**Agenda for KSU Faculty Senate meeting of 24th August 2015 at the Marietta campus in Room A201 Student Center Ballroom.**

1. Welcome to a New KSU and a New Year.
2. Acceptance of minutes for 23rd April 2015 - Doug Moodie
3. Quick Introductions - All
4. Appeal for volunteers for vacancies. – Humayun Zafar
5. SACSCOC Visit – Jorge Perez.
6. Report of Student Success task force (RPG). – Katheryn Bedette – see attachment.
7. Adding 3 missing college reps to GEC (1st and 2nd reading) – Val Whittlesey – see attachment.
8. Experiential Learning Task Force progress – Doug Moodie
9. Grievance Procedure task force – 2 faculty reps needed – Ron Matson
10. Prior Learning Assessment Update - Advanced Standing Exams and Department Coordinators/POC's – Elke Leeds – see attachments.
11. Online Teaching Faculty Incentive Program Proposal - Items #1, Formally include Graduate and Undergraduate courses; #2, proportionally address courses that are not 3 credit hour courses; and #3, provide a travel/professional development option for faculty who choose it. – Elke Leeds [note there was a first reading on these items in March, so 2nd reading] – see attachments.
12. Report on PSIA QM experiment – Ken White.- see attachments.

Please sign attendance sheet that will be circulated for attendance.