**HSS College Faculty Council**

**Minutes**

September 2, 2014

Attending: Dr. Chuck Aust, Dr. Steve Collins (Chair), Dr. Roxanne Donovan, Interim Associate Dean (for Dean Robin Dorff), Dr. Neysa Figueroa (for Dr. Lynn Fedeli), Dr. Todd Harper (for Dr. Beth Giddens), Dr. LeeAnn Lands, Dr. Gail Markle, Dr. Daniel Rogers, Dr. Ernesto Silva, Dr. Jun Tu.

1. Minutes
   * The minutes from the meeting of April 22, 2014 were approved.
2. CHSS Bylaws Revisions
   * The proposed revisions to the current CHSS bylaws were presented by Dr. Roxanne Donovan (Interim Associate Dean).
   * A vote on the revisions was tabled until the October CFC meeting.
3. Deans Position Searches
   * Two national searches will be conducted for the open deans positions.
     1. Associate Dean for Curriculum and Technology
     2. Associate Dean for Academic Support
4. Consolidation
   * The curriculum process is currently prioritizing program and course additions, changes, etc. that are necessary for consolidation.
   * Any proposals that are not critical for the consolidation process will be temporarily tabled.
5. T&P OWG
   * A concern was raised at the meeting that the report released by the T&P OWG contained other controversial proposals beyond the larger issues which have received much attention (e.g. external letters).
   * The report, for example, proposes recording the vote counts at department T&P Committees, and allowing dissenting letters to be written.
6. E-Core
   * At a recent Faculty Senate meeting, Dr. Papp stated that E- Core adoption has been mandated by the USG.
   * However, the implementation of E-Core is open to discussion, and Dr. Papp expressed the benefits of remaining a part of that discussion and potentially influencing the outcome.
7. Facilities Pricing
   * The university released a plan to charge for all functions on campus that involve visitors from outside the KSU community. The objective is to recover the costs KSU incurs when hosting events.
   * Dr. Roxanne Donovan shared that she and another faculty representative to the committee expressed opposition to the proposal, as this measure would represent an impediment and deterrent to conducting academic-related events and fora.
   * Dr. Donovan expressed that the plan was supported by the other, non-faculty, members of the committee.