# Faculty Senate Meeting Southwest Tennessee Community College Union Avenue Campus, Faculty Lounge (F218) May 6, 2003 Minutes

A. Call to Order and Roll Call The Senate was called to order at 3:00 P.M., May 6.

The following Senators were present for roll call: M. Bodayla, C. McKinney, J. Redmond, L. Miller, S. Park, C. Crabtree, R. Schlichter, M. Cutler, M. Beloate, J. Pritchard, L. Gatewood, M. Pratt, B. Drake, L. Regan, L. Pope (and S. Haley).

The following Senators were absent for roll call: L. Smith, M. Moses, G. Spencer, D. Railston, B. Abernathy-Phillips, D. Brace, and C. Wagner

The following Senator submitted a proxy: D. Branch proxy to S. Park, T. Blankenbeckler proxy to J. Redmond, B. Turner proxy to S. Park, G. Foon proxy to L. Pope, T. McColgan proxy to S. Park

- B. Reading and Approval of Minutes The Senate approved the April 29 minutes as read.
- C. Reports from Senate Officers and Senate Committees
  - 1. Curriculum Committee (C. McKinney)

C. McKinney provided the Senators with a list of courses discussed at the curriculum committee meeting. Courses recommended for termination included MGMT 2030, MRCH 1470, MRCH 1700, MRCH 2010, MRCH 2700, MRCH 2720, ENGL 2150, AND ENGL 2420. Recommended for provisional approval were ITEC 2341, MUS 1610, PHED 1580, AND PHED 1585.

- 2. S. Haley asked all Senators to remind their department members to sign up for one of the committees.
- D. Unfinished Business
  - 1. Status of Concerns About Middle College High School

Senators reported the results of the poll of department members with regard to the resolution calling for the removal of MCHS. 111 were in favor of the resolution, 6 against, and 11 unsure. The Senate voted unanimously to approve the resolution. S. Haley stressed that faculty members need to file a formal incident report for every incident.

- Status of Cell-Phone Motion
  S. Haley reported that Dr. Miller would like a stronger statement on cell phone usage from the Senate. The Senate took no further action on this issue.
- 3. Status of Constitution

S. Haley reported that Dr. Essex was adamant that the second paragraph under Article II of the constitution on page 1 state President or designee and that on page 6 in Article XIV the word "approval" be used rather than concurrence. J. Pritchard moved that the Senate keep the current changes of President or designee on page 1 and concurrence on p. 6. The motion was seconded but failed. L. Pope moved that the Senate accept the changes to President or designee and approval rather than concurrence. The motion was seconded and passed. M. Pratt moved that the Senate approve the constitution as changed. The motion was seconded. Motion passed. The faculty will vote on the constitution in the fall using the electronic voting system.

Status of Evaluation of Department Heads and Department Head Training
 S. Haley reported that evaluation of department head will begin in the fall. It is being organized now.
 Department heads will be trained in an attempt to equalize the rating system of faculty evaluations.

5. Status of Engineering Faculty

Haley said that the Provost is going to go to the Engineering faculty with a proposal with regard to tenure track positions.

6. Status of Faculty Evaluation Instrument

M. Pratt stated that in the fall department meetings everyone should take a hard look at the percentages the department has set to see if they need to be changed. Concern was expressed about the limit on points for serving on committees. Senators should email M. Pratt with any other concerns within a few days.

7. Status of 12-Month Contract Study

The subcommittee is in the process of developing a survey of all 12-month contract people to see what effect any type of incentive or inducement would have with regard to retirement or moving to a 9-month contract. The situation is being complicated by the two lawsuits which have been filed with regard to this issue.

- E. New Business
  - 1. Admissions and Records

Teresa Jones and a group from the Admissions and Records office attended the Senate meeting to discuss strategies for improving services. She stated that they are having a particular problem with students who continue to attend classes after they have been purged and expect to earn a grade for the class. Students should not be allowed to attend class after they have been purged and should have a form from the Admissions and Records office to show they have been reinstated.

The issue of delays in analyzing transcripts was discussed. Ms. Jones stated that they are trying for a 48-hour window, but this is not always possible.

F. Adjournment

The Senate moved to adjourn at 4:50 P.M. The next Senate meeting will probably be the first week in September although no date was set at this time. The Senate will not meet over the summer unless it becomes necessary.

