

Kentucky State University Faculty Senate Minutes
August 25, 2017

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The first regularly scheduled meeting of the AY 2017-18 Faculty Senate was called to order at 1:18 pm on Friday, August 25, 2017, in Cooperative Extension Room 238. The meeting was changed from Monday, August 21 to Friday, August 25 to conflict with the solar eclipse. The agenda was approved.

Senate President Report:

President Hampton reported that Provost/VPAA Thomas and President Brown had been in a meeting since 10:00 and that President Brown is unable to attend Senate meeting today due to a wedding. She did not hear from Dr. Thomas. Neither were in attendance.

President Hampton reported she met briefly with VPAA/Provost Thomas as a introductory welcome.

David Shabazz is at home and recuperating. Joe Moffett is acting Chair of LLP in his absence.

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most of the problematic issues identified in the resolution documents of all parties resulted from non-adherence to policy. Another concern identified by all is the need to increase funding percentages for instruction. She encouraged all senators, faculty, staff and administrators to read the complete report, with supporting documentation and attachments. The committee worked with the full consensus model and made recommendations to address the issues when appropriate. A Senator inquired how this report will be used to whom it is presented, and its status regarding recommendations. Chair Rye replied the committee was charged by the FY17 Senate, worked on it over the summer, and is now presenting it to the university community and the FY18 Senate. FY17 Senate President Kim Sipes clarified that the committee was established with the intent to combine all of the

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and the Faculty Caucus of Color) and create a combined document for presentation to the KSU Board of Regents. A motion was made, seconded and approved to extend time one minute for completion of the report. (See full report, with attachments, as distributed by President Hampton with the meeting announcement and agenda for this meeting)

AAUP. (American Association of University Professors)

Dr. Shelton reported that a KSU AAUP Chapter has been formed and approved with 11 of nine individual campus members (equivalent minimum seven). A Senator inquired when there will be an organizational meeting and election of officers. Dr. Shelton replied that in order to obtain a c(s)-8()93(p)-72(u)-

Discussion continued after a five minute time extension.

Student printing issues were discussed and faculty were instructed to send students to Deloris Smith ASB 36 until this problem is sorted out.

Senate adjourned to committees at 4:23 pm for election of officers.

Minutes Submitted by: Reba Rye, Faculty Senate Secretary