**MINTUES**

**Faculty Senate Meeting**

**October 28, 2024**

**12:30-1:45 p.m.**

Call to Order: Meeting called to order by the Faculty Senate President promptly at 12:30 p.m.

**Senators in Attendance**:

Sandee Chamberlain, McCree O'Kelley, Todd Wedge, Michael Carroll, Victor Clincy, Ying Xie, Hassan Pournaghshband, Kent Altom, David Bray, Carole Hollingsworth, Shelby Meek, Randy Stuart Albert Jimenez, Scott Ritchie, Nihal Khote, Yeol Huh, Jillian Ford, Chad Goebert, Matthew Lyons, Darlene Rodriguez- Schaefer, Nancy Ballard, Minhao Dai, Heather Pincock, Iraj Omidvar, Thierry Leger, Susan Kirkpatrick Smith, Amy Donahue, Rebecca Hill, Tavishi Bhasin, Lauren Taglialatela, Melanie Holland, Snehal Shirke, Glen Meades, Nicholas Green, William Griffiths, Dale Vogelien, David Garofalo, Walter Thain, Aaron Adams, Sathish Gurupatham, Ying Wang, Michelle Lee, Nicholas Ellwanger, Christopher Thompson

1. **Introduction of Aaron Stremish (KSU’s Chief Information Officer) to Faculty Senate**

From UCF to KSU.

Five months on the job at KSU.

Acknowledges KSU is in a growth curve; likened KSU to UCF years ago.

Working with university research council to address existing issues in mutually advantageous manner.

No more duo authentication, etc. will be required beginning in 2025.

1. **Approval of Meeting Minutes**
	1. August Minutes Approved: No corrections requested.
	2. September Meeting Minutes

Approved on motion and second, without objection.

1. **Nominations for Vacant Positions**
	1. FSEC Marietta Campus Representative: Aaron Adams
	2. Academic Freedom: Nicholas Green

No additional nominations made from the floor.

Two votes were held: Each individual approved for respective position, without objection.

1. **Conduct Guidelines Policy**
	1. Motion: The Faculty Senate recommends approval of the Conduct Guidelines with the attached amendments.

Motion made to approve with the removal of references to “civil” and “civility.”

Discussion regarding “highest ethical standards” as well as other terms that may be reasonably interpreted in different ways.

Issue of university’s expansive view of “intellectual property” raised.

Motion made approved to table this agenda item with intent to seek further revisions before next faculty senate meeting approved, with votes of 35 to 0.

1. **IT Policies**
	1. Cellular Wireless Communications Policy
	2. Data Security Policy
	3. IT Acceptable Usage Policy
	4. Cloud Services Policy
	5. Vulnerability Disclosure Policy

Motion: With Faculty Senate Executive Committee’s recommendation to each of five policies as one package, vote was taken, and measure passed.

1. **User Accounts and Password Policy**
	1. Motion: The Faculty Senate recommends approval of the User Accounts and Password Policy.

Unanimously approved upon voice vote.

1. **Access to University Facilities Policy**
	1. Motion: The Faculty Senate recommends approval of the Access to University Facilities Policy.

Issue of access to buildings was raised.

Motion made and approved to table this agenda item with intent to seek further revisions before next faculty senate meeting, with votes of 30 to 5.

1. **Policy Review and the FSEC**
	1. Discussion: Involving FSEC earlier in policy process review.
	2. Motion: Faculty Senate empowers and endorses the Faculty Senate Executive Committee to partner with the Policy Process Council in order to receive, review, and provide feedback on policy earlier in the process for academic year 2024-2025.

Vote taken and approved, with votes of 29 to 7.

1. **President Kathy S. (Kat) Schwaig’s Comments**

Unable to attend due to attendance at a community event on behalf of the university.

1. **Provost and Executive Vice President of Academic Affairs Ivan Pulinkala’s Comments**

Announcement was made regarding investment of $1.5 million dollars for increasing compensation of full-time faculty based upon most recent annual reviews. Announcement details will be provided to deans.

Meeting adjourned by the Faculty Senate President at 1:39 p.m.

Note: Minutes taken by Kent E. Altom, Faculty Senate Representative (School of Accountancy) and Faculty Senate Executive Committee Member (Kennesaw Campus)