

**KSU Faculty Senate Meeting Minutes for 9/19/2011  
Attendance (X=present; O=not present; S=substitute)**

<b>College/Constituency</b>	<b>Faculty Member</b>	<b>Attendance</b>
Accounting	Bill Cleary	O
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	X
English	Cindy Bowers	X
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	O
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	O
Student Government	Liaison: Ronald Wilson	X

VISITORS		
President	Dr. Dan Papp	X
CHSS Dean's Office	Karim Ismaili	X
Auxiliary Services	Jo Ann Milhden	X
Parking & Transportation	Beth Tindel	X
Faculty Exec Asst to Provost	Raj Veliyath	X
Athletics	Vaughn Williams	X
Athletics—Faculty Mentors	Charlie Bowen	X
Library	Dave Evans	X

Doug Moodie called the meeting to order. He announced that there would be a change in the agenda following approval of the minutes to accommodate President Papp's schedule.

**Approval of Minutes:** There were no revisions requested to minutes. T. Keene: Motion to accept the minutes as read, seconded, and carried.

**President Papp:** Chancellor's Address last week emphasized 3 major points for KSU

- Gov. Deal: develop 2% withhold plan; state running 8% ahead in revenues compared to last year; KSU already built in 3% reserve in its budget
- New direction for university system; some consolidation of 35 schools; savings applied to educational classroom use
- Facilities utilization: significant input for future decisions; major focus for Dr. Papp to increase Friday utilization of campus; now stands at roughly 16%

Questions: consolidation thrust is not tech schools with 2-year institutions; timeframe on dean searches—name committees for Social Sciences and Science & Mathematics by November

**Faculty Representative Elections:**

SABAC: Rebecca Makus as nominee. T. Keene: motion to close and accept the nominee by acclamation, seconded, and carried.

FPC: Bhorat Baruah and Sigurdier Greupsson nominees for two vacancies. A. Vasquez: motion to close and accept nominations by acclamation, seconded, and carried.

KSU Athletic Association: Zafar (interested in sports, marathon runner), Holiday (former HS principal, coach) and Shaw(O) nominees; Holiday elected.

CSC: nominees Dick Teters, Chris Ramey, Samia Siha—questions raised about committee's purpose, why nominees interested; concern that Dick Teters is part time and cannot serve.

C. Ziegler: motion to have a description of committee's purpose as well as nominee's statement about interest in the committee on Survey Monkey with a vote, seconded, and carried.

### **Proposals for First Reading:**

**Provost as member on University Council:** T. Keene stated that the UC is advisory in nature and at time of inception there was no provost. T. Keene: motion to waive 2<sup>nd</sup> reading (since making change to keep step with progress of institution) and vote issue now, seconded, and vote passed.

**Liaison to Chairs Council:** liaison on FSEC if passed RC Paul: motion to approve liaison to Chairs Council. Questions: reciprocal membership; liaison on dean's council; Doug to contact dean's council;

**+/- Grading:** currently looking to set up same system as Georgia State—questions raised about problems caused on other campuses, benefits of new sys vs. leaving as is. S. Braden: motion that FSEC set up open forums for students and faculty, seconded.

### **Information Items:**

#### **Liaison reports**

C. Ziegler—Student Government: the body established goals to move forward for the year.

K. White—Staff Senate: meeting tomorrow, 9/20/11.

T. Keene—Administrative Senate: presenting to FS soon.

#### **Vaughn Williams**

- Thankful for R. Stuart as athletic representative
- GradesFirst—progress reporting system with 55% faculty response
- Need more faculty mentors for student athletes, currently have 33
- Faculty role: to encourage and focus on academics
- Priority: academics and graduation

#### **Library:** Dave Evans

- Level of service at best junior college
- Staff 1/3 of what it should be
- Coming soon: more space for group study areas, new technology, more seating

- Older materials moving to repository to create space

**Zoned Parking:** Beth Tindel

- Concept being studied
- Federal grant for transit feasibility—survey first week of October
- Possibility of comingled parking, technology to know #in and out, prices not discussed yet, response to shuttle—4000/day Mon-Thurs.
- Fall 2012 earliest date for beginning zoned parking

**Split Handbook:** C. Ziegler—proposal undisclosed because president not approved anything yet; handbook on-line has correct information. Issue is separate handbooks for faculty and staff.

**Final questions/comments:**

C. Ziegler: building use when professors not present—must go through proper channels; however, this policy without proper procedure, FS needs to hear it (D. Gaylor)

D. Moodie: Digital Measures implemented with no FS rep on committee.

L. Lands: motion to adjourn, seconded.

Meeting adjourned by Doug Moodie at 4:46 pm.