

Randy Stuart, Chair KSU University Council called the meeting to order at 3:30 PM

Members in attendance: Randy Stuart, Faculty Senate; Doug Moodie, Faculty Senate; Rifka Mayani, Administrative Senate; Tisha McCalla, Staff Senate, Debbie Chimeno, Staff Senate; Steven Wilson, SGA; Keith Tudor, Chair's Council; Charles Amlaner, Dean's Council; Jorge Perez, President's Cabinet,

Members excused: Christina Coronado, Administrative Senate; Dr. Dan Papp, President, Ali Kamran, SGA

### **Old Business:**

Approval of the Dec 8th minutes

Update on status of Committees:

Rifka Mayani stated that per the Administrative Senate by-laws, this Senate does not vote for a committee. Per the Faculty Handbook, they can only look at documents but does not have the right to "yea" or "nay". Randy Stuart expressed the need for a "University Handbook" to be a Campus-wide tool. Randy explained that these committees go to all Senates to be reviewed, then to University Council where the UC will approve and submit to the Provost/VPAA and then on to the President. The UC expects feedback from the Senates and bring it to the University Council table.

FAC Committee: This committee's second proposal was on November 15<sup>th</sup>. Randy Stuart stressed that it is now January 2011 and there has been no proposal. Randy has sent a memo to this committee for an update.

Fee use committee: Still waiting for the written proposal

Parking committee: This is going to its' second reading. Randy stressed that Beth Tindel has been outstanding. Admin and Staff Senates need to review the parking committee proposal.

Strategic Planning Committee – Per Randy Stuart, one more "thinking" meeting is to take place. Randy pointed out that the STP has been meeting for a semester now and nothing is on the website. Randy and Dr. Papp are working on getting this completed.

### **New Business:**

Outside consulting document – Tisha McCalla of Staff Senate stated that Dr. Amoroso gave the COI presentation to the Staff Senate on January 18<sup>th</sup>. Alicia Stignani is the staff representative. Dr. Amlaner stressed that there are legal concerns with the document. He has discussed with John Marshall of Legal some concerns regarding KSU property and if the COI component violates any Federal Law. John Marshall is to put together a spreadsheet of concerns. The document was formulated using a form from Stanford. The COI is for all employees of KSU. Until these concerns are dealt with, the COI document is to be considered as a work in progress. Jorge Perez urged Randy Stuart to be the catalyst in having a meeting set with Don Amoroso, John Marshall and Charlie Amlander to review the document and all of the issues that need to be revised.

Provost/VPAA Campus Visit-Jorge Perez discussed the candidates' schedules and encouraged all Senators to send an email or call all of their constituents, to ensure that there is a good turnout from

campus. All present were asked to ask questions. There will be a website set up for feedback on how the candidates presented themselves. Encourage all to reply to this survey. Dr. Papp will be monitoring the responses. Randy Stuart said that the University Council, as a committee, did not want to just hire a Provost but wanted the entire campus as a whole body to interview the candidates. Steven Wilson ensured that an email was to be sent out to all students by Dr. Ratchford to encourage them to partake of the Provost interview process.

No KSU President's report.

The meeting was adjourned at 4:35 PM.

Respectfully submitted 01/25/2011  
Debbie Chimeno