Faculty Senate Meeting Minutes Southwest Tennessee Community College Hospitality Room Macon Campus 3 p.m. September 5, 2006

A. Call to Order and Roll Call

The meeting was called to order at 3 p.m. by President Clark McKinney

The following Senators were present:

M. Bodayla, L. Smith, J. Jongewaard, S. Johnson, G. Spencer, L. Smart, B. Turner, L. Peeples, L. Jones, L. Regan, J. Johnson. T. Campbell, Y. Jones, L. Smith, S. Haley, D. Boland, D. Smith

The following Senators were absent:

D. Branch, J. Spencer, T. Campbell, J. Stewart

The following Senators were on leave:

M. Beloate, T. McColgan, Sara Dunn, Roma Magtoto, Carl Wagner

B. Reading and Approval of Minutes

The minutes were approved as written. Clark asked for introductions from Senators.

C. Reports from Senate Officers and Senate Committees – Only one report from Lilliette Smith. It is suggested as of spring term we should take what is left in the scholarship fund and half it for two students. This will be the last semester for this scholarship which was a senate scholarship from STIM. Lee Smart moved and Doug Smith seconded the motion and it was approved.

D. Unfinished Business

- 1. Lisa Fuller reported that she is still working to finish up some grade appeals. A discussion about asking the college to put together online forms resulted in Clark agreeing to look into this. .
- 2. Merit Pay ad hoc committee. Clark related a concern Tamara McColgan has had attempting to schedule a meeting with Paul Thomas. Clark will help.
- 3. Clark reported on filling committee assignments. We still have several spots. Steve Haley will send out a notice asking for volunteers for these.

E. New Business

- 1. Clark reported that chairs of faculty committees will remain the same.
- 2. Clark will ask Dr. Miller about students being added to classes after the first day of class. A discussion concerning students being wrongly denied financial aid resulted in Clark and Lilliette agreeing to address this with Dr. Miller.

- 3. Doug Smith raised the issue of parking on the Macon Campus given the new construction problems in the future. Clark will raise this issue with Campus Police.
- 4. Steve Haley raised the issue of a common calendar and attempting to coincide our Spring break with that of the public schools. Lilliette suggested we determine what the faculty wants before raising the issue with administration. Clark will ask the calendar committee to clarify our position.
- 5. Clark will ask Dr. Miller about our late graduation date
- 6. Yvonne Jones reported that the faculty awards committee will conduct a survey of faculty concerning desired changes for this next year.

F.	Adjournment

The meeting was adjourned 4 p.m. *Senate Sharepoint Web Site: http://internal.southwest.tn.edu/fac-senate/ 2006-2007 Senate Clark McKinney cmckinney President: 4574 **Division Senators:** Division Senators of Liberal Studies and Education - Five Seats. (Developmental Studies, Education, Fine Arts/Language and Literature, Social and Behavioral Science/Criminal Justice) Mary Ann Bodayla (1yr) mbodayla Social Behav. Sci./Crim. Just.5197____ Doug Branch (1yr) dbranch Fine Arts/Lang. and Lit. 4483 Lilliette Smith (1yr) ljsmith Social Behav. Sci./Crim. Just.4125 jjongewaard Education Jim Jongewaard (2yrs) 5833 4602 Stacey Johnson (2yrs) smjohnson4 Fine Arts/Lang. and Lit.

Division Senators of I	Business, Caree	er Studies and Technologic	ogy - Five Seat	S.					
(Accountacy/Office A	dm./Career Stu	idies, Business Adm. a	nd Paralegal S	tudies,					
Information Tech/Graphic Arts, Engineering Tech., Industrial and Environ. Tech.)									
Jerry Redmond (1yr)	jredmond	Information Tech., Gr	aph. Arts.	4410					
Gary Spencer (1yr)	gspencer	Engineering Tech.	4404 _						
Jeffrey Steward (1yr)	jstewart	Indus & Environ Tech	nnologies	4665					
Michelle Gietz (2yrs)	mgietz Busine	ss Administration	5490_						
Lee Smart (2yrs)	Ismart Accoun	ntancy/ Office Adm.	5076_						
Division Senators of Math, Natural Sciences, & Health Sciences - Four Seats.									
(Nursing, Mathematics, Natural Sciences, Allied Health)									
Bill Turner (1yr)	wturner	Mathematics	6023						
Doug Smith (2yrs)	dsmith Natura	1 Sciences	4128						

Shirley Brown (2yrs) Roma Magtoto (1yr) Department Senators: Division: Business, Compartments: a. Business Administrate. b. Office Administrate. c. Engineering Technol. Industrial & Environments	rmagtoto Career Studies of tration/Accountion/Informationologies	Nursing & Tech. tancy and Paralon Technologies	_			
Leslie Peeples (1yr) Lillie Lewis (1yr) Lisa Jones (1yr) Carl Wagner (1yr)	llewis Accou lgjones Engine	intancy 4547_ eering Tech.	4983_			
Division: Liberal Studies & Education Departments: a. Developmental Studies b. Fine Arts, Languages, and Literature c. Education d. Social & Behavioral Science/ Criminal Justice Mickey Beloate (2yrs)mbeloate Developmental Studies Steve Haley (2yrs) shaley Social/Behav. Sci./Crim Just Toni Campbell (2yrs) tcampbell Education. 5353 Yvonne Jones (2yrs) yjones Fine Arts/Language and Literature 5215						
Division: Math, Nature Departments: a. Mathematics b. Natural Sciences c. Nursing d. Allied Health						
Tamara McColgan (1 Joyce Johnson (2yrs) Loretta Regan (1yr) Delores Boland (2yrs	jdjohnson7 lregan Nursir	Natural Science	ce 5447	5530 6057		

[&]quot; Senators are exempt from serving on other standing committees.