Faculty Senate Meeting Agenda
12:30-1:45 April 22, 2024

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

Affiliation	Name
College of the Arts	
Art and Design, School of	Sandee Chamberlain
Dance	McCree O'Kelley
Music, School of	Jeffrey Yunek
Theatre and Performance Studies	Jacqueline Springfield
College of Architecture and Construction Management	
Architecture	Michael Carroll
Construction Management	Lantz Holtzhower
College of Computing and Software Engineering	
Computer Science	Victor Clincy
Information Technology	Ying Xie
Statistics and Analytical Sciences	Austin Brown
Software Engineering	Hassan Pournaghshband
Coles College of Business	
Accountancy, School of	Kent Altom
Economics, Finance and Quantitative Analysis	David Bray
Information Systems	Carole Hollingsworth
Management, Entrepreneurship, and Hospitality	Shelby Meek
Marketing and Professional Sales	Randy Stuart
Bagwell College of Education	
Educational Leadership	Albert Jimenez
Elementary and Early Childhood Education	Scott Ritchie
Inclusive Education	Zachary Johnson
Instructional Technology	Yeol Huh

Secondary and Middle Grades Education	Jillian Ford
WellStar College of Health and Human Services	
Exercise Science and Sport Management	Chad Goebert
Health Promotion and Physical Education	Matthew Lyons
Social Work and Human Services	Cameron Greensmith
Nursing, WellStar School of	Nancy Ballard
College of Humanities and Social Sciences	
Communication and Media, School of	Minhao Dai
Conflict Management, Peacebuilding and Development,	Heather Pincock
English	M. Harper
World Languages and Cultures	Thierry Leger
Geography and Anthropology	Susan Smith
History and Philosophy	Amy Donahue
Interdisciplinary Studies	Rebecca Hill
School of Government International Affairs	Stephen Collins
Psychological Science	Daniel Rogers
Sociology and Criminal Justice	Melanie Holland
Technical Communication and Interactive Design	Snehal Shirke
College of Science and Mathematics	
Chemistry and Biochemistry	Glen Meades
Ecology, Evolution, and Organismal Biology	Nicholas Green
Mathematics	William Griffiths
Molecular and Cellular Biology	Dale Vogelien
Physics	David Garofalo
Southern Polytechnic College of Engineering and Engineering Technology	
Civil and Construction Engineering	M. A. Karim
Computer and Electrical Engineering	Sumit Chakravarty
Engineering Technology	Jeff Wagner
Mechanical Engineering	Sathish Gurupatham
Mechatronics Engineering	Ying Wang
Systems and Industrial Engineering	Lin Li
Horace W. Sturgis Library	
Department of Library Resources	Michelle Lee
Department of Public Services	
Honors College	Nicholas Ellwanger

Guests

Amy Buddie
Bryan McGovern
Michelle Head

Anissa Vega
Peter Rorabaugh
Aaron Howell
Lori Lowder
Kathy Schwaig
Lynn Lamanac
Carmen Skaggs
Lucy Ackert
Greg Wiles
James Davis
Hazem Rashed-Ali
Ivan Pulinkala
Kristina DuRocher
Sumanth Yenduri
Juliet Langman
Catherine Lewis
Ian Ferguson
Lisa Duke
Leigh Funk
Pam Cole
Vishnu Suppiramaniam
Ruth Goldfine
Gregory Paul
Yvonne Wichman
Nathalia Jaramillo
Karen McDonnell
Nwakaego Nkumeh Walker
David Garofalo
Cole Stratton

Welcome
Susan Kirkpatrick Smith

1. Call for nominations or self-nominations for FSEC positions – Susan Kirkpatrick Smith (2 minutes)
2. Call for nominations for the committee on committees – Susan Kirkpatrick Smith (3 minutes)
3. Minutes: (Van dyke to be changed to Glen Meades)

Old Business

1. Graduate Policy Changes for Catalog – Juliet Langman (10 minutes)
   a. 3.7 Repeated courses

Juliet Langman: Can take only two courses with 1 repeat of the course. (two F, CF, DF or two CC)

Glen Meades/ David Bray: Do not support grade substitution. Can grad student can take advantage and appeal to replace with W?

