

**FACULTY SENATE MINUTES  
(Prepared by Steve Severn)**

**DATE**            March 23, 2012  
**LOCATION**        JBK Room 11

**MEMBERS Present**

|                           |             |                     |         |        |  |  |
|---------------------------|-------------|---------------------|---------|--------|--|--|
| Alex Ambrose              | Anwar       | Bartlett            | Bigham  | Byrd   |  |  |
| Crandall (sub Von Lintel) | Drumheller  | Jafar Johnson       | Kuennen | Loftin |  |  |
| Parr-Scanlin              | Rosa Severn | Ward (sub Babitzke) | Wilson  |        |  |  |

*Meeting called to order @ 12:30 (Byrd)*

**TOPIC 1**            Revisions of and Approval to Minutes from Previous Meeting

*Suggested revisions to minutes*

Page 1

Dropbox.com added more IP addresses  
Dropbox.com started without IT's knowledge  
Delete third sentence  
Drumheller said original problem was brought to

Page 2

Delete sentence "A system CIO may be preferred by..."  
To review for problems and suggestions  
Drumheller suggested that students can use cloud services to share documents  
CISCO (not Cysc0  
Delete centralization from 1<sup>st</sup> sentence in 5<sup>th</sup> paragraph

Page 3

Third sentence under ombuds: Dr O'Brien will be  
Allegations

*Motion to Approve*    (Anwar)  
*Second*                (Parr-Scanlin)  
*Approval*              (Unanimous)

**TOPIC 2**            Nominations for Regent's Professor

|          |  |
|----------|--|
| Byrd     | Reviewed reference material, last year's successful candidate, workload/need to coordinate w/candidate   |
| Babitzke | Has previous experience as the chair for the first selection process<br>Hard part – Get individuals identified early. Individuals leave for summer. Low response rate. |

Byrd Target – Finish by graduation  
Echoed need for quick process  
Senate’s part – Establish short list so candidates can be contacted. Speed through intermediate steps before sending application for admin approval

*Nominations invited* (Byrd)

Ambrose Invited to nominate Anwar  
Anwar Feels nomination is a major conflict of interest  
Honored for nomination  
Declined nomination  
Rosa Should another body be handling nominations?  
Byrd Respects Anwar’s comments  
Fac Sen is as representative of faculty that you can get  
Another time will come for Anwar once he leaves Senate  
Anwar Killgore Research Committee has rule prohibiting members from applying  
Bebitzke In previous years, each Senator went back to Dept and asked faculty for nominations  
Canvassing provided list that Senate then chose from  
Byrd Current process is a more generic version of the one described by Bebitzke  
Hesitant because of timetable to do another list  
Drumheller How do we know who is eligible?  
Rosa University Fact Book lists faculty information  
Drumheller Information would have been useful  
Hanson is only possible candidate in Comm  
Severn Do Fac Sen have to nominate a candidate?  
Rosa In the past there were times when we did not put forth nominees  
Byrd Not putting forward is not first option but it is an option  
Drumheller Hanson was put forward before  
Byrd Last year, nominees declined process  
First – Verify nominees are qualifies  
Second – Check with candidates  
Could not bring someone forward  
Could delay cycle  
Has someone to put forward – does not want to be only candidate  
Bigham Need to put someone forward – representing WT  
Two possible individuals in dept – neither wants to do it  
Anderson Wait for one meeting  
Anwar Calvi as a possibility  
Byrd Has duties as Associate Dean  
Rosa Does not meet full-time faculty requirement  
Landram Need to put forward a name  
Willing to hear Byrd’s suggestion  
Byrd Doctor Beckley – Has already prepared paperwork

Not selected to move forward

Landram Nominates Beckley

Rosa Allow for a week

Byrd Will get list of possible professors from Kelley  
Senators will review from list and provide nominees  
Nominees do not have to come from own dept.

Drumheller Likes idea of looking at list

*Motion* Move accept Landram nomination of Beckley. Leave nominations open until next meeting (Severn)

*Second* (Anwar)

*Vote* (Unanimous)

Byrd Keep nomination of Beckley and other nominations confidential

**TOPIC 3** Fostering Greater Participation Among Faculty for Administrator Evaluations

Adhoc committee members:

- Ambrose
- Alex
- Anwar
- Byrd
- Landram
- Rosa

**TOPIC 4** Parking

Byrd Was told that Parking Committee had already met  
Committee has moved forward with open parking recommendation for “open parking”  
Initial polling gets mixed reviews  
Of all the WT employees, I maintain that faculty are the only group who are discriminated against because of schedule  
I get in at 10 and get out at 10  
Going to open parking is not IMHO going in the right direction  
One more item where faculty are losing position at WT  
Would like to suggest to Parking Committee and Gary Barnes another recommendation

Landram What happened a few years ago with Blue / Green parking?

Byrd If upper management has partitioned parking, faculty should have partitioned parking?

Johnson Spots will be filled by students forever

Anwar Have a Fac Sen member sit on Parking Committee

Drumheller Does not want open parking. Does not want division between faculty and staff

Byrd Faculty members who were on Parking Committee did not want to come to Fac Senate  
There is a time issue. Gary Barnes has proposal in-hand to forward.

*Motion* Send note to Parking Committee expressing FacSen concerns and asking to hold off on action

*Informal approval*

**TOPIC 5** Next meeting on Good Friday

Byrd Meeting is a bad day but we need the time  
Meeting was agreed upon previously  
If you cannot make meeting, send proxy

Ambrose Send me names for committee nominations. I will nominate for you

Meeting adjourned

*These minutes were approved on 6 April 2012.*