

University Council

In attendance: Keith Tudor, Ken White, Maureen McCarthy, Ron Matson, Charles Amlaner, Raj Veliyath, Ron Bullock, Vanessa Biggers, DeChino Duke, Christina Coronado, Jackie Jones, Colleen Nolan, Dan Papp

- I. Minutes Approved
- II. Faculty Senate
 - a. proposal to “Improve the Process of Approving, Modifying, and Managing Policies,” – approved
 - b. Upon 2nd reading, AEPRC Policy (Administrative Evaluation Process Review Committee Policy) approved
 - c. 2nd reading, Gen-ed course syllabus template was accepted as rewritten, using the words “common language” in lieu of the word “template.”
 - d. Policy on definition of credit hour - first reading
The body needs to establish a process to oversee the proposals to amend the University Handbook.
Question: How do we process requests?
Discussion and suggestions made.
 - 1) Projects to us
 - 2) Instruct those present at various groups
 - 3) We will track progressThere will be a second reading at next meeting.
- III. Admin Senate
 - a. Susan Paraska looking at improving various processes on campus
 - b. New Cell Phone Policy
- IV. Staff Senate
 - a. Discussion Net ID Change
 - b. Chili N Cheer
- V. SGA
 - a. New Net ID policy
 - b. Looking into Engage KSU
 - c. Looking into modifying their constitution
 - d. Create a health Center
- VI. Chairs Report: None, meets on the 12th
- VII. Deans Report: Retreat with Ken and discussion on various items
- VIII. PPBAC meets Thursday
 - a. Prioritize budget requests
 - b. Mid January budget presentation downtown
Discussion about funds-tied to graduation rates rather than enrollment
Answers are not known if change will occur
Some criteria will be tied to performance, but nothing concrete
- IX. Other Business
Amlaner – Process of implementing new software
 - 1) Plagiarism and conduct of research module - Added onto TurnItIn
- X. Adjourn