

Faculty Senate Minutes
October 18, 2019

Senators Present: Babb, Jeffry (President); Castillo, Yvette; Clark, Elizabeth; Craig, David; Curl, Dan; Farren, Gene; Gill, Kristina; Franken, Noah; Fritzler, Jason; Garcia, Elizabeth; Nathan Howell; Kwan, Mun Yee; Leitch, Ken; Lewis, Jeremy; Ramos-Salazar, Leslie; Rollin, Lisa; Seth, Dan; Tyrer, Pat;

Senators Absent: King, Robert (Vice President); Ambrose, Bill; Clifton, Noel; Karaganis, Stephen; Chris Macaulay; Mary Rausch; Wang, Barbara; Williams, Kevin

Substitutes: Schaffer, Thomas

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

Minutes: October 4 2019 accepted as posted

Current and Pending (Old) Business

Sporting Events and Faculty Tickets

- process for three years to have to pay, only 30 family passes were used of 150 offered.
- Major sports ticked, football, basketball, baseball
- Will have a parking plan for next year

New Business

Provost Search Update and Input

- delayed by a week, currently 80 external, some internal
- Next meeting Oct. 23rd

Comprehensive Peer Evaluation process for 2019-2020 – Will Conduct in the Spring

Document submission management to Faculty Senate – we have ownership

Blackboard

- Has custody of Blackboard Faculty Senate

Strategic Plan

- Collects input for strategic plan into blackboard, by Nov. 1
- No mention of additional faculty
- Lack of realization of amount of resources for PHD granting institution
- Library needs to be run by librarians
- Concerns about mandate from state about space per student, lab space is countered as classroom space, check with Wade
- What is the strategie, vs what is the goal
 - No strategies, everything is a goal
- If generous 1.3 and 1.4 might be stargaties
 - How many endowments
 - Where will these things happen?
- What are the explicit targets?
- If want to increased enrollments needs to increase classes
 - Expand summer opportunities
- Questions about enhancing the digital experience
 - Library
 - More online teaching?
 - 3.4 why is server speed not as fast in the library as the HELC
 - If they could ask for resources from IT what would it be?
- Enhance the campus experience
- Solicit colleagues opinions of Strategic Plan, by 30th have submitted ideas to blackboard

Take a look at the Master Plan, WT 125

- Dr. Babb going to try to get it to us by Monday

Muslim student on campus wants a space for worship

- Vice President of student Body told student to rent out a room in the JBK when they wanted to
- there used to be a space for Muslim students

Piper Professors of 2020 – Due November 15th

- Will use Blackboard

*Replacement for committees involving Dale Li (COESS)

Jeremy Lewis move to adjourn.

Respectfully submitted,
Anne Medlock, Secretary

Minutes submitted 11/1