**University Council Minutes**

Monday, November 14, 2011 (3:30 – 4:45 pm)

D. Moodie, Chair of University Council, called the meeting to order at 3:30 p.m.

**Members in attendance:** D. Moodie, Faculty Senate; J. Jones, Faculty Senate; C. Coronado, Administrator’s Senate; L. Lawhorn, Administrator’s Senate; D. Chimeno, Staff Senate; P. Barnes, Staff Senate; R. Wilson, SGA; R. Hedgepath, SGA; C. Amlaner, Dean’s Council, K. Tudor, Chair’s Representative, K. Harmon, Dr. D. Papp

**Guests:** L. Lyons, D. Schlott, J. Malson

The minutes for the September meeting were approved.

**Administration**

**Old Business**

**Student Scholarships (Darlene Schlott).** Darlene discussed the numerous scholarships available(approximately $24,000 annually) but not awarded and is soliciting assistance from this body for help in activity to reach more applicants. Ideas were brainstormed with assistance offered by some within their respective organization.

**Diversity (Linda Lyons).**  The Planning Committee for the Office of Diversity will be conducting a campus climate survey and requests support of this body. Linda committed to provide the preliminary survey to prepare the public for its arrival. She also shared with the committee that next week, Kennesaw State will be recognized as “Institution of the Year” for Customer Service by the ?????.

**Electing Representatives – (Jackie Jones).**  Jackie Jones stated the desire to begin dialogue for the development of the process for keeping the handbooks up-to-date. Christina Coronado and Rosalyn Hedgepath agreed to work with Jackie in this area.

**Plus & Minus (+/-) Grades – (Doug Moodie).** The proposal for +/- was distributed for input. Faculty voted for it, but is is felt that student input is needed. Students are to vote on Thursday and Rosalyn Hedgepath will report back to the University Council. Dr. Papp commented that this will probably not move quickly through the BOR due to the slow down while the interim Vice Chancellor is in place. Lee Funk is to report to Dr. Harmon and Dr. Papp on the reaffirmation of accreditation.

**COI Policy – (Doug Moodie).** Dr. Amlaner shared that the current COI has been revised by the ORI (Office of Research Integrity) and it would be in KSU’s best interest to align with those guidelines rather than creating a separate document. It was suggested that the COI Policy be augmented in order to protect the university from potential violation.

**Administrators Report – (Christine Coronado).** Eutopia Johnson of Risk Management relayed to the Administrators Senate a suggestion that all university vehicle operators check their motor vehicle report annually. Also being explored is a way of tracking volunteers on campus in order to insure they are covered. ???

**Staff Report – (Pam Barnes).** The Staff Senate assisted with a dance for Feed the Future. The Staff Senate desires to offer support for homeless students. Currently, students with ID can go by the ?? and take a shower or go to the clinic and get a meal if needed.

**Student Report – (Donald Wilson).** Proposals are being developed for dining hall changes requesting more competitive cost for food and cost of Xerox copies. Several events are forthcoming to raise funds for food in an effort to give back. Publicity is forthcoming to address these efforts.

**Other Business --** Some discussion occurred regarding the investiture of Chancellor Huckabee, but no confirmed information. Also, no information regarding university consolidation, but Dr. Harmon spoke to some criteria which might be utilized.

Dr. Papp met with the Cobb County Legislature delegation which went well. Their support is expected for the purchase of \_\_\_\_\_\_\_\_\_ land (Doug – where??)

D. Moodie adjourned the meeting at 4:40.

Respectfully submitted,

Francine Devine