**Agenda for Faculty Senate meeting on Monday 2nd December at 12:30 pm in KSUC 300**

***Administration***

1. Acceptance of Minutes – Todd Harper (5 minutes)
2. Provost Report – Dr. Schwaig (15 minutes)
3. Task force, etc. reports – Ron Matson, Pam Cole (15 minutes)
4. Deans Council liaison – Jennifer Purcell’s approval
5. Reports – see attachments

***Old Business***

1. GEC – motion to call for a task force to consider membership – Doug Moodie

Motion

*The Faculty Senate charges the General Education Committee (GEC) to develop a Task Force to make recommendations to the Faculty Senate regarding the membership of the GEC. The Task Force should be comprised of one representative from each degree-granting college plus Kris DuRocher to represent the Provost.*

*The GEC needs to be able to deal quickly but effectively with the new USG guidelines for the common General Education Core that are expected next year (maybe March 2020 for implementation in Fall 2021). The GEC may identify/elect representatives from within their own membership or they may go outside their membership to other teaching faculty in their college. If a college currently has only one representative, that individual may identify a proxy to serve on the Task Force. Concerns have been raised about the GEC weighing too heavily towards certain colleges and for being too large to work effectively. The deadline for submitting the list of members for the Task Force to the Senate Executive Committee is 18th January 2020.*

*The Task Force is charged with bringing forth 3 viable options to the Senate for discussion. These models should be presented to Faculty Executive Committee no later than the March 16 Faculty Executive agenda.*

***New Business***

1. Mathematics Placement Policy – Bill Griffiths – see attachment (10 minutes)

See attached motion

1. Can lecturers vote for P&T committees? – Bill Griffiths

Motion

See attached motion

1. Graduate College - Jennifer Purcell

Motion

*The Faculty Senate resolves to establish an ad hoc committee of 5 graduate faculty to evaluate the policy-related function of the GPCC and, more broadly, to clarify, formalize, and codify decision-making authority and processes related to the graduate enterprise, including but not limited to the curriculum, program oversight, academic policies, and operations, per USG and KSU policy and principles of shared governance.  The committee will work with the GPCC Executive Committee and Graduate College Dean or his representative and will present written monthly updates on its progress and present its findings and recommendations during a Senate meeting no later than the March 2020 Faculty Senate meeting."*

1. A.O.B