to adjourn, second.

D. Moodie adjourned meeting at 4:45.