

## 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 2<sup>nd</sup> reading, AEPRC Policy (Administrative Evaluation Process Review Committee Policy) approved
  - c. 2<sup>nd</sup> 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 12<sup>th</sup>
- 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