

**KSU Faculty Senate Meeting
Attendance (April 8, 2013)**

If you are substituting for a senator, please sign in by the name of that senator.

College/Constituency	Faculty Member/Liaison	Attendance
Accounting	Bill Cleary	O
Biology & Physics	R. C. Paul	X
Chemistry & Biochemistry	Chris Dockery	X
Communication	Chuck Aust	X
Computer Science	Dick Gaylor	X
Dance	Sandra Parks	O
Economics, Finance & Quantitative Analysis	Abhra Roy	O
Education Leadership	Earl Holliday	X
Elementary & Early Childhood Education	Stacy Delacruz	X
English	Cindy Bowers	X
Exercise Science/Sports Mgt.	Jennifer Beck	X
First-Year Programs	Stephen Braden	X
Foreign Language	Jaime Cruz-Ortiz	X
Geography & Anthology	Matthew Mitchelson	X
Health, Physical Education & Sport Science	Peter St. Pierre	X
History & Philosophy	Tom Keene	X
Human Services	Irene McClatchey	S
Information Systems	Humayun Zafar	X
Inclusive Education	Joya Carter-Hicks	S
Interdisciplinary Studies	Roxanne Donovan	X
Management & Entrepreneurship	Doug Moodie	X
Marketing & Professional Sales	Maria Kalamas	X
Mathematics & Statistics	Teresa Banker	X
Music	John Warren	X
Nursing	Jackie Jones	X
Political Science & International Affairs	Jack Moran	O
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	Brian Wooten	X
Visual Arts	April Munson	X
Administrators Senate	V. Trammell	X
Staff Senate	C. Beam/J. Costen	X
Chairs Council	Lynn Stallings	X
Student Government	Katherine Street	X

Visitors please sign in on the reverse side, thanks!1

VISITORS		
Faculty Executive Assistant to President	Dr. Maureen McCarthy	X
Provost & VPAA	Dr. Ken Harmon	X
Associate Vice President for Faculty	Dr. Ron Matson	X
Faculty Exec Asst to Provost	Dr. Raj Veliyath	X
Associate Vice President for Enrollment Services	Kim West	X
Engage KSU Committee	LeeAnn Lands	X

J. Jones: called the meeting to order at 3:35 pm
Approval of minutes: A. Vasquez moved with 2nd to approve and motion passed

Liaison Reports

Administrative Senate (T. Keene) met on Tuesday, Feb. 12 with several announcements

Staff Senate (C. Ziegler)

Meeting last month discussed activities and all were accomplished
What this senate sets out to do gets done quickly

SGA (S. Braden)

Discussion of HB512---guns on campus; SGA letter in opposition
Smoking on campus survey to students soon
Lyons presentation---child care on campus not to raise tuition
Katherine Street elected next president for the group; not sure if she will continue as FS rep but students want relationship to continue

Chairs and Directors (C. Bowers)

Meetings postponed but will meet Wednesday, 17 April 2013
Kim West: Wait listing available for summer and fall
Early recruitment of freshmen
Enrollment still down
Ron Matson: searches and hiring behind the curtain (can't go on)---must follow guidelines of ads and national applications, etc.
BOR needs space utilization study---especially research labs, etc.
Tom Keene: PTFC report that will start in fall; pass on to part timers with good record in departments
Athlete services & success reported good GPA & hours for our athletes---16% higher graduation rate at KSU

Information

J. Jones: thanked C. Dockery for the information he provided on Wait List options
All liaisons welcome to participate and dialogue in Senate meetings as per Roberts Rules of Order

Announcement and Questions (K. West)

Change for Spring break 2014---March 31 - April 6 to match Cobb and Cherokee County's dates
Really exciting for faculty, staff, and students, very helpful; SGA voted in favor

Aust: thanks for exploring; comes after midterm and drop date; seen as good move
West: take to Admin. & Staff Senates to make official
Questions: enrollment down by how much?
Summer down by 400 from last year
Summer 2012: 10,826
Fall 2012: 24,604
Spring 2013: 23,005
Holliday: sister institution down? Yes
Harmon: 22 of 31 down

PTFC Update(T. Keene)

Presented to Chairs and is fully supported
Elections in fall (Aug. and early Sept.); encourage veteran part timers to represent departments
Any part timers interested needs 3:30 Monday available for meetings (not same Monday as FS)
Matson: format changes online so all look alike---otherwise, ready
Version for Apr. 8 good to send out to part timers
1 person/dept. with 10 or more part timers; much like FS

New Business

Engage KSU (L. Lands)

Jones: need a motion as first reading once discussed
Engage KSU TnP proposal to support faculty who work with external communities (private/public)
Seeks to lower barriers to respect for this work
Add language to TnP guidelines to support
Carnegie classification next year: must embed in mission, TnP, etc.
Must move forward on best practices for engagement (researched nation-wide to incorporate best)
Questions:
Department decisions: if dept. doesn't agree, does not have to include; may maintain minimal requirements
External service---related to professor's field and work at KSU
R. C. Paul moved with 2nd to accept as first reading; motion passed.

Other Matters

FSE Process Review Committee (J. Jones)

FSEC elected chair: Dr. Andrew Piper
Evaluation process requires a member with institutional memory and FSEC recommended L. Lands
T. Keene: L. Lands helped create structure
K. White: motion to close and vote (with 2nd); L. Lands voted representative

Committee Elections (J. Jones)

Customer service---being disbanded
Food Advisory---have 3 volunteers need 1; will elect electronically
Parking & Transportation---no volunteers; Jones suggested perhaps Food Adv. could move here
Aust: enjoyed working on committee; awesome job managing 1000s of cars on campus
but finishing 3-yr term; can continue, not required to be senator; Aust accepted
Need 1 more for parking
PPBAC---to be elected by college senators by May 1

S. Braden moved with 2nd to adjourn at 4:08.

