**Draft Faculty Senate Meeting Minutes, 9th March, 2015**

1. The Vice-President stood in for the President.
2. The Minutes of 2/23/15 meeting were approved.

OLD BUSINESS

1. **By laws of Faculty Senate**

The vote deadline using surveymonkey for possible changes to OWG 69 is March 10 by 5 p.m. LeAnn Lands wanted the draft proposed by-laws promised by Cindy Bowers to be presented to senate ASAP, so she can get feedback from her department. Cindy cannot do this until survey is finished, as she will use result of survey as a guide in writing by-laws.

1. **Definition of Administrative Faculty**

Jerald Hendrix thought some people with 50+% administrative loads are really faculty. Chris Dockery wondered about those on administrative stipend but who had no direct reports or budget responsibility should not be considered faculty. Tom Pusatari stated that this was an egregious proposal. UGA allowed such people to participate in faculty governance. They have associate deans and chairs on their senate. If this proposal was adopted then he would have no body to be represented on. Bill Griffiths said that Marietta did not allow deans, VPs, and chairs to sit on their body.

Ron Matson will sort out the discrepancy between the 50% in this policy and the 33% recommended for Senate.

NEW BUSINESS

1. **Institutional Effectiveness Policy**

This was presented by Susan Paraska. Academic affairs will decide on any compensation involved. Passed first reading 28-0.

1. **Student Codes of Conduct**

This was presented by Susan Paraska and Diane Walker, who stated the small changes from previous document. Passed first reading by 28-0.

LIAISON REPORTS

1. **PTFC**

The PTFC is working on a survey to determine the interests of its constituents for the future agenda of the PTFC. The PTFC is also working on a part-time faculty retreat at the KSU Center this semester to create and foster community among part-time faculty.

 2. **Staff Senate**

A. At the meeting before that, on January 28th, it was announced that the staff senate has a new president, Ms. Kathy Rechsteiner.
B. The staff senate is working to increase the number of awards for staff - faculty has disproportionately more awards than staff.
C. Relay for life will take place March 27th on the campus green 7pm-7am.

INFORMATION

1. **Performance Cloud, new University Assessment Council (UAC), Office of Institutional Effectiveness (OIE) to replace Office of Institutional Accreditation**

Kevin Gwaltney gave a short lecture on cloud tool. CETL is looking at using it by June for assessment. It will be up to academic units if they use this tool. It could be used for accreditation if needed.

UAC will implement it ASAP, beginning this Fall term. Ken White wondered where the shared governance input was. The UAC college reps were at present appointed, not elected and UAC could possibly increase faculty workload.

1. **eCore Research proposal**

Elke Leeds stated that she had USG approval to get someone to analyze the USG data on e-core. DLC has looked at SPSU data but it was difficult to trace students’ progress to determine student success.

1. **Faculty Options for On-line Compensation**

Elke Leeds presented some options for consideration. These include allowing putting money into travel/research accounts rather than as direct pay. Most of these have already been used on an “unofficial bias.” The DLAC will look at these and present recommendations to the Senate.

1. **PLA Plan**

Elke Leeds showed the Previous Learning Assessment (PLA) process that SPSU used. It was used for about four students a year. KSU was proposing that PLA process at KSU should be free of charge. A final proposal would be presented after consultation with the departments. There was no idea yet on how the process would be manned or paid for.

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| **Attendance (9th March, 2015)** |
| **College/Constituency** | **Faculty Member/Liaison** | **Attendance** |
| Accounting | Thomas Devaney | X |
| Art & Design | Keith Smith | X |
| Biology & Physics | Jerald Hendrix | X |
| Chemistry & Biochemistry | Chris Dockery | X |
| Communication | Emma Wertz | X |
| Computer Science | Dick Gayler | X |
| Culinary Sustainability & Hospitality | Thorir Erlingsson | X |
| Dance | Mara Mandradjieff | X |
| 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 | X |
| Inclusive Education | Joya Carter-Hicks | X |
| Information Systems | Humayun Zafar | X |
| Instructional Technology | Jo Williamson | X |
| Interdisciplinary Studies | LeeAnn Lands | X |
| Management & Entrepreneurship | Doug Moodie | X |
| Marketing & Professional Sales | Sandra Pierquet | X |
| Mathematics | Josip Derado | X |
| Music | John Warren | X |
| 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 | X |
| Sturgis Library | Cheryl Stiles | X |
| Theatre, Performance Studies & Dance | Jane Barnette | O |
| University Studies | Ree Howard | X |
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| **Liaisons** |  |  |
| Administrators Senate | Caryn Young | O |
| Chairs Council | Alice Pate | X |
| Part-time Faculty Council | Yvonne Wichman | X |
| 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 | O |
| AVP Enrollment Services | Kim West | O |
| Faculty Executive Assistant to President | Maureen McCarthy | X |
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| **Visitors** |  |  |
| Susan Prochaska | Policies | X |
| Kevin Gwaltney | OIE | X |
| William Griffiths | Marietta Moderator | X |
| Sarh Holliday | OIE | X |
| Randy Stuart | Consolidation | X |
| Elke Leeds | AVP TELAAF | X |
| Thierry Leger | CHSS | X |
| Brent Obleton | FYIS | X |
| Diane Walker | SCAI | X |