

March 2, 2018 faculty Senate Meeting

Member Attendance:

Mike Lilly, Debbie Tonelli, Norman Mirsky, Karen Grogan, Amanda Quesenberry, Roy Pruett, Rod Montague, James Pruett, Tammy Fergensen, James Walters, Jo-Ann Robinson, Deb Halsey-Hunter, Dharshan Arachchi, Terene Stiltrer, Amanda Bowles, Darrell Thompson, Bonnie Reese, Tina Nicholson-for Debbie Vest.

Angela Lambert, Dr. Marsha Krotseng

1. Minutes were approved from February Meeting.
2. Dr. Lambert reported the Board wants to follow-up on a possible raise
3. Enrollment is a concern and the immunization requirement remains a concern.
4. Promotion and Tenure- HR will not release information must be approved to submit information to the 1 Drive. Dr. Walters motioned to approve the information to the 1 drive and Darrell Thompson 2nd the motion. There will be one hard copy and one electronic copy of promotion and tenure packages.
5. Dr. Walters made changes to the policy to protect the school for accreditation and clarifies things for faculty regarding academic ownership. It will protect the school and the faculty.
6. Mike Lilly asked if hand-outs are owned by the faculty or the school.
7. Mike Lilly made a motion to adopt a policy giving the school permission to use handouts.
8. Dr. Lambert addressed the on line testing- Students must pay for a proctor and agree to an on-line fee. Tammy Fergesen reported SGA feels this type of on-line testing is an invasion of privacy. Recommends students have the option of going to a testing center.
9. BOG- Norm Mirsky –Mike Lilly recommended we suspend Policy 38. Motion made for an indefinite suspension of Policy 38 by Mike Lilly, Rod Montague 2nd and motion approved.
10. Faculty Emeritus is voted on by the schools
11. Faculty of the year- all faculty from all schools- this will be voted on at the next Faculty Senate meeting.
12. Next BOG is March 15th
13. Meeting adjourned