

Kennesaw State University

Faculty Senate meeting - 12:30 pm March 26, 2018

Minutes

Initial discussion held about rules of order to rearrange the meeting's agenda. Motion to rearrange agenda was rejected.

Updates

Linda Noble, Interim Provost:

Positive recent annual budget meeting with Chancellor. Discussed "controlled growth at KSU." Not capping enrollment, but acting strategically.

Administrative Review ongoing. Audit team looking at compensation model. Extra Comp might be a problem, but possible that plates are full.

Discussion of program deactivation (related to the CSH program requests for clarity). Program Deactivation activities/issues: Request to USG Board, suspend new enrollment, work with faculty teach-out plan, consider SACSCOC issues.

There is currently no official request at the USG Board to deactivate the KSU CHS (Culinary Sustainability and Hospitality) Program, but there are issues, including SACSCOC issues, so "hitting the pause button seems wise" for the moment.

Faculty member noted: Administration appears to have put the CHS program in a "deactivation mode," which hurts the program and sets a bad precedent.

Noble not in favor of lifting the "Pause" for now. Hopefully will know more and interact with the USG system office on this within next few weeks.

Faculty member noted: Math Dept. lost a major in past 6 months and faculty found out about it after the fact, without prior consultation.

Faculty member noted: There is a "Substantive Change" policy at SACSCOC.

Noble is well versed in USG Board policy and SACSCOC and will help carry out the CSH program review and other reviews according to official policy.

Faculty question: What about the recent letter from the USG Chancellor to KSU's president? Noble: Chancellor is concerned with KSU Administration's understanding of

“free Speech” issues. Some university personnel have recently attended “free speech training.”

Ron Matson, Sr. Assoc. VP for Academic Affairs,

Expectation is for “Explorance Blue” to replace Digital measures for Course Evaluations over the summer.

Replacement of the “Activity Insight” parts of Digital Measures has run into problems and will be delayed.

Salary Study – Lecturers and Senior Lecturers are in the sample. Study underway.

Danielle Buehrer, Interim VP for Institutional Effectiveness,

QEP Speaker Scheduled: Dr. Jenny Shanahan, Assistant Provost for High Impact Practices, Bridgewater State University. Transformative Learning. April, 16, 11:00am KSU Ctr., Room 400. Please Announce and Attend.

Minutes from previous meeting approved.

Part-time Faculty Council Senator:

Motion for Handbook revisions: i) change terminology “vice president” ii) allow more than two terms service iii) allow part-timer to serve on council even in not teaching one semester iv) allow electronic voting.

Changes Approved by Faculty Senate.

Noted: Handbook and Charter need to be reviewed for uniformity.

Don McGarey, Interim VP for Research

Review and development of university IP policy ongoing. Faculty please send all comments and ideas. This process will last through summer at least. Looking at other universities – slide with examples provided.

Faculty member: Policy needs a lot of flexibility because there are so many idiosyncrasies in IP. Who is on Committee? VP Research, Chief Business, others-Olens appointments.

Emeritus Status: Need for change in wording of 4.2.5. Issue: need to allow non-tenured to be provided Emeritus Status - long employed University Librarian is retiring. Some question about the wording of the change. Motion: Friendly amendment to have a second reading to ensure proper wording. Motion for second reading passed.

University Strategic Plan: Tim Blumentritt

Importance of well understood KSU identity.

- a. RPG
- b. High impact innovation
- c. What is the KSU’s culture?
- d. Engagement with the Community
- e. Process Excellence

