

The Experts Knowledge Base is retired as of December 18, 2020. Check out the new [Help Desk Service Portal](#) for the new Knowledge Base. Private team spaces remain available.

Pages / ... / 2015-04

2015-03-27 Faculty Senate Minutes

Created by Unknown User (pdh513) on Mar 31, 2015

Faculty Senate Minutes

March 27, 2015

Gary Phillips

In attendance: Leigh Adams, Craig Albin, Ed Birdyshaw, Sharon Bynum, Judy Carr, Barbara Caton, Cleo Fawn Cockrum, Melinda Denton, Joyce Dewitt, Ana Estrella, James Hart, Lindsay Hill, Carla Huddleston, Debra Mayers, Renee Moore, Barbara Nyden, Neva Parrott, Gary Phillips, Joyce Pineda, Alex Pinnon, Frank Priest, Cathy Proffitt-Boys, Linda Risner, Joseph Rugutt, Karen Ryburn, Brenda Smith, Jill Stephens, Jay Towell, A. Jerry Trick, Lisa Wade, David White, Connie Yates, Emily Yeager (SGA).

Call to order - 9 AM

- Additions and Approval of Agenda, 9:01 approved.
- Approval of minutes from previous meeting, 9:02 approved.

University Updates:

- Chancellor Bennett Updates. Updates on enrollment, encouragement for the final push. Promoted April 18th fund raiser by Future Alumni Association.

Old Business:

- Classroom Performance Evaluation with added field of expertise and familiarity with course added to signature page approved by Dean Lancaster and Chancellor Bennett
- Short courses will be evaluated at the end of the semester

New Business:

- Election of Faculty Senate officers for 2016-2017 –
- Per Course and SGA rep for 2015-2016- no elected representative yet
- Greenhouse updates- Greenhouse is coming together soon, it will include fish tanks and edible landscaping. Garden plots will be available to students, faculty and staff. Linda Risner
- Student groups and faculty sponsorship. – Shared a desire have more faculty input into speakers and events on campus. Discussion was shared for ideas. Sharon Bynum
- Common Reader- Updates on the Kite Runner and getting desk copies. Put on book order form. Ed Birdyshaw
- AAUP- Input on the role of AAUP and activity on campus. The Dean supports and allows use of development funds to pay dues. Joyce will spearhead efforts for next year. David White and Joyce Jennings-Pineda
- Math Developmental Education and Advising- Updates were given (see included document on Math Changes) Jerry Trick
- Do faculty support hiring of an Institutional Researcher?- The position would be supported but not at the expense of losing an academic position
- Chair Elect- Rajiv Thakur
- Secretary- Brenda Smith

Committee Updates:

Gary Phillips - Assessment Committee: the final report for 2013-14 will be distributed before the next Senate meeting for additions and corrections; discussion was offered on the changes in portfolio assessment processes and training in the fall to help implement those; an amendment was offered to change how the Assessment Committee functions and rotates

its members, that proposal will be voted on in the May Senate meeting. (see file Assessment committee changes 3 15)

- Portfolio Survey Results

Leigh Adams - Curriculum Committee Two theatre class changes were proposed, and passed without discussion; New Curriculum forms were distributed to present updated processes and additional information required

Phil Howerton - Faculty Evaluations Committee

Advisor Evaluation- Presented by Debra Mayers The new advisor evaluation form was presented. A new question was proposed "Did your advisor try to contact you either via phone call or email?"

Barbara Nyden- Handbook Committee

- Vote on handbook will not be taken until May, so we will be under the current handbook till then.
- Appendix A Intellectual Property needs to be reviewed to see if we want to align with Springfield's policy. The vote will be taken in May Faculty Senate.

Joyce Jennings-Pineda - Institutional Analysis Committee (IAC)

- Recommendations from IAC regarding Budget Issues (see report, included). A vote will be sought in the May meeting.
- Disbursement of Administrative evaluations to full-time faculty. Return to Brenda Malkowski by April 13th.

Gary Phillips - Public Affairs Report was not made, but written report is submitted.

- The Committee is moving ahead with selection of the Public Affairs Award for this school year. The Nomination and selection process will be from the committee this year, but will follow the nomination process of the Citizen Scholars award. This Award will include people not allowed for the Citizen Scholar Award, including: Associate degree students/lower classmen, Gohn Hall students based on the West Plains campus, and part-time students.
- The committee will be attempting to establish an account to promote the award and speaker expenses. Faculty who want to be more involved in bringing speakers to campus are asked to join.

Motion to adjourn at 11:05, Jay Towell, Second by Debra Mayers.

[meeting-notes](#)