

Faculty Senate Minutes 10/29/18

NAME	Attendance	Department	Office
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Shawn Lucas



The fifth regular meeting of the 2018-19 Faculty Senate took place on Monday, 29 October 2018, at 3:10 p.m. in 123 Hathaway Hall.

1. Call to OrderThe meeting was called to order at 3:12pm, with quorum.
2. Approval of AgendaThe agenda was approved without changes.
3. Approval of Minutes of the 8 October 2018 Faculty Senate MeetingThe minutes were approved without changes.
4. Faculty Senate President ReportPresident Joe Moffett reported on the following issues:

6. Curriculum Committee – Leigh Whittinghill Chair Whittinghill reported on the following issues:

- FSCC 1819-05: School of Business and Technology Entrepreneurship Certificate: The School of Business and Technology has developed a new 15-credit-hour Entrepreneur Certificate Program. The program will rely on existing courses.
 - Business Chair Obielodan noted that the program will last business owners and students together. Moffett pointed out that these kinds of programs are very popular right now. Obdan concurred, saying that such programs are what the governor has been urging.

The Faculty Senate voted to approve Action Item FSCC 18-19-05: unanimous yes voice vote.

- FSCC 1819-06: Recommendation for Changes to Syllabus Template. The syllabus template has not been updated in some time. Although this issue is the purview of APC, the Curriculum Committee was asked to work on it. The changes include updating links, putting the University and Program Missions on the syllabus, linking SLO's and program outcomes, adding assessment measurements, adding a statement about how we use Blackboard at KSU, adding information about where to find Blackboard help, and adding the most recent University Attendance Policy.
 - A senator asked where to find the syllabus template. Whittinghill responded that this issue is another that needs to be addressed. The availability of template. Moffett said that it could go on the Senate Webpage.
 - Obielodan said that the template was created in 2003/04. Moffett said that it was most recently updated in 2010. Moffett asked that CC finish their revisions and take the revised template to APC for review before bringing it to Senate.
- The committee is also reviewing emendations to the Course Change Policy.
 - Moffett asked if the deadline has passed for spring implementation of course changes or new courses. Whittinghill said technically yes, but she hasn't received any communication about deadlines. Academic Affairs.

7. Budget and Academic Support Committee – Phillip Clay Phillip Clay was excused. Committee member Bruce Griffis gave the report

- The committee is still waiting to receive information about the Instructional Budget from the Administration. They discussed prioritizing issues once they get access to the budget documents. For answers, Clay has resubmitted the committee's questions about the Instructional Budget to Vice President for Finance and Administration, Douglas Allen.
- At the committee meeting, Bill Welch showed a draft of a

9. Faculty Ombudsman Report Ombudsman Wilfred Reilly reported on the following issues:

- Reilly met with University President Christopher Brown Tuesday to discuss:
 - The mold issue on campus. Brown told Reilly that this issue is nearing resolution. KSU is the one major university in the state that did not declare independence from the Kentucky Division of Engineering and Contract Administration (DECA). This is a highly bureaucratic state agency which colleges had the option of either splitting from or continuing to partner with roughly a decade ago. For the university to undertake any action about building or repairs, we have to make a request to the state, which does the work for us. Brown has made that request. The Request for Proposal is concluded, we've negotiated with a solution provider for mold abatement. The issue now is getting a signed contract in hand and establishing a set of dates when they will remove the mold. This may take a month or more, but we are on the last steps of the process.
 - The ACE Tutoring Center. This issue is tied to the mold issue as ACE was closed because of mold. President Brown says it will be open by spring semester. The tutors haven't been fired. They are over in University College, either full time or on a retainer basis. Brown said that all of our tutors are on campus we just don't have the tutoring center. The expectation is that we will have a one-stop tutoring center by spring.
 - The \$1800 disbursement is confirmed for October 31.
- In the University Forum meetings, faculty are being strongly encouraged to apply for IT funds. (Moffett noted that the University Forum is a gathering of faculty and administrators in charge of areas, they report on issues in those areas at the meetings.) IT funds did arrive October 1. \$1,200 has been set aside for faculty travel to conferences and events.
 - Moffett pointed out that the word hasn't gotten out sufficiently to faculty yet about the available funds. Reilly said that he just found out today that we have -26.5 (us) -13.3 (t) T J 0 T c 0 T [(ar)-1n