Faculty Senate Meeting Minutes

Monday May 7, 2018

3:30 - 5:00 CH 126

Senators Present: Ahmed, Anderson, Babnich, Bailey, Bray, Bukonda, Carlson, Castro, Celestin, Clawson, Cramer, Decker, Dehner, Dusenberry, English, Hakansson, Hill, Hull, Jarman, Lockard, Markova, Moody, Moore-Jensan, Price, Pulaski, Rife, Rokosz, Ross, Schwartz, Shaw, Small, Smith, Smith-Campbell, Sternfeld-Dunn, Tamtam, Walker, Weheba, Willis, Zewde

Excused: K. Johnson, N. Keene Woods

Summary of Action

- Officers were elected for the 2018-19 academic year.
- Voted to approve changes proposed by the University Admissions and Exceptions Committee. These changes included to strike "admissions" from the title of the committee– passed with 2 opposed 1 abstention.
- Approved a move to support the President's proposal to establish an "Innovation Advisory Council."

I. Meeting called to Order at 3:31

II. Informal Statements and Proposals

- Senator Ross stated that he has enjoyed his 16 years on the senate and wishes the senate the best in the future.
- Scheduling final exams outside of the scheduled timeslots is disruptive and should be avoided. It is unclear if there is an official school policy that requires finals be given at scheduled time. Don't put final at a time that overlaps with other classes.

III. Approval of the Minutes - April 23, 2018

IV. President's Announcements

- Kansas Legislative Update – budget is being restored to 62% of previous rescission from 2017. The requested tuition increase has still not been approved by KBOR.
- Campus traffic study - Campus study is done, draft report is being prepared.
- Senate Year End Report
- First year seminar information session to be held on Tuesday, May 15 in RSC 265 from 11 to noon.
- Summer funds are available for FYS development - $1500 per course and they are looking for 10 courses to be developed.