

Proposed Agenda for FS meeting at 3:30 pm Monday 19th September 2011 in BB269

1. Acceptance of Minutes

2. Elections

- a) SABAC – 1 volunteer for 1 vacancy
- b) CSC – 3 volunteers for 1 vacancy
- c) FPC – 2 volunteers for 2 vacancies
- d) KSU Athletic Association - 3 volunteers for 1 vacancy

3. First Readings – see attachments for wording

- a) Provost on UC – Doug Moodie
- b) FS Liaison to Chairs Council (and vice versa) – Doug Moodie
- c) Plus/minus grades – Doug Moodie

4. Information

- a) Liaison reports – Chris Ziegler, Ken White, Tom Keene
- b) Need for more faculty mentors for athletes and athlete academic achievement reporting – Vaughn Williams
- c) Library Changes – David Evans
- c) Zoned parking proposal – Chuck Aust, Beth Tindel
- d) Splitting Faculty Handbook progress – Chris Ziegler

5. Ongoing activities report – Doug Moodie

- a) Dr. Papp will present his Community Engagement initiative in the Oct 10 FS meeting.
- b) A Friday classes proposal will be coming shortly – FS sub-committee will be set up.
- c) Salary decompression/equity/marketability policy for when money is available. – FS sub-committee will be set up.
- d) A hybrid and online exam proposal is in the works with Elke Leeds and Kim West. When finished then they will present to FS.
- e) Lack of student scholarship take up referred to UC.

Proposal for Provost and Secretary on UC

Add to section 3 of Faculty handbook, page 49, section IIB, line 5, after “President’s cabinet ” and before “ and the University President.”; “the Provost,”

Proposal for a Faculty Senate liaison to Chairs Council and vice versa.

Add to section 3 of the Faculty handbook, page 47, Section II, line 9, after “each liaison participates in the meetings of the other senate as a non-voting member” and before “Senators on the ...”.

“In addition, the Faculty Senate will elect a liaison to the Chairs Council.”