

Kentucky State University

Faculty Senate Meeting Minutes

August 26, 2022

Submitted by Keith McCutchen, Faculty Senate President

Call to Order

Meeting was called to order with a quorum present at 9:02 am.

Approval of Agenda

Agenda was approved as presented without opposition.

Introduction of Executive Committee

- Dr. Keith McCutchen, President
- Dr. Kristopher Grimes, Vice President
- Dr. Phillip Clay, Ex officio (President)
- Dr. Charles Nichols, Parliamentarian
- Secretary – Vacant (Request for secretary position was made.)

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)

Faculty Regent Report Regent Herman Walston

- The new board met: June 17th, and July 15th
- Approval of Policy on Policies.
- Contract for President (Housing and Travel)
- Holiday Calendar Approved
- Internal Audit Contract
- Land Grant Project

Nurse's Report – Lisa Turner

- New Nurse Practitioner is nurse Megan Turner
- Student orientation

Student Success and Retention Director, Krissalyn Love

- Thank you to Faculty and Staff for One Stop Registration
- Completed 1st week of KSU 118
- Need faculty support to promote academic programs.

Library Report Head Librarian, Shelia Stuckey

- Library Hours are the same.
- Faculty may contact Librarian, Nkechi G. Amadife for orientation or library services.

Office of Research and Sponsored Programs Acting Director, Noel Novelo

- Thank you to those that have initiated grants this semester and are in ongoing grant/research.
- Faculty should consider IRB training through CITI group.
- Please contact Dr. Novelo for consultation.

Academic Affairs Admin. Maia Langley

- Thank you to faculty and staff for the One Stop Registration.

Student Engagement Dean of Students, Charles Holloway

- Update syllabi to have Dr. Holloway's name on syllabus for attendance.

Academic Affairs Vice-Provost Berkley King Jr.

- Thank you to faculty and advisors/staff for the work during One Stop
- Please plan to do the same for upcoming Spring 2023 Advising

Election of sub-committee officers

ACADEMIC POLICIES COMMITTEE

- **Chair:**
- **Vice-Chair:**
- **Secretary:**
- **Kristopher Grimes**
- **Fariba Kashan**
- **Buddhi Gyawali**
- **Whitney Lawrence**
- **Mara Merlino**
- **Deanna McGaughey-Summers**

BUDGET AND ACADEMIC SUPPORT COMMITTEE

- **Chair:**
- **Vice-Chair:**
- **Secretary:**
- **Hideka Kobayashi**
- **Phillip Clay**
- **James Obielodan**
- **Mahetema Gebremdhin**
- **Waldemar Rossi**
- **Lisa Turner**
- **Rozina Johnson**

CURRICULUM COMMITTEE

- **Chair:**
- **Vice-Chair:**
- **Secretary:**
- **Changzheng Wang**
- **Shawn Lucas**
- **Yun Jiang**
- **Nkechi Amadife**
- **Patrese Nesbitt**
- **Farida Olden**
- **Daniel Whitworth**

PROFESSIONAL CONCERNS COMMITTEE

- **Chair:**
- **Chair:**

- **Secretary:**
- **Swagata (Ban) Banerjee**
- **Mary Barr**
- **Dantrea Hampton**
- **Dharma Khatiwadi**
- **Bobby Walter**
- **Barbara Witty**
- **Peter Smith**

Adjournment

The Faculty Senate adjourned at 10:38

Attendance:

Senators

Barbara Witty

Changzheng Wang

Fariba Kashan

Keith McCutchen

Shawn Lucas

Bobby Walter

James Obielodan

Mary Barr

Dharma Khatiwadi

Deena McGaughey –Summers

Keturah Nix

Tom Webster

Buddi Gyawali

Phillip Clay

Fabriba Bigdeli-Jahed

Nkechi Amadeji

Kristopher Grimes

Noel Novelo

Rozina Johnson

Whitney Lawrence

Mara Merlino

LeChrista Finn

Swagata Banejee

Lisa Turner

Guest

Bruce Griffis

Charles Holloway

Berkley King Jr.

Krissalyn Love

Patrese Nesbitt

Maia Langley

La'Quida Smith