Susan Smith: Voting: On the Question of Graduate Policy, the proposal is to allow students to get grade forgive (68% Aye) Motion Passes.

2. Library Reorganization – Michelle Lee (5 minutes)
   Peter Rorabaugh: Any other reorganization which has happened?

New Business

1. Adult Learning Committee Policy Changes – Michelle Head (15 minutes)
   Michelle Lee: Coursera, industry training and other industry facilities. Relaunch credit for prior learning, and look into current policies. Currently exists in undergraduate catalog. A graduate policy is crafted. Includes at undergraduate prior learning assessment.
   Greg Wiles: Chair of ALC. Three policies:

   UNGR 6.7 Credit for Prior Learning

   Credit for prior learning is offered for select undergraduate courses when a student demonstrates satisfactory competency for course learning outcomes. A complete listing of eligible courses for credit for prior learning can be found on the KSU Credit for Prior Learning website. The graduation residency requirement serves as the limit for the amount of Credit for Prior Learning a student may receive. This is because Credit for Prior Learning hours are not applied toward the institutional graduation Residency Requirement. Credit for Prior Learning hours are not calculated in the Institutional GPA.

   6.7.1 Credit for Prior Learning – Completed Prior to Acceptance to KSU

   The following are opportunities that are completed prior to acceptance to KSU:

   Advance Placement (AP)
   International Baccalaureate (IB)
   Cambridge International (A and AS Levels)
   Caribbean Advanced Proficiency Examination (CAPE)

   Credit for prior learning after being enrolled.
   Time for the PLA be awarded has been added.
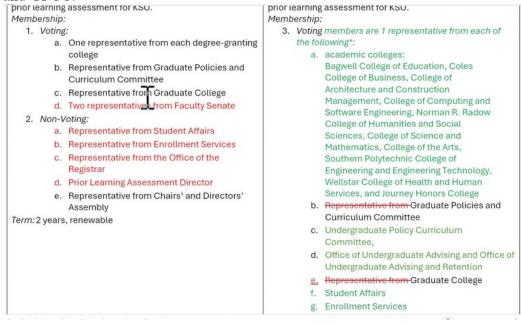
PROPOSED GRAD CREDIT FOR PRIOR LEARNING POLICY

Credit for prior learning is offered for select graduate courses when a student demonstrates satisfactory competency for course learning outcomes as demonstrated by an industry certification, performance on a department exam, or portfolio. A complete listing of eligible courses for credit for prior learning can be found on the KSU Credit for Prior Learning website.

A graduate student is eligible to earn credit for prior learning before or within their first semester of enrollment, prior to earning any credit, into one of the University's graduate programs. A graduate student may earn a maximum of 30% of the total credit hours of their graduate degree through credit for prior learning. A fee will be assessed for each certification evaluation, institutional examination, or portfolio review attempted; no course may be attempted more than once. A passing grade of 80 percent or higher on the department exam or portfolio is required to receive course credit. If the required score for the examination is met, students will receive the credit equaled with the course. Credit for prior learning credit is considered residential credit, and will be noted as a "K" grade on the transcript. As a result, this type of credit is not calculated in the Institutional GPA. A student may submit an appeal, using the appeal process described here {Academic Policy 3.6}. If a student feels an incorrect grade has been awarded, they may submit an appeal using the appeal process described on the XXX website (link)

The student must initiate a request for eligibility to receive Credit for Prior Learning using the process outlined on the Credit for Prior Learning website (https://www.kennesaw.edu/credit-

The membership guidelines.
Why the faculty senate was removed from the voting membership, in line with UPCC and GPCC.

prior learning assessment for KSU.