Faculty Senate Attendance Sign-up Sheet for 26th March 2018

Department or School	Name	Present
Accounting	Cristen Dutcher	<i>CD</i>
Architecture	Tim Frank	
Art & Design	Craig Brasco	<i>CB</i>
Chemistry & Biochemistry	Michael Van Dyke	<i>MVD</i>
Civil & Construction Engineering	Metin Oguzmert	
Construction Engineering Technology	Matthew Wilson	
Communication and Media	Carolyn Carlson	<i>CC</i>
Computer Engineering	Scott Tippens	<i>ST</i>
Computer Science	Alan Shaw	
Conflict Mgt., Peacebuilding, and Development	Heather Pincock	<i>HP</i>
Construction Management	Charner Rodgers	
Culinary Sustainability and Hospitality	Jonathan Brown	<i>JB</i>
Dance	McCree O'Kelley	
Ecology, Evolution, and Organismal Biology	Joe Dirnbeger	<i>JD</i>
Economics, Finance, and Quantitative Analysis	Luc Noiset	
Education Leadership	Nic Clegorne	
Elementary and Early Childhood Education	Scott Ritchie	<i>SR</i>
Electrical Engineering	Yusun Chang	
Electrical & Computer Engineering Technology	Pam Frinzi	
English	Jeanne Bohannon	<i>JB</i>
Exercise Science & Sports Mgt.	Laurie Tis	<i>LT</i>
First-Year and Transitional Studies	Richard Mosholder	<i>RM</i>
Foreign Languages	Noah McLaughlin	<i>NM</i>
Geography and Anthropology	Debrati Sen	<i>Debrati Sen</i>
Governance and International Affairs	Ken White	
Health Promotion and Physical Education	Peter St. Pierre	<i>Peter St. Pierre</i>
History and Philosophy	Marianne Holdzkom	<i>Marianne Holdzkom</i>
Honors College	Katherine Kinnick	
Inclusive Education	Joya Carter-Hicks	
Information Systems	Humayun Zafar	<i>Humayun Zafar</i>
Information Technology	Ming Yang	<i>Ming Yang</i>
Instructional Technology	Anissa Vega	<i>Anissa Vega</i>
Interdisciplinary Studies	May Gao	
Leadership and Integrative Studies	Jennifer Purcell	<i>Jennifer Purcell</i>
Library, University	Barbara Wood	<i>Barbara Wood</i>
Management and Entrepreneurship	Doug Moodie	

ERIK MACEWSKI

ET

Strat Comm & Mktg
 Political Science & International Affairs

Tammy Dettel
 Ken White
 Know

Marketing and Professional Sales	Sandra Pierquet	SEP
Mathematics	Josip Derado	JSD
Mechanical Engineering	Mohammed Mayeed	Md. Sajjad Mayeed
Mechanical Engineering Technology	David Stollberg	DS
Mechatronics Engineering	Ying Wang	
Molecular and Cellular Biology	Jerald Hendrix	WJD (group)
Music	Jana Young	Jana Young
Nursing	Jane Brannan	Jane Brannan
Physics	Russell Patrick	
Psychology	Roxanne Donovan	RAD
Secondary and Middle Grades Education	Bryan Gillis	Strickland
Social Work and Human Services	Vanessa Robinson-Dooley	Vanessa Robinson-Dooley
Sociology and Criminal Justice	Darina Lepadatu	DL
Software Engineering and Game Development	Paola Spoletini	Paola Spoletini
Statistics and Analytical Sciences	Josip Derado	
Systems and Industrial Engineering	Robert Keyser	RKeyser
Technical Communication & Interactive Design	Uttam Kokil	Jonathan Arnett
Theatre and Performance Studies	Jim Davis	JD
Liaisons		
Administrators Council	Chris Hutt	
Chairs and Directors Assembly	Dawn Baunach	DAB
Deans Council	Kathy Schwaig	
Part-time Faculty Council	Joanne Lee	JL
Staff Senate	Jeffrey Bernard	Nicole Phillips
Student Government Association		
Ex-officio		
President	Sam Orens	Ken Harmon
Provost and VPAA	Ken Harmon	Linda Noble
Assoc. V P. for Faculty	Ron Matson	RAM
Assoc. V. P. for Curriculum	Val Whilesey	
Assoc. V. P, for Technology	Elke Leeds	Jim Cope
Visitors		
Director of Policy, Institutional Effectiveness	Kevin Gwaltney	KG
Strategic Planning	Tim Blumentritt	TB
Interim VP for IE	Danielle Buchan	DB
Institutional Research Analyst	Dominique Foster	DF
SOCM	Justin Pettigrew	JP

Georgia Southern Univ.
 CHSS

Melvin Winkler
 Thierry Leger T.L.

John Marshall (Legal Affairs)
 Donald McGowan, Office Research

Amanda Richey

- INED

Chris Hill

Academic Affairs

Paul Mattox

DSA

Ryker

SASS

GINNY BOSS

LIS

Nyasha M. Gwamathuloooper

LIS