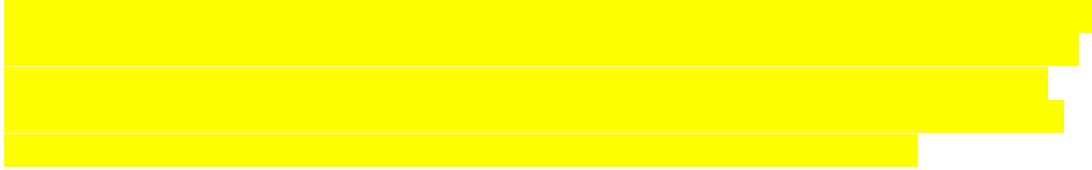


Kentucky State University Faculty Senate Minutes
March 19, 201

The twelfth regularly scheduled



Hiring Practices: Hiring without formal search process. President Brown said that searches have been filed on the KSU Web-Site and with The Chronical, but he felt our concerns were valid and this was not an indication of sufficient "national searches".

Action item approval protocol: Government and policy changes need Board approval. All else requires President's approval.

Status of Action Item FSPCC 17-18-04 (Tenure & Promotion Benchmarks and name change to current "College of Agriculture, Food Science, and Sustainable Systems" from previous name "College of Agriculture and in all appropriate sections when referenced). President Brown said he has not received this and suggested Senate re-submit.

Visiting Assistant Professor Positions: President Brown agreed some positions have been "Visiting" for too long and he will address this.

Distinguished Professor Award: He agreed KSU should be following policy.

Tuition revenue as it relates to Dual Enrolled students and FTE calculations: He agreed this is a valid concern as it relates to budget and revenue. Vince Maddox is working with this and Yuliana Susanto should be able to share that calculation/data with Senate.

Green Ribbon Commission: Their findings and administration's recommendations will be made available once completed.

Document Routing: He prefers paper routing documents but is open to an e-docs option for efficiency.

Hampton emailed President Brown BTie-5(u)3(t)-3(f)12lie-5(u)3(ca0(o)-5(n)3(It)9)-5(n)3(f9)-5(ad)4(yM)-32n 0ad gra FTE

options. The committee determined it does not duplicate another degree, there are precedents at other institutions,

Chair Gyawali reported that PCC met with previous Chair Reilly to revisit and update action items. The committee on Faculty Hand Book revisions has not met since December when Chair Sipes stepped down. A new Chair is needed. Most of the work has been completed, but the balance cannot be done until academic and unit reorganizations are completed and announced.

Budget & Academic Support:

Chair Rye reported BASC did not meet. They delayed the scheduled meeting until later in the week in hopes of receiving the budget information for a more productive meeting. However, it is yet to be made available.

Chair Buddhi asked for the Faculty Handbook Revision committed to be reformed with a chair. There are only three of the original members left. Ken Andries agreed to convene the committee, if provided a list of those assigned, and a Chair would then be elected.

Announcements:

President Hampton asked for submissions of questions for President Brown at the April 3, 11:00 am faculty meeting in the Student Center Ballroom. She will get those to him in advance so he can be prepared. Senators should let constituents know to do so as well.

President Hampton said Dr. Crystal DeGregory asked her to announce _____, Tuesday, March 28, 2018 at