

Kentucky State University

Minutes of Faculty Senate Meeting

October 15, 2021

Submitted by Danny Collum, Senate Secretary

1. Call to Order

At 9:01 a.m. the meeting began with a quorum of senators present.

2. Approval of Agenda

Agenda was approved unanimously as submitted.

3. Approval of Minutes

A senator raised a question about the level of detail and specificity of the minutes, saying they were more like a transcript of the meeting instead of a summary of presentations, discussion and actions. President Clay said this concern would be addressed in Executive Committee. The minutes were approved with one senator opposed and one abstaining.

4. President's Report

Review the CDC guidelines and follow them. Concerns or questions at KSU may be addressed to covid19@kysu.edu.

Provost Meeting: President Clay met with Provost Hamilton to discuss university committees, faculty participation in the advising process, the possibility of using the CourseLeaf technology, possible centers of excellence and ideas about a center for teaching and learning.

Executive Committee: There was no meeting last week.

Announcements: A committee has been convened to draw up a strategic plan for academic affairs. The person to contact about this is Scott Wicker.

All Senate documents are now on Teams and available to all faculty.

Last day to drop with a "W" is October 22. Spring advising starts November 1. Students will leave campus for the semester November 19.

5. Faculty Reg

General Education: Bruce Griffis reported that the general education committee is working on a report for CPE. Please respond quickly if information is requested.

Distance Learning and Technology: Michael Dailey reported that Walk-in Wednesdays are going well. The service is also being offered on Teams. The Distance Education Committee is meeting today to work on Quality Matters and support for faculty. Dr. Dailey noted that the Association of College and University Educators (ACUE) is a valuable vehicle for faculty professional development.

University College/Advising: Margery Coulson-Clark announced that one percent of faculty have still not posted midterm grades. Please do so. The next board meeting will consider software purchases that could help automate the advising process. There is an in-person career fair October 28. October 22 is the last day to drop classes. A senator raised a concern about students not attending classes. Dr. Coulson-Clark asked that we report those students to her.

Grants and Sponsored Programs

Micah Glenn introduced himself as the new director of grants and sponsored programs. He will be meeting soon with the Senate Budget and Academic Support Committee to work on grants training for faculty. Dr. Glenn reported that agriculture just received a \$750,000 grant for equity in agriculture. STEM faculty was recently given a grantwriting training. A survey is coming soon to identify resources on grantwriting.

7. Faculty Senate Committee Reports

Academic Policy Committee: APC had no meeting last week. Survey on the four-day class schedule is coming soon.

Curriculum Committee: Curriculum had no meeting. Proposals are coming in for future meetings. Committee chair, Senator Wang, is still working on tracking down the status of

The amended text of the resolution is below:

Adjournment: The Senate adjourned at 10:10 a.m.

Attendance

Senators

Phillip H Clay

Daniel D Collum

Nancy Capriles

Fariba Kashan

Gary Stratton

James Obielodan

Barbara Witty

Jens Hannemann

Patti Marraccini

Noel Novelo

Mary Barr

Gavin Washington

Rozina Johnson

Dr. Kristopher R Grimes

Keith McCutchen

Jennifer Ballard-Kang

Buddhi Raj Gyawali

Shawn Lucas

Changzheng Wang

Dr. Nkechi Amadife

Bruce Griffis

Absent: Rene Desborde, Fariba Bigdeli-Jahed

Excused: Bobby Walter

Guests

Micah Glenn

Ban

Eric Yang

Kirk Pomper

Keturah Nix

Maia M Langley

Herman Walston

Charles Holloway

David Shabazz

Dr. Joy Coles

Danielle

Dr. Berkley N. King, Jr.

Dantrea Hampton

Jesse Osbourne

Ken Andries

Dr. Leroy Hamilton, Jr.

LeChrista Finn

Michael D. Dailey

Debra Tate

Mara Merlino

Sheila Stuckey

Yun Jiang

Scott Wicker

Margery Coulson-Clark

Li Lu

Sharon McGee

Deena McGaughey-Summers