**Draft Faculty Senate Meeting Minutes, 23rd March, 2015**

1. Meeting started at 3:30 pm with Cindy Bowers and Bill Griffiths as co-chairs.
2. The Minutes of 3/9/15 meeting were approved with corrections.

OLD BUSINESS

1. **Definition of Administrative Faculty**

Tom Pusateri proposed that policy be passed with the last three sentence removed. He asked for this for two reasons. First that these sentences duplicate what is in the Senate bylaws. Second, that it reduces the departments’ choice of representatives. GTech allows Administrative Faculty (AF) to sit on committees in either administrative or faculty capacity. The BoR does not prohibit AF from serving on such committees. KSU should give departments the choice of who their representative is. He stated that AF should get university wards if so chosen. Chris Dockery supported Tom in saying departments should choose their own representatives.

LeAnn Lands worried that AF could use power relationships to take such posts away from new faculty. However, she agreed that policies should not duplicate what is in other policies.

Ron Matson pointed out that policies state number of AF or TF (Teaching Faculty) people on committees. Christie Emerson she hires part time faculty bit otherwise considers herself teaching faculty and lots of faculty have small jobs that could cause them to go over 50%. Dick Gayler support4ed removing the last three sentences.

The motion passed 22 to 3.

1. **By laws of Faculty Senate**

The Senate discussed section one, the membership of the faculty senate. There was argument over the last sentences of part 1a and 1b, the 50% rule. Tom Pusateri moved that section one be approved but with the 50% rule sentences be removed.

This motion failed to pass 9 to 10.

It was pointed out that a section on how the bylaws can be amended in the future is needed. I was suggested that a 2/3 majority of those present was needed to change a bylaw.

As there was no time left, the meeting was adjourned at 4:43 pm until Monday 30th March in BB109.

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| **Attendance (23rd March, 2015)** | | |
| **College/Constituency** | **Faculty Member/Liaison** | **Attendance** |
| Accounting | Thomas Devaney | O |
| Art & Design | Keith Smith | O |
| Biology & Physics | Jerald Hendrix | X |
| Chemistry & Biochemistry | Chris Dockery | X |
| Communication | Emma Wertz | X |
| Computer Science | Dick Gayler | X |
| Culinary Sustainability & Hospitality | Thorir Erlingsson | O |
| Dance | Mara Mandradjieff | O |
| Economics, Finance & Quantitative Analysis | Luc Noiset | O |
| Education Leadership | Earl Holliday | X |
| Elementary & Early Childhood Education | Shannon Howrey | X |
| English | Cindy Bowers | O |
| Exercise Science/Sports Mgt. | Jennifer Beck Willett | X |
| First-Year and Transitional Studies | Richard Mosholder | X |
| Foreign Languages | Jaime Cruz-Ortiz | X |
| Geography & Anthropology | Matthew Mitchelson | X |
| Health, Physical Education & Sport Science | Peter St. Pierre | X |
| History & Philosophy | Alan LeBaron | O |
| Inclusive Education | Joya Carter-Hicks | X |
| Information Systems | Humayun Zafar | X |
| Instructional Technology | Jo Williamson | O |
| Interdisciplinary Studies | LeeAnn Lands | X |
| Management & Entrepreneurship | Doug Moodie | X |
| Marketing & Professional Sales | Sandra Pierquet | X |
| Mathematics | Josip Derado | X |
| Music | John Warren | O |
| Nursing | Jackie Jones | X |
| Political Science & International Affairs | Ken White | X |
| Psychology | Tom Pusateri | X |
| Secondary & Middle Grades Education | Joanne Simpson/Jim Wright | X |
| Statistics & Analytical Sciences |  | O |
| Social Work & Human Services | Irene McClatchey | X |
| Sociology & Criminal Justice | Tanja Link | O |
| Sturgis Library | Cheryl Stiles | X |
| Theatre, Performance Studies & Dance | Jane Barnette | X |
| University Studies | Ree Howard | X |
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| **Liaisons** |  |  |
| Administrators Senate | Caryn Young | X |
| Chairs Council | Alice Pate | X |
| Part-time Faculty Council | Yvonne Wichman | O |
| Staff Senate | Debra Hill | X |
| Student Government | Ryan Delaney | O |
| **Ex-officio** |  |  |
| President | Dan Papp | O |
| Provost and VPAA | Ken Harmon | O |
| AVP for Faculty | Ron Matson | X |
| AVP Enrollment Services | Kim West | O |
| Faculty Executive Assistant to President | Maureen McCarthy | X |
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| **Visitors** |  |  |
| Christie Emerson | Nursing | X |
| Lyn Stallings | CDA | X |
| William Griffiths | Marietta Moderator | X |