

Kentucky State University Faculty Senate Minutes

January 29, 2018

<u>SENATORS</u>	<u>UNIT</u>
<u>Amusan, Ibukun</u>	<u>Math & Science</u>
E <u>Andries, Kenneth</u>	<u>AFE</u>
<u>Desborde, Rene</u>	<u>Business</u>
A <u>French, Asha</u>	<u>LLP</u>
<u>Gebremedhin, Maheteme</u>	<u>AFE</u>
<u>Gibson, Caroline</u>	<u>Fine Arts</u>
<u>Gilliam, Erin</u>	<u>BSS</u>
<u>Griffin, Robert</u>	<u>Fine Arts</u>
<u>Gyawali, Buddhi</u>	<u>AFE</u>
<u>Hampton, Dantrea President</u>	<u>Library</u>
<u>Hannemann, Jens</u>	<u>Computer Science</u>
<u>Vacant</u>	<u>AQU</u>
<u>Lu, Li</u>	<u>Math & Science</u>
<u>Marraccini, Patti</u>	<u>Nursing</u>
<u>McKay, Marlin</u>	<u>Fine Arts</u>
<u>Rajendran, Narayanan</u>	<u>At-Large (MASC)</u>
<u>Ramon, Donovan</u>	<u>Whitney Young</u>
<u>VACANT</u>	<u>BSS</u>
<u>Rye, Reba Secretary</u>	<u>At-Large (FA)</u>
<u>Sharma, Rita</u>	<u>Math & Science</u>
<u>VACANT</u>	<u>At Large</u>
<u>Smith, Peter Vice President</u>	<u>LLP</u>
<u>Ulrich, Stephen</u>	
A <u>Williams, Cynthia L.</u>	
<u>Vedder, Catherine</u>	
<u>Walston, Herman</u>	
<u>Wang, Changzheng</u>	

The ninth regularly scheduled meeting of the AY 2017-18 Faculty Senate was called to order at 3:18pm on Monday, January 29, 2018, Hathaway Hall 123. The agenda was approved with no amendments and minutes of the November 27, 2017 Faculty Senate meeting were approved with one friendly amendment.

Senate President Report:

President Hampton reported two Senators have accepted administrative positions and will step down as Senators. Wilfred Reilly, Political Science, has been appointed Faculty Ombudsman and Kim Sipes, Senator at Large, Deputy Provost for Undergraduate Education and Faculty Affairs. President Hampton thanked them for their service. Reilly was Chair of PCC and now the committee needs to consider who will be elected chair and President 8

A Senator suggested faculty could cede their seats to family members and ~~Se. Rye~~ agreed. President Hampton said that idea had been considered in the Cabinet meeting but ~~was~~ rejected.

Brandon Williams will be dealing with Title IX.

Curriculum Committee:

No items were presented by CC and Chair Andries was not present.

Rye nominated Senator Wang for temporary Parliamentarian until such time as the qualification issue is resolved. Motion carried unanimously.

Budget & Academic Support:

Chair Rye reported that since committee minutes were approved and submitted President Brown responded to her inquiry about requested budgetary data per FSBA 16-17-01. He directed VP Appleton to supply the requested data and she hopes it will be available for review in the next committee meeting. Approved BASC minutes included discussion of intent to file a freedom of information request if requested data was not received by February 4, signed by Chair Rye and other BASC tenured faculty. She reported hopefully that action will no longer be necessary.

Members we submitted budget for state funding and compared it to action items FSBA 16-17-01 and 02. They specify a 2.4% annual increase in Instructional spending over the five year strategic plan, which would put KSU at 30% for Instruction by FY22. Contrast KSU is now down

These are discouraging figures

Regent McFaydes said one board packet he received had included a statement of mandate (by some entity) to provide a minimum percentage for Instruction in the budget. He will try to find that document.

Other Business and Announcements:

Senator Vedder commended President Hampton for the voter registration drive and hopes it continues. Hampton said they registered 50 people. However, some students say they are not interested. Vedder suggested we need educational plans and Hampton said she will be glad to come into classes for discussions.

partnership with Dr. Top and in collaboration with CAFSSS, Health and Physical Education and local vendors. Thursday Feb 27th, 11-1:00. Healthcare providers may be present.

Dr. Freeman announced the next SACS workshop by Dr. Silver tomorrow, Tuesday. She will walk us through creating rubrics and map in Campus Labs and will come to departments on request.

A Senator brought up issues in his unit with not being able to print. Other Senators said when they are over-budget for printing they just have to continue to print.

Dr. Freeman said SACS requires a minimum of 45 contact hours each semester per class. Secretary Rye inquired if that referenced credit or contact hours. The response was that lab hours count 1/2 hour. CIE0 Tm [<037-

