**Faculty Senate Agenda on 2/24/14**

HS or PH 2010 3:30 – 4:45 p.m.

**Previous Minutes**

1. Approve 01/27/14 minutes

**Old Business**

1. Financial Aid Attendance Compliance Strategy 2.0: The “W” and “WF” grade for Spring 2014 (Kim West) **(**First Reading)

Suggested syllabus language:

*Students are solely responsible for managing their enrollment status in a class; nonattendance does not constitute a withdrawal.*

2. PTFC Handbook Changes (Second Reading)

**New Business**

1. eCore information (E. Leeds)

SPSU is a participant in eCore, which is a USG general education distance education program. Courses are pre-built for faculty to deliver who sign a memorandum of understanding with eCore. Tuition sharing is involved. Faculty are paid fixed overload amounts. KSU students would choose to take a course created by KSU faculty or a course created by eCore. For information, check out: <https://ecore.usg.edu/KSU-SPSU/>

See below for a link to view a demo account in eCore.

* Option 1: Do not continue eCore at the *new* KSU
* Option 2: Sign on with eCore in a limited fashion (hybrid)
* Option 3: Sign on with eCore in full (do not offer gen ed online courses created by KSU faculty)

**Question: What is the sense of the Faculty Senate on eCore at the *new* KSU?**

2. Office Hours Clarification (K. White) (First Reading; proposal to waive second reading)

Departments must establish guidelines that establish a minimum number of hours during each week that faculty should be available on campus beyond scheduled classes. Faculty teaching on campus, online, and/or hybrid courses may be available virtually instead of being required to be on campus at stated times during each week in accordance with department guidelines. The times stated by departments may be continuous or asymmetrical hours.

**New Busines (cont’d)**

3. Standing Committees for *new* KSU (K. White)

The OWG No. 69 requests the Faculty Senators of KSU to send to Faculty\_Senate\_President@kennesaw.edu a list of standing committees that are appropriate for a comprehensive university like the *new* KSU.

**Information**

1. eCore Information: A demo account for interested faculty/students at KSU who would like to learn more about specific eCore courses.

URL: <https://go.view.usg.edu/>

Username: kennesaw\_demo

Password: Kennesaw!23

The demo account has been enrolled in the following eCore courses as a student (if you need other roles to do more digging or other classes, just let me know):

* eCoreD2L Demo ENGL1102-K CO: ENGL 1102 - English Composition II
* eCoreD2L Demo MATH1401-K CO: MATH 1401 - Introduction to Statistics
* eCoreD2L Demo COMM1100-K CO: COMM 1100 - Human Communications
* eCoreD2L Demo CHEM1212K-K CO: CHEM 1212K - Principles of Chemistry II

**Other Matters Arising**