

**Kentucky State University**

**Faculty Senate Meeting Minutes**

**September 9, 2022**

**Submitted by Keith McCutchen, Faculty Senate President**

**Call to Order**

Meeting was called to order with a quorum present at 9:03 am.

**Approval of Agenda**

Agenda was approved as presented without opposition.

Motioned – Mara Merlino

Seconded - Fariba Kashan

**Approval of Minutes**

Minutes were approved with modifications to senator's names:

Motioned – Changzheng Wang

Seconded – Charles Nichols

**Faculty Senate President's Report** President Keith McCutchen

- Overview of Faculty Senate Committees and responsibilities.
- Letter sent to KSU President during summer requesting the reinstatement of Tenure and Promotion. (Letter provided to Faculty/Senate)
- Uploaded Faculty Senate Constitution (overview PDF provided to Faculty/Senate)

**Academic Affairs** – Provost Hamilton (Slide Presentation Made Available)

- Number of Faculty has shifted from 122 to 107
- Work to reduce overloads
- Instructional Cost-Savings Strategies Face to Face 62%, Web Based 38%
- 1,832 Students
- Performance Rubric Completed (Performance not compliance)

**Nurse's Report** – Lisa Turner

- New Nurse Practitioner is nurse Megan Turner

**Office of Online Learning – Dr. Dailey**

- Interfolio is a tool, a digital portfolio
- Two sides to Interfolio: Dossier and the Tenure Promotion/Review

**Student Engagement** Dean of Students, Charles Holloway

- Intern V.P. Appointed, Dr. Bridgette Goldman
- Student Ombudsman position reinstated, Ms. Sophia Rucker-Taylor

**Dual Credit – Dr. Kristopher Grimes**

- Change in leadership
- Students purchase textbooks
- Classes are following the KYSU schedule
- Positive response to Dual Credit by the High Schools
- Changes made to comply with SACSCOC
- Submitted a \$600,000.00 Grant for Dual Credit

**Faculty Regent Report** Regent Herman Walston

- Finance Committee Met
- Enrollment as of the 7<sup>th</sup> was 1,452 Students
- 1,139 Full-Time
- 192 Part-Time
- 77 Graduate School students
- 470 Freshman
- 207 Cleared
- Dates for Grant Writing Workshop: Sept. 27<sup>th</sup> and 29<sup>th</sup>

**Election of sub-committee officers**

**ACADEMIC POLICIES COMMITTEE**

- **Chair: Kristopher Grimes**
- **Vice-Chair:**
- **Secretary: Whitney Lawrence**

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**BUDGET AND ACADEMIC SUPPORT COMMITTEE**

- **Chair: James Obielodan**
- **Vice-Chair: Rozina Johnson**

- **Secretary:** Lisa Turner
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#### **CURRICULUM COMMITTEE**

- **Chair:** Changzheng Wang
  - **Vice-Chair:** Shawn Lucas
  - **Secretary:** Yun Jiang
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#### **PROFESSIONAL CONCERNS COMMITTEE**

- **Chair:** Swagata Banerjee
- **Chair:** Dharma Khatiwadi
- **Secretary:** Bobby Walter

#### **Adjournment**

The Faculty Senate adjourned at 10:48

#### **Attendance:**

##### **Senators**

Barbara Witty

Changzheng Wang

Fariba Kashan

Keith McCutchen

Shawn Lucas

Bobby Walter

James Obielodan

Whitney Lawrence

Mara Merlino

Keturah Nix

Tom Webster

Buddi Gyawali

Phillip Clay

Fabriba Bigdeli-Jahed

Nkechi Amadefi

Kristopher Grimes

Noel Novelo

Rozina Johnson

Dharma Khatiwadi

Deena McGaughey –Summers

Swagata Banerjee

Lisa Turner

**Guest**

Leroy Hamilton

Bruce Griffis

Charles Holloway

Patrese Nesbitt

Berkley King Jr.

LeChrista Finn

La'Quida Smith

**Absent:**

Mary Barr