**Minutes of KSU Faculty Senate Meeting**

September 8, 2014.

Meeting started at 3:33 pm

1. **Minutes** from 11th August Faculty Senate meeting were approved with the following amendment.

Amend minutes to clarify Dr. Papp’s comments to read that BOR “intends” for all members of the University System of Georgia (USG) to fully participate.

1. **Introduction of new FSEC members;**

Cindy Bowers Faculty Senate President

Humayun Zafar President-elect

Doug Moodie Secretary

Cheryl Stiles Administrators Liaison

Tom Pusateri Chairs Council Liaison

Irene McClatchey Staff Liaison

Joya Carter-Hicks Student Government Association (SGA) Liaison

Ken White PTFC (Part Time Faculty Council) Liaison and Past President

1. **President’s Report**
	1. Dr. Papp reported on progress of consolidation. Accreditation sub-committee presenting strategic review for approval on 16th September to ECIC (Expanded Consolidation Implementation Committee). ECIC should approve sections 8 and 9 of SACS (Southern Association of Schools and Colleges) prospectus on 16th. Both reports got to SACS by 1st October.
	2. KSU had 26,100 student at peak this fall. Enrollment services expected for this to drop to 25,300 to 25,400. This represents about a 3% growth. SPSU expected their growth to be about 3.5%. So the new KSU could have 32 to 33,000 students by fall 2015.
	3. Dr. Papp presented a three page note to USG showing the differences between the new KSU and Georgia State University (GSU).
	4. The new KSU will still be primarily a teaching institution. While Georgia Tech spends $700m on research, UGA (University of Georgia at Athens) $350m, GSU) $91m, and GRU (Georgia Regents University) $71m, the new KSU will spend about $11m.
	5. There is a lot of work to be done this month on details of curriculum for the new KSU. There is still some negotiation ahead in some areas. Randy Stuart pointed out that approved recommendations are on consolidation web site.
	6. Long term planning for the new KSU includes looking at doctoral programs, which tend to be expensive (except EDDs). The new KSU will looking at new Master programs rather than doctoral programs. Probably will have only one PhD program per college. The ROI of programs will need looking a. KSU will develop new doctoral programs commensurate with KSU being a comprehensive university. However, Dr. Papp reaffirmed the importance of undergraduate programs.
	7. Dr. Papp stopped the search for a VP of ARC, so the position of Faculty Executive Assistant to the President will continue. Searches will continue for the new VP for Economic Development and Community Engagement and for a replacement VP for Student Affairs.
2. **Liaison Reports**
	1. SGS – Students busy on Volunteer KSU, etc.
	2. PTFC (Part Time Faculty Council) – They plan to produce a newsletter.
3. **Elections:**
4. Doug Moodie has volunteered to serve on Policy Process Council.
5. Election needed for two faculty seats on conference committee on OWG 22. A Doodle ballot will be created. Voting will end on September 12 at 5:00 p.m. Senators are to elect two from: Darren Crovitz, Randy Stuart, Anne White, and Chris Ziegler. [Note: Anne White and Chris Ziegler were elected.]
6. **Campus Culture and Climate Assessment Report presentation and forum**

Dates and times are:

30th September from 2 to 3:15 pm in BB 151,

1st October from 2 to 3:15 pm in HS 1000.

Chris Ziegler said faculty are invited to give their opinions on the IGNITE data, analysis, and use of results. Forums on this report will be sponsored also by FS (Faculty Senate), SGA, and SS (Staff Senate).

1. **Smoke Free Campus**

Maria Britt opened the discussion, supported by Amy Phillips and Michael Sanseviro. Maria stated that to meet USG policy, KSU will be become a tobacco free campus on the 1st October. Initially, enforcement will be done with a smile; that is there will be no fines or violation letters. For the longer term, the no tobacco policy will be reexamined next year. She asked for feedback and questions.

In answer to questions, Maria stated that e-cigarettes are included in ban. She also stated that KSU will monitor any potential fire risks created by smokers smoking in hidden area that are inflammable, like the trees. She also noted that the health insurance penalty for smoking would probably go up to $75 per person.

In answer to Dick Gayler asking about bans on sugary foods, as has just happened in K-12 schools. Maria said that was unlikely. She stated that nicotine patches would be allowed, and there will be free programs to help smokers get off tobacco.

1. **Campus Parking**

Beth Tindel answered complaints about lack of faculty parking, while there are often student spaces unoccupied. She said that from 10 am to 2 pm, faculty and staff parking is very tight. She does not plan to move concrete barriers to convert visitor parking to faculty parking. She also needs another faculty representative on the Parking & Transportation advisory committee.

Meeting adjourned at 4:47 pm

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| **Attendance (8th September, 2015)** |
| **College/Constituency** | **Faculty Member/Liaison** | **Attendance** |
| Accounting | Thomas Devaney | X |
| 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 | O |
| Dance | Mara Mandradjieff | X |
| Economics, Finance & Quantitative Analysis | Luc Noiset | X |
| Education Leadership | Earl Holliday | X |
| Elementary & Early Childhood Education | Shannon Howrey | O |
| 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 | O |
| 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 | O |
| 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 | 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 | X |
| Chairs Council | Alice Pate | O |
| Part-time Faculty Council | Yvonne Wichman | X |
| Staff Senate | C. Beam/J. Costen | O |
| Student Government | Ryan Delaney | X |
| **Ex-officio** |  |  |
| President | Dan Papp | X |
| Provost and VPAA | Ken Harmon | X |
| AVP for Faculty | Ron Matson | X |
| AVP Enrollment Services | Kim West | X |
| Faculty Executive Assistant to President | Maureen McCarthy | X |
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| **Visitors** |  |  |
| Parking & Transportation | Beth Tindel | X |
| AVP TEL | Elke Leeds | X |
| Dean of Students | Michael Sanservio | X |
| Director of Institutional Effectiveness | Susan Paruska | X |
| Consolidation Coordinator | Randy Stuart | X |
| Director IRB | Chris Ziegler | X |
| AVP for Operations | Maria Britt | X |
| HR | Amy Phillips | X |