Agenda, March 27, 2023 Virtual Faculty Senate Meeting

Minutes: 12:30-12:35.

Old Business:

1. Graduate Incomplete Policy: (Juliet Langman) 12:35 -1:40
2. Evaluations: (Darina Lepadatu) 12:40 - 1:10

New Business:

1. Consent Agenda: 1:10-1:15. (Below are listed the items on the consent agenda. I have also listed those faculty and administrators who submitted the motions. The five-minute time will be to determine which of these items should be pulled, not for discussion of the issues.)

* Minor Revisions to the Graduate Policy Catalog.  (Anissa Vega)  Brief note: At the February meeting, Senators Pincock and Hill expressed concerns over one of the revisions.  They have since worked with Anissa and are satisfied with her revisions.
* Graduate Faculty Status. (Juliet Langman)
* 1.2.3. The Graduate College (Juliet Langman)
* Proposal for Clinical Faculty (Lynn Lamanac)
* Revisions to University Handbook Section 3.7.2. (Sumit Chakravarty)
* Resolution Commending KSU Owls Basketball Team (M. Todd Harper)

1. Allotted time for items pulled from the Consent Agenda: 1:15-1:30
2. Proposal for Academic Professionals: 1:30-1:35
3. President's Report 1:35-1:40
4. Provost's Report 1:40-1:45
5. Proposal for Academic Professionals (Lynn Lamanac) (if time is extended, otherwise postponed until April 17 Faculty Senate Meeting) 1:45-1:50
6. Proposal for Lecturers (Lynn Lamanac) (if time is extended, otherwise postponed until April 17th Faculty Senate Meeting) 1:50-1:55
7. Administrative Review (M.A. Karim, Randy Stuart, Robin Cheramie) (if time is extended, otherwise postponed until April 17th Faculty Senate Meeting) 1:55-2:00
8. Proposal for alternative five-year review (Jamie McCandless) (if insufficient time, postponed until April 17th meeting) 1:55-2:00