Membership:

1. Voting:
   a. One representative from each degree-granting college
   b. Representative from Graduate Policies and Curriculum Committee
   c. Representative from Graduate College
   d. Two representatives from Faculty Senate

2. Non-Voting:
   a. Representative from Student Affairs
   b. Representative from Enrollment Services
   c. Representative from the Office of the Registrar
   d. Prior Learning Assessment Director
   e. Representative from Chairs' and Directors' Assembly

Term: 2 years, renewable

prior learning assessment for KSU.

Membership:

3. Voting members are 1 representative from each of the following*:
   a. academic colleges: Bagwell College of Education, Coles College of Business, College of Architecture and Construction Management, College of Computing and Software Engineering, Norman R. Radow College of Humanities and Social Sciences, College of Science and Mathematics, College of the Arts, Southern Polytechnic College of Engineering and Engineering Technology, Wellstar College of Health and Human Services, and Journey Honors College
   b. Representative from Graduate Policies and Curriculum Committee
   c. Undergraduate Policy Curriculum Committee,
   d. Office of Undergraduate Advising and Office of Undergraduate Advising and Retention
   e. Representative from Graduate College
   f. Student Affairs
   g. Enrollment Services

Vote: passed 92%
2. Search Guidelines Changes – Bill Griffiths (15 minutes)
Senate passes resolution to provide rankings for candidates: compromise:

Two types of searches (Faculty searches: Committee would decide details including feedback and rankings) And administrative search will include strengths and weaknesses and areas of concern.
David Bray: Is department chair the hiring manager? Yes
Scott Ritchie: Can a dean instruct a search committee for instructional faculty not to rank order finalists? No
Heather Pincock: Did you add the concern about the candidate suggested by the faculty?Yes
A footnote on the page: Search firm may be used. The committee should be involved in the reference checks.
Bill: I do not know when it will be approved and when we will formally be operating under these guidelines.Vote: New search guideline compromise: Can you live with it? passed 100%

3. P&T process review committee recommendations – Carmen Skaggs (15 minutes)

Promotion and PTR Workflow

- Build two separate workflows in Watermark, and candidates choosing elective promotion in a required PTR year would be required to submit to both workflows—the promotion workflow and the PTR workflow—on their regular schedules.

Elective Withdrawal Process

- Eliminate the paper withdrawal form; replace with dropdown box in Watermark in the Faculty Response steps, asking faculty to declare their intent to withdraw the portfolio. The faculty member would then select "withdraw portfolio" from their Action steps (See sample screenshot from a faculty response step in workflow.)

Elective Withdrawal Process (continued)

- Adjust the review timeline for Pre-tenure review so that it doesn't begin until after the college dean's review (step prior to Provost's level review); then, a candidate who withdraws from P & T review could be placed on the Pre-tenure review workflow before it begins. (See revised schedule below.)

- Launch both P & T workflow and required Pre-tenure workflow for candidates undergoing elective tenure review with 3 years probationary credit; if they withdraw from the promotion review, the pre-tenure review would continue on the regular pre-tenure schedule.

Pre-Tenure Reviews for Full-Time Tenure-Track Faculty	
November 12	Candidate submits portfolio to digital portfolio workflow
November 12 – December 3	Department P&T Committee Review
10 calendar days**	Faculty Response Letter
December 14 – January 11	Department Chair Review
10 calendar days**	Faculty Response Letter
January 22 – February 12	College Dean Review
10 calendar days**	Faculty Response Letter

Jeff Yunek: You do not need to PTR if you do get a full professor promotion.
Vote passed: 100%

4. President's Update – Kat Schwaig (5 minutes) BoR has approved tuition change: tuition rate increase(2.5%) out of state(5%) and out of country(2% higher). Mandatory Fees will also be updated, extending the current testing optional for next year. The new KSU weekly digest is coming Monday.

5. Provost's Update – Ivan Pulinkala (5 minutes): Thank you to Bill, Susan, Karim, Sumanth, Pam Cole, and Ben Klein on recruitment. 1.2 M$ addition for partime faculty. We will provide details at the next FS meeting. KSU strategic plan draft will be provided to all shared governance teams. This will launched in August 8th.

Moved to adjourn:1:54 PM.