Faculty Senate Meeting Minutes
Southwest Tennessee Community College
Union Campus
May, 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, Lilliette Smith, G. Spencer, L. Smart, B. Turner, L. Peeples, S.

Haley, C. Wagner, L. Regan, , D. Smith, B. Turner, R. Magtoto,
C. Fowinkle, D. Branch, J. Johnson

The following Senators were absent:
Jim Jongewaard, Y. Jones, S. Brown , Gloria Worthy, Lillie Lewis, Jerry
Redmond, S. Johnson, D. Bolan, T. Campbell
The following Senators sent Proxy
T. McColgan and L. Jones, Mickey Beloate, S Haley
B. Reading and Approval of Minutes

The minutes were amended to in the proposals concerning graduation. Gary Spencer moved Doug Smith seconded.
C. Reports - Senate Officers and Senate Committees

Academic Matters Committee submitted the attached report and it was presented to the senate by Tabitha Hughes. After discussion it was decided Clark will take up the issues with the TBR sub council since both of these matters are TBR polices.

Faculty Awards Leslie Peoples reported we have several candidates for each award except for community service and Joanne Bassett is getting applications.

Lilliett Smith reported the election results. All bylaw changes were approved. Clark McKinney was elected president and attached is slate of new senators. She also reported that voting was cumbersome and some new software is needed.

Clark McKinney presented his slate for Senate officers: Lilliette Smith VicePresident, Steve Haley, Secretary, Lee Smart, Treasurer and Tamara McColgan Parliamentarian.
Doug Smith moved the slate be approved and Joyce Johnson seconded. The motion carried unanimously.

Clark reported that there are 16 applicants for vice provost. He also indicated that he had expressed to Dr. Essex's his concern that not enough faculty and no department chairs were on the committee. Dr. Essex agreed and added individuals accordingly. Dr. Essex's wants to provost in place by August.
F. New Business

## Dr. Tosh

Dr. Tosh explained the need for rotating advisors to centers was twofold: need for continuous training and coverage during vacation and sick days. She addressed other issues as assignment of faculty as advisors. The nursing department's problem with 800 pre-nursing students with very few admitted to the program (discussions about hiring a full time pre-nursing advisor). The need for a banner degree audit screen. The registration screens in Banner being to lengthy. The ability for students to walk if they lack one course or there is a problem with the degree qualifications (Thalia Wilson and Barbara wells can help get approved only not the degree auditor). Also she was asked and discussed administrative withdrawal of student "no shows". As well as policies for a disruptive students And conflicts in the classroom and she said the policies in the hand book would be more widely explained especially to new students.

Lilliette Smith recognized new senators. She then presented Clark an award of appreciation from the senate.

Clark recognized Gary Spencer for the recognition he received and that it reflected favorably on the college. All the senate gave him a round of applause.

## G. Adjournment <br> 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
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. Nursing
d. 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.

