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 progress
      There 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
    Amlander – Process of implementing new software
    1) Plagiarism and conduct of research module - Added onto TurnItIn
X. Adjourn