Faculty Senate Meeting Minutes Southwest Tennessee Community College Union Campus January 16, 2007

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, G. Spencer, L. Smart, B. Turner, L. Peeples, S. Haley, D. Boland, L. Lewis, C. Wagner, L. Regan, T. Campbell, Gloria Worthy, D. Smith, B. Turner, R. Magtoto, J. Redmond

The following Senators were absent:

S Dunn, T. McColgan, Y. Jones, J. Johnson, S.Brown,

S. Johnson

The following Senators sent Proxy

R. Magtoto, J. Jongewaard, D. Branch, L. Smith, L. Jones,

C. Fowinkle, M. Beloate, C. Wagner

B. Reading and Approval of Minutes

The minutes were approved as written.

C. Reports - Senate Officers and Senate Committees

None

F. New Business

Dr. Andrea Miller

Dr. Miller discussed among other things the issues from the recent retreat. She emphasized creating a "culture of evidence" where administration should provide enough data to faculty on the mission of the College and decisions made by the College. The Institutional Research Office will be more supportive with this and there will be a more simplified evaluation process as well as Promotion and Tenure process. She stated that "we need to know if we are doing things well."

Dr. Miller discussed the SACS requirement to document our claims of improvement and quality. She passed out a handout from the retreat on how to create this "culture of evidence." Faculty will be asked how to define key considerations that will be addressed. One objective will be to link yearly evaluation with promotion and tenure. Dr. Miller prefers to measure excellence by what a student learns.

Dr. Miller raised the question of revising the Academic Good Standing Policy. Currently there is no minimum GPA for students under 14 hours, a 1.0 GPA for 14-26 hours, a 1.4 GPA for 26-40 hours. She is asking the Senate to look into this and refer it to one of our committees.

Dr. Miller also asked the Senate to look at developing a policy on grade books and syllabi to make sure adequate information is available for possible grade appeals after the term ends. She is of the opinion that the definition of "grade books" might be revised. The policy of how grades are determined is also in need of revising.

Loretta Regan asked about the Nursing building to be built at the U of M and why we were not included. Dr. Miller said a lot had to do with politics.

Clark congratulated Dr. Miller on her new position.

Glenn Swinney

Glenn discussed the upcoming switch to Banner. He went over some of the basics. He stated that students would be given more responsibility for their own registration. He will be glad to return with more information as needed.

G. Adjournment

The meeting was adjourned at 4:40

*Senate Sharepoint Web Site: http://internal.southwest.tn.edu/fac-senate/

2006-2007 Senate

President: Clark McKinney cmckinney 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
Jim Jongewaard (2yrs)	jjongewaard	Education	5833
Stacey Johnson (2yrs)	smjohnson4	Fine Arts/Lang. and Lit.	4602

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 (1yr) jredmond	Information Tech., Graph. Arts.	4410
Gary Spencer (1yr) gspencer	Engineering Tech.	4404
Lee Smart (2yrs) lsmart	Accountancy/ Office Adm.	5076
Cindy Fowinkle (1 yr) cfowinkle	Engineering Tech	4150
Gloria Worthy (2 yr) gworthy	Acountancy/Office Adm	

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	Natural Sciences	4128
Shirley Brown (2yrs)	sbrown	Nursing	5425
Roma Magtoto (1yr)	rmagtoto	Nursing	5435

Department Senators:

Division: Business, Career Studies & Tech.

Departments:

- a. Business Administration/Accountancy and Paralegal Studies
- b. Office Administration/Information Technologies and Hospitality Mgt.
- c. Engineering Technologies
- d. Industrial & Environmental Technologies

Leslie Peeples (1yr)	lpeeples	Off Adm/Info Tech & Hosp. Mgt.	4006
Lillie Lewis (1yr)	llewis	Accountancy	4547
Lisa Jones (1yr)	lgjones	Engineering Tech.	4983
Carl Wagner (1yr)	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 (2yrs)mbeloate	Developmental Studies	6017
Steve Haley (2yrs) shaley	Social/Behav. Sci./Crim Just	5635
Toni Campbell (2yrs) tcampbell	Education.	5353
Yvonne Jones (2yrs) yjones	Fine Arts/Language and Literature	5215

Division: Math, Natural Sciences & Health Sciences

Departments:

- a. Mathematics
- b. Natural Sciences
- c. Nursingd. Allied Health

Tamara McColgan (1yr)	tmccolgan	Mathematics	5530
Joyce Johnson (2yrs)	jdjohnson7	Natural Science	6057
Loretta Regan (1yr)	lregan	Nursing	5447
Delores Boland (2yrs)	dboland	Allied Health	5542

Senators are exempt from serving on other standing committees.