

Faculty Senate Minutes
January 17, 2020

Senators Present: Babb, Jeffry (President); King, Robert (Vice President); Medlock, Anne (Secretary); Ambrose, Bill; Castillo, Yvette; Clark, Elizabeth; Clifton, Noel; Craig, David; Farren, Gene; Franken, Noah; Garcia, Elizabeth; Karaganis, Stephen; Kwan, Mun Yee; Leitch, Ken; Lewis, Jeremy; Macaulay, Chris; Ramos-Salazar, Leslie; Rausch, Mary; Rollin, Lisa; Seth, Dan; Wang, Barbara;

Senators Absent: Curl, Dan; Fritzler, Jason; Gill, Kristina; Howell, Nathan; Tyrer, Pat; Williams, Kevin;

Substitutes: NA

Welcome/Call to Order

Minutes: January 17, 2020

Current and Pending (Old) Business

Committee Updates:

Fields of Study

- Needs a chair
- Dr. Tyrer, FAH; Dr. Williams, AG; Dr. Seth CSM, Dr. Garcia, COESS; Dr. Wang, Business

Joint Faculty Student Committee on Academic Affairs (standing committee)

(Speakers: Dr. King, Ms. Rausch, Dr. Babb, Dr. Craig, Dr. Clark)

- Will schedule a meeting for the 31
- Library has 5 textbooks on reserve for strident in Chem, Bio, Govt and Comm
- OER Working Group making savings for the students
- Astronomy/Physics book an ebook through the library
- History books are on course reserve

Faculty Handbook (complete review of remaining items (Dr. King)

- Completed revisions

Instructor Promotion (Dr. Farren, Dr. Babb)

- Will discuss next meeting, information will be on WTClass

Accessibility and Library Databases (Speakers: Ms. Rausch, Dr. Craig, Dr. Babb, Dr. Lewis, Dr. King, Dr. Karaganis)

- Created Rough draft of recommendations
- Looking for feedback from other faculty
- Will separate Databases from IT service concerns
- Will focus on Databases right now
- Some databases might be subscribed by departments
- Discussion on focusing on IT service concerns
- Dr. Babb will meet with CIO about storage
- Discussion is the ability to procure databases through the library, software and hardware. Will solicit issues from colleagues.
- Specifically asking for issues with accessibility review process as it relates to databases, software and hardware, be ready by Feb. 14th Senate meeting

Textbook Pilot Project items barcodes for Analytics

title	Cost	Checkouts	Savings to Students
Chemistry : a molecular approach / Nivaldo J. Tro.	\$132.84	16	\$2,125.44
Chemistry: a fundamental overview of essential principles / David R. Khan.	\$149.95	59	\$8,847.05
Campbell biology : concepts & connections / Martha R. Taylor ... [and others]	\$109.50	6	\$657.00
Everything's an argument / Andrea A. Lunsford, John J. Ruszkiewicz.	\$52.97	15	\$794.55
We the people : an introduction to American government / Thomas E. Patterson.	\$73.00	0	\$0.00
			\$12,424.04
Data current as of Jan. 15, 2020			

Communications and Perception (Speakers: Ms. Medlock)

- Will meet
- Will share with the new EVPP

Faculty Development Leave – a count of two half-semester allocations available (Dr. Babb, Dr. Clark

- Feb. 14 deadline
- Need to solicit from our faculty for 2020-2021 leave
- Details are all in the Handbook
- Will submit any proposals to WTClass

New Business

EVPP Results (Speakers: Dr. Babb)

- Dr. Terry is new EVPP
- Starts Feb. 1
- Will visit Faculty Senate, probably in April

Policy Changes Review Request from Dr. Shaffer (Speakers: Dr. Babb)

- Review
- Will comment at next meeting

Comprehensive Peer Evaluation process for 2019-2020 – Will Conduct at the end of January (Speakers: Dr. Babb)

- Materials are due on March 1
- Will determine committees at next meeting

Transparency Concerns (Speakers: Dr. Clark, Dr. Craig, Dr. Babb)

- Members of the search committee for EVPP never announced
- Faculty not able to reply to members of the committee their concerns
- Make request for future anonymous feedback

Jeremy Lewis move to adjourn.

Seconded by Ken Leitch.

Respectfully submitted,

Anne Medlock, Secretary

Minutes submitted 1/31