**Minutes of Kennesaw Senate Meeting held on the 23rd February, 2015**

Meeting opened at 3:32 pm

1. Minutes of February 9th approved.
2. **Dr. Papp report**
3. Consolidation is going well. No IT problems so far.

Randy Stuart will oversee the consolidation process at GSU and GPC.

SACS-COC team will visit campuses on 1st to 3rd September and to 10 people will be visiting to check our mid-July report on 44 outstanding items.

It is two years to next SACS re-accreditation.

The “Recommendations to Reality” Cabinet reports are available online; there are several recommendations that are still in the process of implementation.

Recommendations on reorganizing structures are beyond the purview of OWGs but are being discussed by the Cabinet.

1. Performance based funding will not replace credit hour based funding until FY17 at the earliest. FY 16 funding will be based on existing formulae. Chancellor budget request is for $8m more for whole of USG. There may be some redistribution of funds from the 17 institutions with more students to the 13 with less.

Budget should be known by April.

The USG may allocate a 1/2 % increase for salaries. KSU may have 2 to 3 % for salary increases by using money from other sources.

There will be major consolidation costs for things like changing signs and adjustments to align salaries for comparable positions on the Marietta and Kennesaw campuses.

1. Dr. Papp will be seeking a replacement for Maureen McCarthy.
2. **Old Business**

OWG 69—Senate By-Laws Questions. Senators will vote on these online before and after the next meeting.

1. Will representation be proportional or continue with the single member per department?

Dick Gayler pointed out the problem with increasing size of Senate and that already it was difficult to get senators and allow them time to speak. Josip Derado responded that for large departments, it was difficult for one person to represent the whole department. Marietta campus gives two representative to each large (15+) departments.

1. How will the FSEC be configured in the future? In other words, should it consist of the presidents and secretary only?

Dick Gayler said that FSEC needed more people. The number of liaisons is not known at present, as the shared governance structure not yet firmed up.

1. Should senators be tenured members to be eligible to serve?

Leann Lands considered only tenured faculty are free to say what they think. However, several non-tenured senators disagreed and wanted any full time teaching faculty to be allowed to be a senator. Furthermore, it should be up to departments to decide who represents them.

1. Should there be a liaison to the Dean's Council?

It is not known if Deans Council wants a liaison. Such a person though would help communication. Dr. Harmon was receptive to having a faculty liaison to Deans Council.

1. Discussion of the 33% rule.

Doug Moodie suggested that as the definition of administrator is 50% or more, then senate should chose a 50% rule or no rule. Marietta does not allow administrators to be representatives. Tom Pusateri pointed out that with the 50% rule administrative faculty who are not in line positions would have no representative body in which to participate in shared governance.

1. Definition of a quorum.

KSU’s Faculty Senate currently defines a quorum as 2/3rds of senators; Marietta’s Senate defines a quorum as 50% for senate meetings and one-third for at-large meetings.

1. Reporting of more than 2 absences to the DFC.

This rule has never been enforced. Minutes shows who attends. Faculty are not children; they can check on their representative.

1. Recommendation that an elected parliamentarian be added.

Cindy Bowers stated this would be very useful.

1. Should there be a 5 minute limit on remarks.

No clear agreement, 2 minutes, as well as 5 minutes mentioned. Some wanted 5 minute limit for information items.

**Information**

Both academic and non-academic units will be responsible for conducting assessments to improve quality at KSU.

Student Code of Conduct changed for consolidation. There are not a lot of major changes.

The changes include protecting instructors from students and incorporating electronic media.

Meeting finished at 4.42 pm

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| **Attendance (9th February, 2015)** | | |
| **College/Constituency** | **Faculty Member/Liaison** | **Attendance** |
| Accounting | Thomas Devaney | O |
| 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 | O |
| Economics, Finance & Quantitative Analysis | Luc Noiset | O |
| Education Leadership | Earl Holliday | X |
| Elementary & Early Childhood Education | Shannon Howrey | X |
| English | Cindy Bowers | X |
| 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 | X |
| 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 | O |
| Staff Senate | Debra Hill | X |
| Student Government | Ryan Delaney | O |
| **Ex-officio** |  |  |
| President | Dan Papp | X |
| 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 |
| Chis Sharpe | Library | X |
| William Griffiths | Marietta Moderator | X |
| Kathy Rechsteiner | Staff Senate | X |
| Randy Stuart | Consolidation | X |
| Elke Leeds | AVP TELAAF | X |
| Debra Mahan | Transportation | X |