

FACULTY SENATE MINUTES

November 28, 2022

The Pittsburg State University Faculty Senate met at 3:00 p.m. on Monday, November 28, 2022, with Karen Johnson, President, presiding.

Past Minutes

Minutes from the October 31, 2022 meeting were approved.

Announcements

Provost and Vice President of Academic Affairs – Dr. Howard Smith

Provost Smith shared that KBOR approved the name change for AMMT to Wood Product Manufacturing. In addition, KBOR continues work on the systemwide dashboards. (See attached for details.) KBOR met with each Chief Academic Officer regarding the dashboards and it was expressed that there needs to be clear definitions for each indicator. KBOR hopes to launch dashboards in February. In addition, KBOR will hold their meeting at PSU on April 19th.

Provost Smith also mentioned that a number of job searches are in the works. These include an Associate Provost, the Director of Assessment, and the College of Technology Dean. In addition, there will be intern opportunities focused on strategic planning, academic program planning, and executive leadership training/succession planning. Lastly, Provost Smith noted that KBOR will be livestreaming the rpk meeting regarding workload and academic portfolio reviews on December 1st. Details will be provided in the Pitt State Daily.

PSU/KNEA –Khamis Siam, President

Dr. Siam shared that KNEA had a social at Drop the H on November 10th and have another social planned at the Axe Library at 8:30am on December 7th.

Student Senate – Tarryn Brenner, Representative

No report.

Unclassified Professional Senate – Tammy Higgins, President

It was reported that the Docking Institution satisfaction survey results are being reviewed by the Administration. In addition, it was shared that elections will be starting in January with an effort to get new representatives involved.

University Support Staff – Diane Letner, President

No report.

Faculty Senate President – Karen Johnson, President

President Johnson reminded senators that there is a subcommittee including representation from Graduate Council looking at possible updates needed to the Constitution due to the recent reorganization. Recommendations will be made prior to elections. In addition, KNEA representatives are planning to meet with the local Regents to discuss items of interest on December 13th.

Committee Reports

Academic Affairs – Mike Carper, Chair

No report.

Undergraduate Curriculum – Janet Zepernick, Chair

All submissions up for review were passed and recommended for approval by Faculty Senate. (See agenda for details on submissions.)

All curriculum items recommended by the Undergraduate Curriculum Committee were approved.

Library Services/Learning Resources – Chase Dearing, Chair

No report.

Online and Distance Learning – Laurent Pretot, Chair

No report.

Academic Honors – Kris Lawson, Chair

The committee presented the second reading of changes to the Academic Honors policy. See agenda for additional details. The recommendations passed.

Honors College – Rion Huffman, Chair

No report.

Writing Across the Curriculum – Jason Clemensen, Chair

No report.

Diversity and Multicultural Affairs – Laura Washburn, Chair

No report.

Student-Faculty – Cole Shewmake, Chair

No report.

All University Committee – John Daley, Chair

No report.

Faculty Affairs – Amy Hite, Chair

The committee reported that all sabbatical requests have been approved by the Provost. The committee continues to review travel requests. See agenda for additional details.

Constitution Committee – Casie Hermansson, Chair

No report.

Pitt State Pathway Committee – Bob Kehle, Chair

The committee presented the work they've done on transitioning the Pitt State Pathway to the KBOR General Education Package. Included was an updated Pitt State Pathway document that will be used for assessment, the list of Pitt State Pathway courses updated to the KBOR Gen Ed categories and an explanation on a program's inability to require specific general education courses with the new systemwide package (double dipping). (See agenda for additional details.) The committee also announced that they will not entertain any new Pitt State Pathway courses due to the transition.

There was a discussion concerning the completion of a general education course that is also a major course requirement. In these cases, the student will get credit for both general education and the major requirement, but they may need to complete an elective course to get to the required 120 credit hours. Students transferring from outside of Kansas were also discussed. These students will be evaluated on the same criteria as Kansas transfers. In some cases, they may come in with more electives if they are transferring from an institution with a greater number of general education courses. Contact Bob Kehle with additional questions.

Budget Committee – Kent Runyan, Chair

No report.

Academic Honesty – Rebeca Book, Chair

No report.

Unfinished Business

None.

New Business

None.

Open Forum

Congratulations was extended to Rum Gupta for being named on the list of the world's top scientists.

