




- 
1. Call to Order: The meeting was called to order at 3:13pm, with quorum.
 2. Approval of Agenda: The agenda was approved without changes.
 3. Approval of Minutes of the 15 April 2019 Faculty Senate Meeting: The minutes were approved without changes.
 4. Faculty Senate President Report: Senate President Joe Moffett reported on the following issues:

Moffett noted that today is the last full Senate meeting for the year. The next incoming Senate will have a meeting to vote for their officers in the following week.

We have faculty elections coming up, but they may be late.

- Deputy Provost Kim Sipes stated that in order to be in compliance with KRS about the election of Regent, we must have a secret ballot. The office of General


- Section 3
deleted per the request of Academic Affairs. Added Faculty and the faculty, need to do this.
 - A Senator asked, can we articulate that the bookstore needs to have textbooks come in? Apparently, one semester, the bookstore never had the books were waiting in the bookstore.
 - Another Senator noted that we have no control over what the bookstore does.
 - A Guest noted that we need an online order form.
- Online section of the Handbook: the committee added language regarding dual credit.
 - Moffett noted that he needs to add policies on dual credit, after the committee has reviewed the policies.
- Appendices of the Faculty Handbook: Moffett explained that the committee is looking at eliminating several appendices from the Handbook because they are not needed in the updated document. The updated appendices exclude these policies and have been looking for divisional benchmarks from some divisions to include in the Handbook. Some benchmarks seem much more stringent than others. Moffett suggested to add a link to HR and to the Registrar so readers can find the policies online; i.e., the Handbook. Readers can look for themselves.
 - A Guest asked about 2.9.4.1 sabbatical. Do we need a uniform policy? The committee knows how many faculty are having sabbatical in their departments and we need to exceed the limits.
 - A Senator responded that at one time PCC was looking at the sabbatical to ensure what the results of that review were. Moffett said that PCC will not fall.
 - Another Senator asked if the benchmarks were there for the college of Science? Moffett said no and that it will be evaluated by the committee.

Vote on these Handbook Changes: unanimous yes with no abstentions

6. Curriculum Committee: Chair Leigh Whittinghill reported on the following


FSCC 18-19-40 New courses for Sports Management track in Physical Education Degree: the committee did receive a letter of support from the Journalism Department. The two courses are substantially different and advocating the creation of the new course. The Senate that this course had been tabled by Senate because of this issue.

- A Guest explained that the courses in this minor are already offered and that it is similar in structure to the minors in African American studies and International Studies. The previous discussion about this field at other institutions. Dr. Glass reviewed different universities with this curriculum, and their programs are similar in structure. The instructors teaching these courses at KSU are currently certified to teach these courses. 98 Tm0 g0 G151.3ach these



summer institute to do the work of determining which courses to cut. Sipes added that this work could be finished by the time of summer student orientation through the work of the LSCC during a summer institute.

7.



meeting about the ceremony, and this issue came up. There was a suggestion at that meeting that each department could do its own awards ceremony. A Guest noted that Ag is doing this. A Senator pointed out our silos; one great thing about the Honors Convocation is that we get to see our students get recognized. But Sipes suggested that the faculty could come up with a statement about what they wanted to happen at the event.

11.