

Kentucky State University
Faculty Senate Executive Committee
400 E. Main Street
Frankfort, KY 40601

ALL FACULTY MEETING
Monday, February 27, 2017
Bradford Little Theater (tentative)
3:10 - 4:30 p.m.

Due to the unexpected schedule of activities for next week, this meeting will be held in lieu of the regular Faculty Senate meeting on Monday, February 27th. We will return to our regular meeting schedule next week.

Agenda

1. Call meeting to order
2. Introduction and Process – Kim Sipes – Faculty Senate President (5 minutes)
3. Presentation of information – Kim Sipes – Faculty Senate President (15 minutes)
4. Question and answer (10 minutes)
5. With motion, vote whether to take vote of confidence (**secret ballot**) (15 minutes)
6. If previous vote affirmed, complete vote of confidence (**secret ballot**) (15 minutes)
7. Adjourn

Note:

- *Additional information may be distributed via email prior to the meeting Monday, February 27th. This same information will be discussed during the meeting.*
- *If you have questions regarding the issues, please email Kimberly.sipes@kysu.edu, or speak to your faculty senate representative prior to the meeting*
- *Per the Faculty Senate Constitution, Article VII.A.1., University Faculty are defined as “all full-time University employees holding the rank of Professor, Associate Professor, Assistant Professor or Instructor, and such other administrative officers as may be recommended by the President and approved by the Board of Regents.” For the purposes of this vote, full time visiting faculty will be included.*
- *Comments will be limited to 3 minutes per speaker and will be limited to faculty members defined in the bulleted item above.*

Kimberly A. Sipes, CPA, CGMA
Assistant Professor of Accounting
Faculty Senate President, 2016-17
Kentucky State University
102 Bradford Hall
Frankfort, KY 40601
502-597-5808 (office)
502-597-6404 (fax)
kimberly.sipes@kysu.edu