

Faculty Senate Minutes **October 4, 2019**

Senators Present: Babb, Jeffry (President); King, Robert (Vice President); Medlock, Anne (Secretary); Ambrose, Bill; Castillo, Yvette; Craig, David; Dan Curl, Farren, Gene; Gill, Kristina; Franken, Noah; Kwan, Mun Yee; Leitch, Ken; Ramos-Salazar, Leslie; Mary Rausch; Rollin, Lisa; Tyrer, Pat; Wang, Barbara; Williams, Kevin

Senators Absent: Clark, Elizabeth; Clifton, Noel; Fritzler, Jason; Garcia, Elizabeth; Nathan Howell; Karaganis, Stephen; Lewis, Jeremy; Chris Macaulay; Seth, Dan;

Substitutes: Phillips, Brad and Barger, James

Call to order: Jeffry Babb called the meeting to order at 12:15pm in the Eternal Flame Room of the JBK.

Gene Farrren volunteered for Oct 18 State faculty senate meeting in Austin.

Minutes from previous meetings August 30, September 13, and October 4, 2019 approved

Current and Pending (Old) Business

Committee Updates:

Joint Faculty Student Committee on Academic Affairs (standing committee)

- There was discussion

Faculty Handbook

- There was discussion

Instructor Promotion

- Arrange meeting with committee and deans
 - There was discussion

Accessibility and Library Databases

- There was much discussion

Communications and Perception

- Nothing New to report
- Send Gene Farren list of questions for meeting in Austin

Sporting Events and Faculty Tickets

- There was discussion

New Business

Provost Search Comments and Input?

Comprehensive Peer Evaluation process for 2019-2020

- Review the process

Document submission management to Faculty Senate

Blackboard

- Submissions to prevent document mismanagement
- Setup Dropbox for regents and other packets
 - Could normalize operations

Strategic Plan Review Reminder – Due October 31st

- SACS accreditation 11.1 “The institution provides adequate and appropriate library and learning/ information resources, services, and support for its mission. (Library and learning/information resources) [CR]”

- Have input with strategic plan prior to the meeting on the 18th to Dr. Babb

Piper Professors of 2020 – Due November 15th

- There was discussion of using Blackboard for paperwork

Motion to adjourn Dr. King

The Faculty Senate meeting adjourned 1:46 pm

Respectfully submitted,

Anne Medlock, Secretary

Minutes submitted 10/18