**Agenda for Faculty Senate meeting on Monday 9th September at 12:30 pm in KSUC 300**

***Administration***

1. Election of Secretary for FS – Todd Harper (2 minutes)
2. Approval of Minutes for 29th April, 2019 (2 minutes)
3. Election of Marietta representative on FSEC – Bill Griffiths (2 minutes)
4. Election of representatives to Adult Learning [2 reps] and Campus Services committees [Guichung Zang + 1 other]. (2 minutes)
5. Presidential Report – Dr. Whitten (5 minutes)
6. Provost Report – Dr. Schwaig (5 minutes)

***Old Business***

1. First reading of proposed changes to University Standing Committees section in University Handbook. – Doug Moodie (5 minutes)
2. Library – Elsevier state of play – David Evans (5 minutes)

***New Business***

1. CDA proposal on FPA – Mark Mitchell (10 minutes)
2. Undergraduate Research – Amy Buddie (7 minutes)
3. UITS news – Veronica Trammell (3 minutes)
4. EFC News – Dessi Beagle (5 minutes)
5. CDO Introduction – Sylvia Carey-Butler (5 minutes)
6. "Whereas an acute faculty salary inversion and compression crisis exists and has existed for years at Kennesaw State University, the Faculty Senate requests that the President and Provost address the crisis by committing to finally fund an effective pay-equity plan. The amount allocated should ensure that faculty ranks are decompressed by a salary differential of at least five percent between ranks. The Faculty Senate asks the President and Provost to present their plan in response to this resolution by 15th November 2019; so that KSU can implement the plan by the 1st January, 2020. " - Darina Lepadatu (25 minutes)

**Advance warning for October**

1. Changes to Curriculum change process – Pam Coles
2. Changes to faculty Awards and process – Michele DiPeitro
3. Changes to Policy process – Danielle Buhrer
4. Second reading of University Committees in handbook