Chairs & Directors Assembly
Agenda

September 24, 2014, 8:30 AM – 10:30 AM

SO 1020 AB

Attachments:

1) Minutes August 20, 2014
2) Substantive Change Policy
3) Complaints Resolution Policy
4) Tobacco and Smoke-free Policy
5) Environmental and Occupational Safety Policy
6) Sexual Misconduct
7) Existing Sexual Misconduct Policy
8) Department of Education Guidance – Title IX and Sexual Misconduct Regulation Changes
9) Grade Appeals Policy
10) Definition of Administrative Faculty
11) Analyses of the Reliability of Student Ratings of Teaching at KSU

Volunteer to take minutes

Approval of August 20th minutes

Introduction and Scholarship Information...........Michelle Miles, Honors Scholarship Advisor

Grade Appeals Policy.........................................................Val Whittlesey, AVP for Curriculum
Maureen McCarthy, Faculty Executive Assistant to the President

Policy Process Council.................................Susan Paraska, Director of Institutional Effectiveness

- Substantive Change Policy [new] – 2nd Reading
- Complaint Resolution Policy [new] – 2nd Reading
- Tobacco and Smoke-free Policy [revised] – 2nd Reading
- Environmental and Occupational Safety Policy [new]– 1st Reading
- Sexual Misconduct [revised] – 1st Reading
- Existing Sexual Misconduct Policy – redline/markup copy
- Department of Education Guidance – Title IX and Sexual Misconduct Regulation Changes - information

Definition of Administrative Faculty.........................Ron Matson, AVP for Faculty

Evaluation of Teaching.................................................Tom Pusateri, Associate Director of CETL

Update on shared governance under consolidation: As of last Thursday, Randy Stuart reported no change.

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

<table>
<thead>
<tr>
<th>Meetings are on Wednesdays from 8:30-11:00 AM.</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 22, 2014, SO 1020AB</td>
</tr>
<tr>
<td>November 19, 2014, SO 1020AB</td>
</tr>
<tr>
<td>December 17, 2014, SO 1020AB</td>
</tr>
<tr>
<td>January 21, 2015, Leadership Room</td>
</tr>
</tbody>
</table>