

**Senate Agenda for Monday, 7<sup>th</sup> November 2011 in BB269 at 3:30 pm**

Approval of minutes

***Old Business***

Liaison reports

*Elections*

Election of liaison to Chairs Council – Doug Moodie (1 candidate at present)

*Second Readings*

Plus/minus – Doug Moodie - see attachment and next page

COI/Consulting – Kurt Schluzke – see attachment

***New Business***

*First Reading*

Clinical faculty – Val Whittlesey – see attachment

*Information*

Flex Scheduling & Space Optimization – Dr. Harmon

Program approval – Dr. Harmon

***AOB***

## **Notes on plus/minus grade proposal at KSU and how the Faculty Senate will handle it at its 7<sup>th</sup> November meeting**

### **Present Situation**

There is a proposal to adopt the Georgia State University model. That has allow instructors to use plus and minus for A, B, and C but not for D and F. There was a proposal to hold Open Forums on the matter.

### **Plan for Faculty Senate Second Reading and Vote at meeting.**

- 1) The Senate will vote on whether to hold open forums.
- 2) Existing Proposal, attached, put forward for second reading with discussion.
- 3) An amendment to not use A+ proposed, discussed, and voted on.
- 4) An amendment to add D+ and D- grades proposed, discussed, and voted on.
- 5) An amendment on deleting last paragraph, “ In addition, ....committees” (which would be a KSU policy not Board of Regents policy) proposed, discussed, and voted on.
- 6) An amendment to delay implementation until 2013 proposed, discussed, and voted on.
- 7) Any other amendments proposed, discussed, and voted on.
- 4) Finalized proposal with accepted amendments is voted on.