Senator Lai expressed a concern with the resolution shifting responsibility to CPE, and asked, "What is the endgame?"

Senator Hannemann noted that the last presidential search in 2017 included only one faculty member on the search committee. Perhaps we also need a resolution calling for at least two faculty representatives on this year's search committee.

LeChrista Finn asked what this resolution is trying to accomplish.

Senator Grimes responded that it was to encourage CPE to see changes in procedures and composition of the board and leaves exactly what those measures would be up to CPE and the governor.

Dr. Finn asked how the text of the resolution came about, and Senator Collum responded that he had drafted the text at the request of the Faculty Senate Executive Committee and submitted it to the Professional Concerns Committee for consideration.

Dr. Michael Robinson, a KSU alumnus attending the meeting, expressed his thanks to the faculty of KSU that inspired him to become a PhD. He asked if recording of this meeting would be available afterward and for the language of the draft resolution.

Senator Collum replied that the text would be available when the minutes were posted on the Faculty Senate page at www.kysu.edu.

5. Recap of the discussions (Danny Collum)

At this point President Clay asked Senator Collum to summarize the discussion so far. He reported that we had heard concerns about the resolution addressing the role of current administration, which had resulted in an amendment to the text. Concerns were expressed about the purpose of the resolution. What action does the Senate hope will result from it? And about the resolution not addressing the issue of faculty participation in a presidential search. Concern has also been expressed that the Senate has not yet heard enough feedback from the full faculty to be able to go forward on the resolution.

At this point, Senator Hannemann moved to postpone a vote on the resolution to the next regular Faculty Senate meeting, October 1.

Senators voted on this motion, and it passed with 18 votes for, one against and no abstentions. Helen Smith asked that the amended text of the resolution be published to the full faculty.

6. Adjourn the meeting

The meeting adjourned at 11:52 a.m.

Attendance:

Senators
Phillip H Clay
Patti Marraccini
Daniel D Collum
Changzheng Wang
Jennifer Ballard-Kang
Kris Grimes
Nancy Capriles
Barbara Witty

John Sedlacek

Dr. Frederick A. Williams Jr.

Lisa Turner Chi Shen 5091

Beverly Schneller

5023302771

Li Lu

David Neville John Cheves Jyotica Batra Kazi Javed Avinash Tope

Dr. Richard R. Maiti

Yun Jiang

Keturah Nix, PhD
Debbra Tate
Peter Smith
Thomas Webster
KYSU Student
KSU Student

Margery Coulson-Clark Maheteme Gebremedhin

Clifton Wise

Dr. Frederick A. Williams Jr.

Jesse Osbourne Austin Horn Herman Walston Sharon McGee

Michael D. Dailey, PhD Karen Cotton McDaniel

Chris Benge C. Stanfield Lauren Graves Ken Andries Shannon Brogan

Stefanie

Dr. Clifton Wise

Laura Cullen Glasscock Dr. Leroy Hamilton, Jr.

David Shabazz

Deena McGaughey-Summers

Monica Kast Rita Sharma Mara Merlino

Dr. Dharma Khatiwada

Sheila Stuckey Prof. E. Amadife Dr. Berkley King Helen Smith Cindy Glass

Dr. P Danielle

Dantrea Hampton

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