### Southwest Senators and Senate Committees

#### September Roll Sheet 2003-2004 Senate President: Steve Haley 5635 shaley **Division Senators: Division Senators of Liberal Studies and Education - Five Seats.** Roll (Developmental Studies, Education, Fine Arts/Language and Literature, Social and Behavioral Science/Criminal Justice) Mary Ann Bodayla (2yrs) mbodayla Social Behav. Sci./Crim. Just. 5197 Doug Branch (2yrs) dbranch Fine Arts/Lang. and Lit. 4483 4125 Lilliette Smith (2yrs) Social Behav. Sci./Crim. Just. ljsmith Clark McKinney (1yr) Social Behav. Sci./Crim. Just. cmckinney 4574 Mark Moses (1yr) mmoses **Developmental Studies** 4434 Division Senators of Business, Career Studies and Technology - Five Seats. (Accountacy/Office Adm./Career Studies, Business Adm. and Paralegal Studies, Information Tech/Graphic Arts, Engineering Tech., Industrial and Environ. Tech.)

| Jerry Redmond (2yrs) | jredmond  | Information Tech., Graph. Arts. | 4410 |
|----------------------|-----------|---------------------------------|------|
| Gary Spencer (2yrs)  | gspencer  | Engineering Tech.               | 4404 |
| Dale Railston (2yrs) | drailston | Indus & Environ Technologies    | 4152 |

| Bettie Abernathy-Phillips (1yr) | baphillips   | Business Adm. & Paralegal Stu  | 4691 |
|---------------------------------|--------------|--------------------------------|------|
| Todd Blankenbeckler (1yr)       | tblankenbeck | Information Tech., Graph. Arts | 4677 |

### Division Senators of Math, Natural Sciences, & Health Sciences - Four Seats.

(Nursing, Mathematics, Natural Sciences, Allied Health)

| Bill Turner (2yr)  | wturner | Mathematics      | 6023 |
|--------------------|---------|------------------|------|
| David Brace (2yr)  | dbrace  | Allied Health    | 5405 |
| Gerald Foon (1yr)  | gfoon   | Allied Health    | 5412 |
| Lynda Miller (1yr) | lmiller | Natural Sciences | 4447 |

## **Department Senators:**

Division: Business, Career Studies & Tech. Departments:

a. Accountancy, Office Admin. & Career Studies

- b. Administration & Paralegal Studies
- c. Info. Tech. & Graphic Arts Tech.
- d. Engineering Technologies
- e. Indus & Environ Technologies

| Sheridan Park (2yr)   | spark       | Accountancy/ Office Adm.        | 4682 |
|-----------------------|-------------|---------------------------------|------|
| Cristy Crabtree (2yr) | ccrabtree   | Business Adm. and Paralegal St. | 4668 |
| Roger Schlichter(1r)  | rschlichter | Information Tech./Graphic Arts  | 4144 |
| Max Cutler (2yr)      | mcutler     | Engineering Tech.               | 4166 |
| Carl Wagner (2yr)     | cwagner     | Industrial and Environ. Tech.   | 4160 |

#### **Division: Liberal Studies & Education Departments:**

### a. Developmental Studies

- b. Fine Arts, Languages, and Literature
- c. Education

#### d. Social & Behavioral Science/ Criminal Justice

| Mickey Beloate (1yr)     | mbeloate   | Developmental Studies             | 6015 |
|--------------------------|------------|-----------------------------------|------|
| John Pritchard (1yr)     | jpritchard | Fine Arts/Language and Literature | 5645 |
| Lafayette Gatewood (1yr) | lgatewood  | Education.                        | 5147 |
| Mary Pratt (1yr)         | mpratt     | Social Behav. Sci./Crim. Just     | 6056 |

### Division: Math, Natural Sciences & Health Sciences Departments:

| a. Mathematics<br>b. Natural Sciences<br>c. Nursing<br>d. Allied Health |           |                  |      |
|---|-----------|------------------|------|
| Tamara McColgan (2yr)   | tmccolgan | Mathematics      | 5530 |
| Bob Drake(2yr)  | bdrake    | Natural Sciences | 4501 |
| Loretta Regan (2yr)   | lregan    | Nursing          | 5447 |
| Linda Pope (1yr)  | lpope     | Allied Health    | 5056 |

• Senators are exempt from serving on other standing committees.

# Membership of Faculty Senate Committees for 2003-2004

ACADEMIC MATTERS: Sarah Dunn, Carl Swoboda, Patsy Fancher, Ron Gephart, Leslie Peeples, Sarah Warrington, Clarence Christian, Lillie M. Jackson, Pat Keene

**GRADE APPEALS:** Sandy Shaw (**Chair**), Mary Vines, Virginia Melvin, Steve Katz, Sharron Smith, Larry Butts, Dewey Syker, Karen Webb (**alternate**).

FACULTY HANDBOOK: to be appointed;

**FACULTY DEVELOPMENT AND EVALUATION:** Linda Lipinski (Assist. Chair), Georgia Whaley, Darius Wilson, Jane Santi, Vicki Robertson (Chair), Mary Pratt, Thurston Shrader, Janice Van Dyke, Donna Toole, Kathy Singleton, Evelyn Little;

FACULTY WELFARE: to be appointed;

(AD HOC) SENATE SCHOLARSHIP COMMITTEE: to be appointed;

**ELECTION COMMITTEE:** to be appointed;

The following are College Standing Committees with specific Senate Relationships: (See Constitution.)

CURRICULUM COMMITTEE: liaison to be appointed;

**PROMOTION AND TENURE COMMITTEE:** to be appointed during the fall;

**READMISSION APPEALS:** to be appointed;