Chairs & Directors Assembly
Agenda

October 22, 2014
8:30 AM – 10:30 AM

SO 1020 AB

Attachments:
1) Minutes
2) Grade Appeals Policy
3) Environmental and Occupational Safety Policy
4) Sexual Misconduct Policy for students (http://www.kennesaw.edu/diversity/docs/TitleIX_Policy.pdf)
5) Sexual Misconduct Policy
6) Administrative Faculty
7) Academic Professionals
8) KSU Research Faculty
9) Revisions to KSU Awards (Dr. Papp’s campus update)

8:30 Volunteer to take minutes
8:30 Approval of September 24th minutes
8:35 Grade Appeals Policy (second reading)........................Val Whittlesey, AVP for Curriculum
       Maureen McCarthy, Faculty Executive Assistant to the President

8:50 Revisions to KSU Awards..................................................Maureen McCarthy

9:05 Public Health Advisory ......................... Maria Britt, Associate Vice President for Operations
       Flora Devine, General Counsel

9:20 Hotline Complaint ..............................................................Flora Devine

9:40 Policy Process Council......................................................Flora Devine, Maria Britt,
       or Kathy Maschke, Office of the Assistant Vice President for Financial Services
       ▪ Environmental and Occupational Safety Policy – 2nd Reading
       ▪ Sexual Misconduct – 2nd Reading

10:00 Definitions/Policies .......................................................Ron Matson, AVP for Faculty
       ▪ Administrative Faculty
       ▪ Academic Professionals
       ▪ Research Faculty

10:20 Update on shared governance under consolidation.........................Lynn Stallings

10:25 Liaison Reports
       ▪ KSU Distance Learning Executive Committee .......................Barbara Gainey
       ▪ KSU Policy Process Council ..............................................Lynn Stallings
       ▪ Faculty Senate........................................................................Alice Pate
- President’s Budget Planning & Advisory Council ..................................Lynn Stallings
- University Council ..................................................................................Keisha Love

Other Business

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