**Draft Minutes for Faculty Senate meeting at 3:30 pm in KSU Center 300 on Monday 25th January 2016**

**Meeting called to order at 3:32 pm.**

1. ***External Letters*** – Roxanne Donovan.

***Motion:*** The Faculty Senate recommends that the number of external letters required for promotion from Associate Professor to Full Professor be reduced from five to three.

Passed: 32-0.

1. ***Adult Learning Committee*** – Sandra Pierquet

**Ken White asked if a chair could be a faculty member as opposed to an administrator. Committee structure approved 39-0.**

1. ***Third Year review and PTR*** – Ron Matson

Ron Matson provided motivation behind the proposed changes, which mimics what the BoR requires. Noah McLaughlin (Foreign Languages) stated a need for lecturer specific procedures. Removing the sixth year review requirement in Ron’s opinion implies that a lecturer can hold that position “forever”. Motion to approve the changes was tabled.

***Conflict Resolution Procedures***

Ken White asked for the rationale behind not allowing an attorney as part of the process. Legal Affairs representative stated that not allowing attorneys does not violate due process. Motion to approve these changes was tabled.

1. ***Parking Committee Representative***

Gabriel Ramirez (Professor of Finance) vs. Jan Wikstrom (Assistant Professor of Voice and Acting).

Doug Moodie will set up an electronic vote.

1. ***Faculty Club*** – Randy Shelton presented plans for a faculty club.
2. Next meeting is in CL 2008.

***Meeting adjourned at 4:50 pm***

|  |
| --- |
| **Senate Membership 2015-6 Attendance**  |
| **College/Constituency/Liaison** | **Name** | **Present** |
| Accounting | Thomas Devaney | X |
| Architecture | Kathryn Bedette | X |
| Art & Design | Keith Smith | X |
| Chemistry & Biochemistry | Michael Van Dyke | X |
| Civil Engineering | Metin Oguzmert  |  |
| Construction Engineering Technology | Matthew Wilson |  |
| Communication | Emma Wertz | X |
| Computer Science | Alan Shaw |  |
| Construction Management | Charner Rodgers |  |
| Culinary Sustainability & Hospitality | Thorir Erlingsson |  |
| Dance | McCree O’Kelley | X |
| Digital Writing and Media Arts | Peter Rorabaugh | X |
| Ecology, Evolution, and Organismal Biology | Joe Dirnbeger | X |
| Economics, Finance & Quantitative Analysis | Luc Noiset |  |
| Education Leadership | Mary Chandler | X |
| Elementary & Early Childhood Education | Scott Ritchie | X |
| Electrical Engineering | Bill Diong | X |
| Electrical & Computer Engineering Technology | Pam Frinzi |  |
| English | Anne Richards | X |
| Exercise Science/Sports Mgt. | Laurie Tis | X |
| First-Year and Transitional Studies | Richard Mosholder | X |
| Foreign Languages | Federica Santini | X |
| Geography & Anthropology | Debrati Sen | X |
| Health, Physical Education & Sport Science | Peter St. Pierre | X |
| History & Philosophy | Tom Okie/ Amy Donahue | X |
| Honors College | Katherine Kinnick |  |
| Inclusive Education | Joya Carter-Hicks |  |
| Information Systems | Humayun Zafar | X |
| Information Technology | Richard Halstead-Nussloch | X |
| Instructional Technology | Julia Fuller | X |
| Interdisciplinary Studies | May Gao | X |
| Leadership & Integrated Studies | Jennifer Purcell | X |
| Library, Univeristy | Lesley Brown | X |
| Management & Entrepreneurship | Doug Moodie | X |
| Marketing & Professional Sales | Sandra Pierquet | X |
| Mathematics | Josip Derado |  |
| Mechanical Engineering | Mohammed S. Mayeed | X |
| Mechanical Engineering Technology | Simin Nasseri |  |
| Mechatronics | Ying Wang |  |
| Molecular & Cellular Biology | Jerald Hendrix | X |
| Music | Jana Young |  |
| Nursing | Jane Brannan | X |
| Physics | Russell Patrick | X |
| Political Science & International Affairs | Ken White | X |
| Psychology | Roxanne Donovan | X |
| Secondary & Middle Grades Education | Jim Wright | X |
| Social Work & Human Services | Vanessa Robinson-Dooley | X |
| Sociology & Criminal Justice | Tanja Link | X |
| Soft Engineering & Game Development | Paoli Spoletini | *X* |
| Statistics & Analytical Sciences | Josip Derado |  |
| Systems & Industrial Engineering | Lester Dollar | *X* |
| Theatre, Performance Studies & Dance | Jim Davis | X |
|  |  |  |
| **Liaisons** |  |  |
| Administrators Council |  |  |
| Chairs & Director Council | Lance Crimm | X |
| Part-time Faculty Council | George Gannage | X |
| Staff Senate | Jennifer Figueroa | X |
| Student Government Association |  |  |
| **Ex-officio** |  |  |
| President | Dan Papp |  |
| Provost and VPAA | Ken Harmon | X |
| AVP for Faculty | Ron Matson | X |
| AVP Enrollment Services | Kim West |  |
| Faculty Executive Assistant to President | Jon Preston |  |
| Past Moderator SPSU | Bill Griffiths | X |
| **Visitors** |  |  |
| Legal Affairs | Nwakaego Nkumeh | X |
| Randy Shelton | Auxiliary Services | X |
| Elke Leeds | AA Tech. Enhanced Learning | X |
| Craig Brasco | School of Art and Design | X |
| Noah McLaughlin | Foreign Languages | X |
| Thierry Leger | Senior Associate Dean CHSS | S |
|  |  |  |