## **Meeting Minutes**

**January 24, 20222** 

http://ptfc.kennesaw.edu

#### I. Welcome

President Michael Perry called the meeting to order @ 3:34 pm.

### II. Approval of Minutes

Joanne Lee asked for corrections or additions to the minutes as published. None were suggested. Chuck Clay made the motion to approve the minutes of the December meeting as published, and Limberly Watkins seconded the motion. The minutes were approved as published.

### III. President's Update

President Michael Perry provided highlights from the Faculty Senate meeting.

- A. Presidential Search The search is in progress. A resolution to rank candidates after the interviews was approved.
- B. Make Up Work Policy during Pandemic Policy in the Faculty Handbook provides specific process; however, the pandemic has affected successful, consistent implementation among faculty who are adjusting as needed for students during the pandemic. A concern about academic freedom was raided. This item was tabled for further discussion. Expect a survey to determine faculty thinking on the issue.
- C. Standards KSU Practices would
- D. President Schwaig reported that KSU and students who have overcome hardships were spotlighted at the State Board of Regents meeting.
- E. Provost Ivan Pulinkala reported that new faculty positions were approved and that office space for full and part-time faculty would be investigated. This is a result of a good budget year that will allow the restoration of severity cuts.
- F. Use the following link to see details of the agenda and motions: https://facultysenate.kennesaw.edu/meetings/faculty-senate.php

## **IV. New Business**

A. President Perry introduced Cleopatra Iliescu who shared information on Individualized Education Plans and 504 requirements.

## V. Announcements and Questions

- A. Update from CETL CETL Liaison Mandy McGrew provided an update on CETL calendar and activities and the availability of surplus technology.
- B. Please send ideas for content and information about individual faculty successes to Secretary Joanne Lee.

## VII. Closing

- A. PTFC will meet March 21 from 3:30 4:45.
- B. Be sure to check in with Joanne if you entered the meeting late.

Motion to adjourn meeting, approved. Meeting ended by 4:45 pm

Minutes submitted by Joanne Lee, February 17, 2022

## Attendance

## **Representatives & Guests**

Departmental representatives will be verified and a final list of PTFC will be available at the next meeting.

## **PTFC Executive Board**

Representative	Department	Email	Attended
Michael Perry	President	mperry@kennesaw.edu	Present
James Stinchcomb	Vice President Staff /Senate Liaison	Jstinch2@kennesaw.edu	Present
Joanne Lee	Secretary	jlee102@kennesaw.edu	Present
Joanne Lee	Immediate Past President	jlee102@kennesaw.edu	Present
Diana Honey	Parliamentarian & Representative-at-Large	dhoney@kennesaw.edu	Present

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### **PTFC Executive Board**

Representative	Department	Email	Attended
Michael Perry	President	mperry@kennesaw.edu	X
James Stinchcomb	Vice President Staff /Senate Liaison	Jstinch2@kennesaw.edu	<u>X</u>
Joanne Lee	Secretary	jlee102@kennesaw.edu	X
Joanne Lee	Immediate Past President	jlee102@kennesaw.edu	X
Diana Honey	Parliamentarian & Representative-at-Large	dhoney@kennesaw.edu	<u>X</u>

Academic Home	Representative	Present
Bagwell College of Education		
1. Educational Leadership	Belinda Walters-Brazille	Present
2. Elementary and Early Childhood Education	NA	
3. Inclusive Education	Cleopatra Iliescu	Present
4. Instructional Technology	Walt Justice	
5. Secondary and Middle Grades Education	Joanne Lee	Present
Coles College of Business		
6. Accountancy	Ronna Woodruff	
7. Information Systems	Michael Perry	Present
8. Economics, Finance and Quantitative Analysis	NA	
9. Leven Management and Entrepreneurship	Christal Blalock	
10. Marketing and Professional Sales	NA	
College of Architecture and Construction Management		
11. Architecture	Kevin Dougherty	
12. Construction Management	Samuel Peng	
College of Computing and Software Engineering		
13. Computer Science	Ben Setzer	Present
14. Information Technology	Sailaja Pydimarri	

15. Software Engineering and Game Development	Ermias Mamo	
16. School of Data Science & Analytics	Melody Parkhurst	
College of Humanities and Social Sciences		
17. Communication and Media		
18. Conflict Management, Peacebuilding	Alvin S. Albert	
19. English	Yvonne Wichman	Present
20. Foreign Languages	Oksana Tikonovsky	Present
21. Geography and Anthropology	Nafiesh Hagahtalab	Present
22. Government and International Affairs	Bruce Flower	
23. History and Philosophy	Diana Honey	Present
24. Interdisciplinary Studies	Yen Rodriguez	
25. Psychology	Kimberly Watkins	Present
26. Sociology and Criminal Justice	Jennifer Combs	
27. Technical Communication and Interactive Design	Ginger Sinton	Present
College of Science and Mathematics		
28. Chemistry and Biochemistry	NA	
29. Ecology, Evolution, and Organismal Biology	NA	
30. Mathematics	David Nazari	Present
31. Molecular and Cellular Biology	NA	
32. Physics	NA	
33. Statistics and Analytical Sciences	Caye Clack	
College of the Arts		
34. Art and Design	Gina Reynoso/Anita Burch	
35. Dance	Cynthia Perry	Present
36. Music	HUI Mai	Present
37. Theatre and Performance Studies	Nikki Adkins	
Southern Polytechnic College of Engineering and E	ngineering Technology	
38. Civil and Environmental Engineering	Alain Bindja	
39. Computer Engineering	NA	
40. Electrical Engineering	Vahid Khalilzad Sharghi	
41. Engineering Technology	Barry Blount	Present
42. Mechanical Engineering	Alicia Rossi	
43. Mechatronics Engineering	NA	
44. Systems and Industrial Engineering	Ahmed Alsharif	
WellStar College of Health and Human Services		
45. Exercise Science and Sport Management	Steve Walker	Present
46. Health Promotion and Physical Education	Steve Walker	Present
47. Social Work and Human Services	James Stinchcomb	Present
48. WellStar School of Nursing	Leslie Narain	

**Department Liaisons** 

Representative	Department	Attended
Mandy McGrew	CETL	Present
James Stinchcomb	Staff Liaison	Present

#### Guests

Name	Department	Attended

Nikolaos Iason Koufodontis

Joysline Ndungu

Elan Buchen

Kim L. Withers

Angelo Brown

Nafiseh Haghtalab

Melody Parkhurst

Yolanda Cobb