

Kentucky State University Faculty Senate Minutes
March 21, 2016

Senators

A Assefa, Tibebe

A Alhuani, Abdallah_____

A

E

A

A

A

APC Chair Moffett presented the FY1617 Academic Calendar. It passed with one nay vote. A Senator objected to the necessity of building the Academic Calendar around Homecoming instead of the opposite.

Senate discussed the option to drop students for nonattendance, with clear syllabi statements. APC will continue this discussion.

Other Business:

Regent McFayden reported his concern about the closed session of the Executive Committee of the Board of Regents at the Special Called meeting. He does not know what the topic of discussion was. He asked that faculty be cautious when sending him complaints because he does not want to have to recuse himself from voting due to previous knowledge and dialogue. He said the Endowed Chairs could be brought on board relatively soon. KSU's Diversity Plan was discussed in the Board of Regents meeting and Academic Affairs will be moving forward to address deficiencies.

Regent McFayden does not know the cost of the consultants and said the Board had not voted on them. He said that it seems the Registry will be doing exactly what the Board is supposed to do. The Senate discussed the pros and cons of hiring Scannell & Kurz, the recruitment firm. One non-Senator said they have a proven track record according to President Burse and a Senator pointed out that they will be in competition with themselves as they take on more Kentucky schools. Another Senator said that the recruitment season is over for practical reasons and the goal will be even more difficult as a result.

A Senator reported that President Burse said in the Special Called Board meeting that Whiney Young is not really an Honor's Program since they do not recruit their own students and that he wants to re-design the curriculum.

The meeting adjourned at 4:41 pm

Minutes Submitted by: Reba Rye, Faculty Senate Secretary