**Faculty Senate Meeting is on Monday 28th at 3:45 pm in A201, Marietta.**

**Minutes**

1. Approval of minutes – Joya Carter Hicks

Omit: Ken White Report on PSIA QM experiment.

1. CARE center – Yvonne Wichman

Campus Awareness, Resource & Empowerment Center serves students that are homeless or are at risk of being homeless, have food insecurities, and have been or in Foster care. Consider helping the CARE Center through observing the condition of your students, donating, volunteering, etc. Homeless Awareness Week is November 2-7:

http://sss.kennesaw.edu/care/docs/haw-2015.pdf

1. Administrator reviews – Andrew Pieper

Overview given

1. Missing liaisons, and other FS committee positions – Humayun Zafir.

Voted on the following Senate appointments. The following names are approved. However, more nominations are needed to fill four important remaining liaison positions.

Liaison to USGFC – Doug Moodie

Liaison to Deans Council – Roxanne Donovan

Liaison to Chairs and Directors Assembly – Jerold Hendrix

Liaison to Staff Senate –

Liaison to Student Government Association –

Liaison to Administrators Council –

Liaison to Part Time Faculty Council –

Policy committee – Doug Moodie

Grievance Task Force – Terry Carter and Darina Lepadatu

Handbook Committee – Randy Stuart and Chris Ziegler

Adult Learning Task Force – Sandra Pierquet

Centers and Institutes Task Force – May Gao

1. Handbook update progress – Ron Matson.

Expanded committee of four faculty are working to align sections of the Handbook. The first substantive change will be Section 3: Promotion and Tenure guidelines. Document will be provided to FS in December for review.

Questions concerning Ron’s email communication dated

Q. Were the earlier resolutions submitted by both Kennesaw and SPSU senates considered in final P&T policy?

A. The current recommendations were the result of 4 committees (OWG 22,*ad hoc* committee, Kennesaw Faculty Senate, Marietta Faculty Senate) having a lack of consensus as it specifically relates to external letters.

Q. When does the current P&T policy go into effect? Is there a grandfather clause?

A. Faculty submitting portfolios Fall 2016 have the option of review using new 2016-17 guidelines or the AY 2015-16 guidelines.

1. Grievance task force progress – Ron Matson.

Faculty reps have been identified to serve on a task force that’s working with legal affairs to review and rewrite the KSU Faculty Grievance procedure. The goal is to streamline the process and ensure compliance with current BoR, State, and Federal policies while making sure that faculty have a fair way of having a grievance heard. The current KSU Grievance policy was written under Betty Seigel between 1998 and 2003 and is out of date.

1. UAV policy situation progress – Ron Matson

Dr. Matson is serving as a liaison to better articulate the KSU policy and procedure for using UAV (unmanned aerial vehicles) or drones on KSU campuses bearing in mind FAA regulations which are changing. There are FAA distance rules (from airports) that apply to our community - even if our course content includes UAVs.

1. Loss of staff/faculty lounge in student center – Richard Mossholder.

Doug Moodie asked for input on letter below. Notable comments from FS included: “It’s fine temporarily.” and “I didn’t know we had a faculty lounge.”

1. Faculty parking – Vanessa Robinson-Dooly

There are no new plans for increased faculty parking.

Concern: “Will there effort to regulate parking? Central Deck has the lever up for students to enter and park in faculty spots causing lack of parking accessible to faculty.”

1. Doug Moodie asked for feedback on monthly fees to use Recreation Center. Notable comments included: “That’s too expensive.” “Other universities are much less.”

Comparable Institution costs; Univ. of Tenn.: $22 per month, Univ. of Tenn., Chattanooga: $21 per month, UGA: $15 per month, Ga State: $21 per month, Emory: $18 per month, GA Southern: $24, Univ. of N. Ga.: $15.

1. Formation of Social Committee - Scott Larisch.

Desire to set up a KSU social committee to be set up on the lines of the old SPSU social committee. Ann Lay (Staff Senate) will assist Scott.

1. Changing Senate bylaws to allow 1st/2nd readings - Ken White.

Motion 1: “The Faculty Senate president may allow and preside over informal discussions on the floor pertinent to the imminent offering of formal motions. Speakers must first be recognized by the Faculty Senate president.  Upon recognition, the speaker should identify him or herself by name and the constituency he or she represents.”

Motion 2: “Non-informational or substantive agenda items, such as a motion to amend or modify handbook language, require a first and second reading.”

Discussion moved to later meeting.

1. Dr. Papp's final P&T decisions and new (2016) P&T policy - Ron Matson.

All of the items were “recommended’ by one group or another (OWG 22,*ad hoc* committee, Kennesaw Faculty Senate, Marietta Faculty Senate). Where there were conflicting recommendations, Dr. Papp was the final authority on which recommendation would become policy.