Meeting Adjourned

Meeting adjourned Monday, November 28, 2022 at 3:42 p.m.

A handwritten signature in black ink, appearing to read 'Melinda Roelfs', written over a horizontal line.

Melinda Roelfs, Recording Secretary



Next Steps

- Finalize definitions for Pillar I Foundational indicators
- Obtain institutional feedback on definitions and proposed Supporting Indicators
- Work with IR teams to determine new data collections and timeframes
- Initial launch of dashboard in February
 - At launch, dashboard will include select metrics that have already been defined in the strategic plan and are supported by existing data collections
 - Dashboard will be updated once new items are approved

Foundational

On Pace to Graduate/30 Credit Hours Earned Annually
Average Student Loan Amount at Graduation
Student Loan Default Rate
Total Scholarship Dollars Awarded
Need Based Aid Awarded by Year of Enrollment
Pell-eligible Enrollment

Supporting

30 Credit Hours Taken Annually
Retention Rates
Percent of Students Passing in Co-requisite by Course
FAFSA Completion

Systemwide
Approaches

FAFSA Filing
Events Consistent,
Comprehensive
Professional
Advising
Implementation of
Student Success
Playbooks

Access

Attrition Rates by Region and Equity Group
Enrollment Equity Gaps
College Going Rate
Dual/Concurrent Enrollment (SWT)
Percent Requiring Co-Requisite
Development Education Need by Course

Students in Dual/Concurrent
General Education
Students in Excel in CTE
Transfer Students by Program

Acceptance of all
credits from
accredited
Associate's degree
program
Implement Math
Pathways

Success

Persistence Rates
Degrees and Certificates Earned
Industry Credentials Earned
Diplomas Conferred
Graduates in Jobs with Sustaining Wages

DFWs
DFWs by Course
DFWs by Equity Group
Students w/Professional Advisors, Faculty Advisors and
Career Advisors
Students w/no Advising Contact
Success in Developmental and Co-Requisite
Dual/Concurrent Students w/9 or more GE credit hours
Students Accessing Services
Students in Applied Learning
Students completing CTE Pathway

Formulate Meta-
Majors
Monitor+support
30 Credit Hours
Annually

FACULTY SENATE MEMBERSHIP (2022-2023)

	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
Karen Johnson, (President)	X	X	X						
Rebeca Book, (President Elect)	X	X	X						
Jordan Backs, TWL	X	X	X						
Tim Bailey, HPSS	X	X	X						
Susan Carlson, At-Large									
Browyn Conrad, WGS	X	X	X						
Kari Cronister, FCS	X								
Marcus Daczewitz, TCHL	X	X	X						
John Daley, HPSS	X								
Kristi Frisbee, At-Large		X	X						
Andrew George, BIOL	X	X	X						
Ram Gupta, CHEM	X	X	X						
Rick Hardy, HHRP	X	X							
Todd Hastings, MUSIC									
Casie Hermansson, ENGML		X							
Ashleigh Heter, NURS	X		X						
Amy Hite, At-Large	X	X	X						
Ananda Jayawardhana, At-Large	X	X	X						
Mark Johnson, At-Large	X		X						
Randy Jones, AUTO									
Myriam Krepps, ENGML	X	X	X						
Chris Labuda, Library	X		X						
Kris Lawson, At-Large	X	X	X						
Janet Lewis, ART	X	X	X						
Kristen Livingston, COMM	X	X	X						
Kristen Maceli, KUSB	X	X	X						
Barbara McClaskey, At-Large	X	X	X						
Ruth Monnier, At-Large		X	X						
Clifford Morris, At-Large	X	X	X						
Shannon Nicklaus, CMCET	X	X	X						
David Pearson, PHYS	X	X							
Laurent Pretot, PSYCH	X	X	X						
Jason Reid, TWL		X							
Kent Runyan, At-Large		X	X						
Ashley Shaw, TCHL	X	X							
Josh Shay, MIL									
Cole Shewmake, (Past President)			X						
Dan Spielbusch, ETECH	X	X	X						
Scott Thuong, MATH		X	X						
David Weaver, KUSB	X	X	X						
Gail Yarick, At-Large	X	X	X						
USS Senate Representative		X							
UPS Senate Representative	X	X	X						
Student Government Representative									
Student									

*Substitutes: