

Agenda for FS on Monday the 27th Jan 2020 at 12:30 pm in KSUC 300

1. Approve Minutes of Last meeting

See attached

REPORTS

2. President's faculty report
3. Provost report
4. Ron Matson report
5. Anissa Vega Report
6. CORE report -see attached file – Kris DeRocher
7. University Council – Doug Moodie

NEW BUSINESS

8. Academic Program Review task force Senate Representative.

Todd Harper volunteered.

9. Reserved Parking – Andy Green

Motion 1 – Reserved/numbered parking – Humayun Zafar and Justin Pettigrew

We the faculty senate would like Parking and Transportation services to allow reserved permits to be available for purchase by all full-time employees at KSU.

Additionally, full and part-time faculty are often caught in rushed situations when the faculty/staff parking is so limited, and usually full. We would like to propose that faculty are allowed to park in non-faculty designated spots and lots when there is no space available in faculty/staff parking.

Motion 2 – Automated License Plate Readers – Humayun Zafar

We the faculty senate would like Parking and Transportation to create a policy for automated license plate readers and inform the employees what is currently being done with data that is captured, where it's stored, and what measures have been put in place to keep the information secure.

10. Faculty Award committees reduced to 5 from 6 - Michele DiPietro

There are some new awards and some old awards have been retooled or merged or discontinued. We used to have 6 awards committees to do all the awards but in the new structure we only have 5.

I kept in mind your words about reducing the service burden on the faculty and I was trying to cut that number even further down, but the faculty on the task force said these are the service opportunities that are actually meaningful, so I went with 5 in the end.

Here are the 5 committees, with their award portfolio, and the membership:

1. Committee for Awards on Teaching (responsible for the Outstanding Teaching, Outstanding Online Teaching, and Outstanding Part-Time Teaching awards): 1 rep from each degree granting college + Executive Director for Faculty Development, Recognition, and CETL (Convener)
2. Outstanding Research and Creative Activity Award: 1 rep from each degree granting college + 1 rep from the Office of Research + Executive Director for Faculty Development, Recognition, and CETL (Convener)
3. Diversity and Inclusion Award (note the new name of the award): 1 rep from each degree granting college + 1 rep from the Office of Diversity and Inclusion + Executive Director for Faculty Development, Recognition, and CETL (Convener)
4. Madhuri and Jagdish N. Sheth Faculty Award for Distinguished International Achievement: 1 rep from each degree granting college + 1 rep from the Division of Global Affairs + Executive Director for Faculty Development, Recognition, and CETL (Convener)
5. Other awards (Responsible for University Distinguished Professor, Outstanding Early Career Faculty, and Outstanding Professional Service and Community Engagement Award (note Service and community Engagement have been merged into one award): 1 rep from each degree granting college + Executive Director for Faculty Development, Recognition, and CETL (Convener)

11. Unmanned Aerial System (UAS) and Other Aircraft Policy – Andy Altizer

The draft revised policy is available for review and comment, as applicable. See attached file or <https://policy.kennesaw.edu/>.

12. Change to Education Abroad committee – Tara McDuffie

See attached file

INFORMATION

13. Faculty Senate Task Force for GEC Membership Restructure

Brendan Callahan, BCOE
Tim Mathews, COLES
Peter Pittman, CACM
Chao Mei, CCSE
Trina Queen, CHSS
Bruce Thomas, CSM
Ed Eanes, COTA
Brian Etheridge, HONORS
Nirmal Trivedi, UC
Monica Gerda, WCHHS
TBD, SPCEET

14. AOB