



January Faculty Senate Meeting Agenda

[HANDOUTS FOUND HERE](#)

Faculty Senate Executive Committee Meeting: January 22, 2018. 12:30 - 1:45 pm.
Kennesaw Hall, Rm 4427. Faculty Senate Meeting: January 29. 12:30 - 1:45 pm.
Kennesaw Campus, KSU Center Rm300.

Updates

- A. Ken Harmon, Provost
- B. Ron Matson, Sr Assoc. VP for Academic Affairs
- C. Faculty Senate Liaison Reports: FSEC; Staff Council; Student Government Association; Part-Time Faculty Council; University System of Georgia Faculty Council; Policy Process Council; Chairs and Directors Assembly; and Deans Council

Old Business

- D. Approval of November Minutes
- E. Policy Process Council
Doug Moodie

New Business

- F. Faculty representatives
SACSCOC Leadership Team (Danielle Buehrer)
Campus Portal governance committee meetings (Amanda Leith)
- G. President's Athletic Oversight Committee, Handbook change
Lynn Stallings
- H. P&T Workflow and Appeals committee change
Ron Matson

Informational

- I. Office of Diversity and Inclusion, Culture and Climate Assessment Survey
Val Whittlesey, Chris Ziegler, and Laura McDowell
- J. Faculty Internal Compression Study
Danielle Buehrer, Meihua Zhai, Kevin Gwaltney and Dominique Foster
- K. 33rd Annual National Conference on Undergraduate Research (NCUR)
Amy M. Buddie, Director of Undergraduate Research
- L. Committee on Committees (Jennifer Purcell)
SACSCOC report, Distance Learning Advisory Committee (E-tuition elimination, QM accessibility standard, DL Course evaluation)
- M. Changes in Wireless Device Policy update
Cheryl Hassman
- N. Parking
Aaron Fowler, Director of Parking & Transportation