

Faculty Senate Meeting Agenda
12:30-1:45 December 4, 2023

Online Faculty Senate Meeting Expectations

1. Voting will be carried out electronically (link will be available in the chat window) and will be tracked. **Please only vote if you are a senator.** A non-senator voting will result in an immediate permanent ban from the faculty senate.
2. Use the “Raise your hand” feature in order to be recognized.
3. Motions will be preferred over discussion items so that we typically have action items on the floor.
 - a. To further promote discussion, the president of the faculty senate will begin by calling for dissenting opinions. If there are no dissenting voices, we will be able to call for a vote directly and increase efficiency in our meetings.
4. Please familiarize yourself with Robert’s Rules of Order:
https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf

Welcome

Susan Kirkpatrick Smith

Old Business

1. Approval of November minutes

New Business

1. Learning Analytics – Anissa Vega (10 minutes)
2. Report from committee to investigate ARD/FPA timing and processes – Bill Griffiths (5 minutes)
3. Questions about Out of State policy – Nwakaego Nkumeh Walker and Ivan Pulinkala (15 minutes)
 - a. The FSEC asked for clarification on the Out-of-State Policy. We had a long discussion at the FSEC meeting which we have summarized in a Q&A document (attached).
 - b. We ask that you read the document and come prepared with any questions/clarifications you have for Legal or Academic Affairs.
 - c. If you would be interested in serving on a committee to further clarify or modify this policy, within the boundaries of what is legally allowable, be prepared to volunteer at the meeting.
4. Senate Best Practices committee report – Todd Harper (35 minutes)
5. Provost’s Update (5 minutes)
6. President’s Update (5 minutes)

Consent Agenda

1. Please attend graduation and ask your fellow faculty members to attend. Graduation days and times can be found [here](#).
2. Please share the following with your departments about the recent administrative reviews.

As you all know there was an error at the beginning of the process of soliciting feedback for administrative reviews. The process was corrected, and the response rate does not seem to have been negatively affected. In fact, the response rate was higher this year than last year. This was a new process from our 3rd party vendor. We included many more people in the review process, both as reviewers and as reviewees.

The table shows the response rates from this year compared to last year. The first column shows response rates for all administrators (including chairs) and the second column shows the response rate for just for chairs.

	% For All	% For Chairs Only
2022	44.87%	66.30%
2023	47.58%	67.60%

Hisham Haddad (hhaddad@kennesaw.edu) is the Administrative Faculty PTR Coordinator so if you have questions, you can contact him.