February Faculty Senate MeetingAgenda

[HANDOUTS FOUND HERE](https://kennesawedu-my.sharepoint.com/:f:/g/personal/jcarterh_kennesaw_edu/EtloEZQ3GCJMqpVbPY5F9lcBReOb6QKbh4YiLn8L254FFg?e=DH4Evk)

Faculty Senate Executive Committee Meeting: February 12, 2018. 12:30 - 1:45 pm. Kennesaw Hall, Rm 4427. Faculty Senate Meeting: February 26, 12:30 - 1:45 pm. Kennesaw Campus, KSU Center Rm300.

# Updates

## Ken Harmon, Interim President

## Linda Noble, Interim Provost

## Meihua Zhai, Assist VP of Institutional Research

## Erik Malewski, Chief Diversity Officer

## Doug Moodie, Presidental Search Committee Chair

## Faculty Senate Liaison Reports: FSEC; Staff Council; SGA; Part-Time Faculty Council; USG Faculty Council; Policy Process Council; Chairs and Directors Assembly; and Deans Council

# Old Business

1. Approval of February Minutes
2. Faculty Representatives (SACSCOC, Salary Study, UITS Portal, CAR)

# New Business

1. Policy Process Council

Doug Moodie, Committee Rep

1. Reserved Parking

Humayun Zafar, FS Past President

1. PTFC Bylaws and University Handbook

Joanne Lee, PTC President

**Informational**

## Distance Learning Advisory Committee,

## e-tuition budget Committee Chair

## Academic Advisors and D2L

## Chris Hutt, Assist VP for Academic Advising and

## Bob Mattox, Assoc VP and Dir of Student Success Services

1. Progress on Strategic Plan (2018-2023)

Tim Blumentritt, Director KSU Strategic Planning

1. Campus Awareness, Resource & Empowerment (CARE) Services

Marcy Stidum, CARE Services, Founding Director

1. Committee on Committees (annual reports)

Jennifer Purcell, FS President-Elect