Part-Time Faculty Council

Meeting Minutes
September 23, 2015

1. Call to order
There being no other business, President Yvonne Wichman called the meeting of the Part-Time Faculty Council to order at 3:35 PM.

Members Present:
Chuck Jackson    Mara Mandradjieff    Dennis Loubiere    George Gannage
Kathleen Brennan Tracy Luttrell Bennett    Kelly Luscre    Bryce McGowan
Lina Maxwell    Yvonne Wichman    Julie Martin    Beth Moulder
Tod Edgerton    Ginger Sinton    Hilma Orman    David Cook
Mary Migliaro

Members Absent:
Zamila Karimi    Nicholas Papleacos    Toby Mendelson    Richard Garrett
Ann Rich    David Gregory    Al Slomovitz    Kelly Futch Pollack
Sara Crews

Advisors and Guests:
Stephen Bartlett, Advisor
Ron Matson, Associate Vice President for Faculty
Mandy McGrew, Faculty Fellow for Part-Time Faculty Support/CETL

2. Approval of Meeting Minutes
The minutes from the August 26 meeting were approved without corrections by a unanimous vote. They will be archived and posted on the PTFC website.

3. Special Guests
A. Mandy McGrew, the Faculty Fellow for Part-Time Faculty Support at CETL (Center for Excellence in Teaching and Learning) provided news about the many upcoming training opportunities for PTF. Their new website has complete details and can be accessed at: cetl.kennesaw.edu. Mandy encouraged all PTF to take their survey about the needs of PTF. The survey will close at the end of this month.

B. Dr. Ron Matson, Associate Vice President for Faculty, provided a brief update on the recent visit. The team approved the accreditation with no exceptions. This was a massive undertaking with wonderful results. The consolidated KSU accreditation process will be done in 2017.

4. Election of Officers for 2015-2017 Term
Stephen Bartlett, PTFC Advisor, facilitated the election of officers for the 2015-2017 term. Representatives were sent the list of nominees in advance of the meeting. It was determined that a quorum was present. The slate of nominees was read and nominations were taken from the floor for each of the three officer positions. No additional nominations were made. Paper ballots were distributed to all representatives and they were counted by Stephen Bartlett and Dennis Loubiere. There were three absentee ballots that were also added to the total votes. Stephen came back into the meeting and announced the results as follows:

- President – Yvonne Wichman
- President-Elect – Kelly Luscre
- Secretary – Mary Migliaro
5. **Committee Reports**
The Council will be reviewing the three current committees (strategic planning, public relations, and special events) and determining which additional committees will be needed to accomplish goals and objectives for the upcoming year. Any part-time faculty may join a working committee; they do not need to be a council representative. An email with more information will be sent out to all PTFC representatives with complete details. Reps are asked to share this information with their department colleagues and connect those interested with Mary Migliaro via email: mmigliar@kennesaw.edu.

Mary also mentioned that the fall PTFC newsletter will again feature Notable News about PTF. She encouraged everyone to submit their own professional achievements and those of their department colleagues for inclusion in the newsletter. Submissions can be emailed to her at the address above.

6. **Discussion Items**
None.

7. **New Business**
These was no new business to discuss.

8. **Announcements**
Yvonne mentioned the success of the PTFC Meet and Greet this month. Approximately 25 PTF gathered on the patio at California Dreaming on Chastain for food and fellowship. Also attending was Dr. Ken Harmon, Provost and Vice President for Academic Affairs. The PTFC will host another Meet and Greet gathering before the end of the semester. All PTF are welcome to attend.

9. **Adjournment**
There being no other business, President Yvonne Wichman adjourned the meeting at 4:35 PM.

Mary Migliaro, Secretary

Approved with one correction by unanimous vote on 10/28/2015