

## **Draft Minutes Polytechnic Campus Meeting**

Monday, November 26, 2018  
College Center Conference Room

### **Call Meeting to Order**

3:30

### **Approval of Minutes** from October 29<sup>th</sup> 2018

Moved, Seconded, No Discussion, Approved

### **Committee Reports**

1. Student Government – Shanna Walker
  - a. Will put up holiday tree again this year. Hopefully up within next week.
  - b. Next week is stress-free week, including puppy play day
  - c. Strategic Student Workers—a new program for SGA
2. USS – Annette Hernandez
  - a. Senate was on campus two weeks ago. Very successful. Will come back next year.
3. CCOP – Tom Mertz
  - a. Examining academic structure, specifically separation of academics and flight ops within Aviation, as well as Director of SIS workload.
  - b. Final report by Feb 1.
  - c. Four information-gathering meetings Fridays, 1:30 TC118. Open meetings, but focus will be on CCOP/DCOP participants.
4. Faculty Senate Committee on Technology FSCOT – Lisa Shappee
  - a. No Report
5. Faculty Senate Committee on University Planning FSCOUP – Durant Bridges
  - a. Not Present
6. Professional Staff Affairs – Alyssa Wendel
  - a. No Report
7. Faculty Staff Affairs – Julie Rowe
  - a. Nine COLFEE proposals submitted at last count. Deadline has been extended to 11/26/18 because campus was closed for ½ day due to weather.
8. Search Committee Updates
  - a. Technical Writing Faculty—two candidates so far, neither deemed acceptable. Will continue to advertise.
  - b. UAS Faculty—two candidates so far, neither deemed acceptable. Will continue to advertise.
  - c. PPIL Faculty—two candidates so far, neither deemed acceptable. Will continue to advertise.
  - d. CMST Faculty—no update

## New Business

1. Facilities Update—Dennis Stugelmeyer)
  - a. Mowing—got a farmer in to do first mowing. Then Kabota came in to do 2<sup>nd</sup> mowing and mulching for free. Kabota will over-seed softball field in spring for only the cost of seed.
  - b. Automatic swing doors installed for ADA compliance in UAS lab, Construction lab and Aero. Had voluntary ADA compliance inspection done at same time. No results yet.
  - c. Roof leak in Construction lab. Hoping last roof repair takes care of this. If so, will replace carpet and repaint east classroom in lab. Over Christmas break, may repaint west wall in far west room of lab.
  - d. Discovered roof leak in College Center today. Considering doing campus-wide roof assessment.
  - e. Hallways and stairs recarpeted in Schilling hall over Thanksgiving.
  - f. Replacing some fan coils in residence hall rooms as they fail.
  - g. TC124 shades have been ordered.
  - h. Submitted matching grant for internal funding within KSU for funding Chemistry lab renovation. Thanks to Beth Drescher, Dr. Starkey, Dr. Gaeddert, Dr. Oh, Facilities staff, Diana Hutchinson for gathering information for grant application.
  - i. Hope to have search complete and Director of Facilities hired by end of January/beginning of February.
  - j. Question—always cold in Tullis. Dennis will look into it.
2. Dean's Update—Dr. Starkey
  - a. Have been having conversations with Foundation about campus master plan.
    - i. When start ramp construction, may be able to use concrete from that project to begin working on Magnolia entrance so that College Center/SLC parking lot is not so much of a main thoroughfare.
    - ii. Second part of master plan was to create main academic building between UAS building and Aero building.
    - iii. Still plan to renovate hangar on campus and move UAS in there.
  - b. Continuing to work on new budget structure. In January plan to have a couple of campus-wide informational meetings.
    - iv. Exploring what it would take monetarily to bring faculty and staff up to standard/recommended salary range?
    - v. Please email Dr. Starkey any questions you have about budget before January meetings. Wants to remain transparent.
    - vi. Submitted two names from each college to serve on budget governance committee—Dennis Stugelmeyer & Christopher Smith
  - c. Will have safety day in early January—evacuation plans, fire drill, tornado drill, etc. Also Stop the Bleed training from SRHC.
  - d. Small graduating class this year. Requests that faculty/staff attend commencement if possible.
  - e. KWU has had successful football season. May make congratulatory video.
  - f. Will send update re: Dean search in next couple of weeks when she has more information.

Dean's Update (continued)

- g. May make these all-campus meetings a little less formal, to be more inclusive of staff (not just faculty).
  - h. Recognition of Social Work faculty. Camp Grow event very successful.
3. Director's Update—Dr. Gaeddert
- i. TC115—classroom will remain same for spring semester. If get grant, Chemistry lab updates would begin in summer.
  - j. Looking at content-specific areas of advertising for searches to get more qualified candidates
  - k. Assessment reports have been submitted to Manhattan.
  - l. Heat in Aviation is also an issue. Sometimes very chilly
  - m. Safety Day—will take place of Professional Day, since it will be mandatory.
  - n. Thanks to Facilities staff, who have been working very hard today to clear snow.

**Motion to Adjourn**

4:45