Senate Agenda

August 29, 2022

12:30-1:45

Virtual Meeting

Opening Remarks

Welcome – M. Todd Harper

Online Faculty Senate Meeting Expectations

a. Please complete the attendance survey (link in the chat window) if you are a senator or a guest.

b. 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.

c. Use the “Raise your hand” feature in order to be recognized. iv. As we move forward with our senate meetings, the FSEC has heard from its members and agrees on the need to hold to correct parliamentary procedure. Motions will be preferred over discussion items so that we typically have action items on the floor. We would like to point out that there will be less time in our meetings used to announce our business items, so it will be more important than ever to be familiar with all documents pertaining to our meeting. 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.

d. Please get familiar with Robert’s Rules of Order: https://assembly.cornell.edu/sites/default/files/roberts\_rules\_simplified.pdf

Old Business:

1. Approval of Faculty Senate April and May Minutes. (M. Todd Harper 12:30)

New Business

1. Vote on Faculty Senate Secretary. Nomination: Sumit Chakravarty, Associate Professor of Electrical Engineering (M. Todd Harper 12:35-12:40)
2. Call for Nominations to Senate Standing Committees (1 position) and Adult Learning (2 positions). Vote on Selena Patterson for Athletic Oversight and Parking Committee. (M. Todd Harper 12:40-12:45)
3. Resolutions for Course Evaluation Committee Work (See Below) (Darina Lepadatu 12:45-12:55)
4. Informational Item: Course Evaluation Schedule (See Attached) (M. Todd Harper 12:55-1:00)
5. PTR Revisions (See Attached) (M. Todd Harper 1:00-1:35)
6. Update from President Kat Schwaig (1:35-1:40)
7. Update from Interim Provost Ivan Pulinkala (1:40-1:45)

Special Senate Session, September 12, 2022, 12:30-1:45

Appendix:

**Faculty Senate Taskforce on Course Evaluations:**

Darina Lepadatu, Radow College (Chair)

Stuart Napshin, Coles College

Stephen Barrett, Radow College

Lantz Holtzhower

Laura Pamer (CDA)

LaJuan Simpson Wilkey (Academic Affairs)

Traci Coltrain (UITS)

1. **Motion 1 One Course Evaluation Survey:**Given that we currently have at least 23 different course evaluation surveys of various lengths used on campus, we propose that we use only one course evaluation survey at KSU.
2. **Motion 2 Revised Course Evaluation Survey:**The Faculty Senate recommends the Taskforce on Course Evaluations to start working on revising the current course evaluation survey. The Taskforce will present the revised course evaluation survey for a vote to the Faculty Senate by the end of the Fall 22 semester.