Faculty Senate Meeting Minutes Southwest Tennessee Community College Macon Campus April 7, 2009

A. Call to Order and Roll Call

The meeting was called to order at 3 p.m. by Steve Haley, president.

The following Senators were present:

L. Smart, L. Peeples, S. Haley, J. Johnson, Vava Cook, Amy Cox, Clemetee Whaley, Bill Turner, Clark McKinney, Sindy Abadie, Amy Waddell, Jane Harris, T. McColgan, Jason Jennings, Darcey Sims-Green, Delores Boland, Pam Jones, Lilliette Smith, Michelle Gietz, Dale Railston, Marjorie Dernaika, D. Branch The following Senators were absent:

Lillie Lewis, Cindy Fowinkle Yvonne Jones, Mickey Beloate

B. Reading and Approval of Minutes

There was a motion and a second to approve the minutes as read.

C. Old Business

Steve Haley discussed the budget crisis the college is facing. He said the immediate crisis has been averted because of the stimulus money however budget adjustments are still being considered because it is known that the college's budget must be adjusted since the stimulus effect will not be indefinite. All budget reductions are still being considered.

Steve indicated that the retirement buyout package looks positive and there should be a decision by TBR by end of month. 30 faculty would mean a \$4,000,000 savings. Those who choose the buyout would retire effective July 1.

D. New Business

Joyce Johnson and Bill Turner reported on the election for senators. The results were reported by Joyce to all faculty members and attached to the minutes. The election went very smooth.

Sindy Abadie indicated the faculty awards were very positive. There were many faculty nominated (6 for Farris) for each of the awards and the selection committee was in place. Steve indicated the dates for next year should be moved up as that the selections needed to be made earlier per the administrations request.

Steve Haley submitted the attached slate for the SEC for 2009-2010. Tamara McClogan moved and Michael Scott seconded and the slate was approved by the senate.

Dr. Joann Bassett joined the senate for a few comments and to welcome the new senators. She discussed the new buildings specifically the Macon library and the

Maxine Smith Center (which replaces the Southeast campus). She indicated both of these were welcome additions that would improve our image. She also discussed the pay cut survey and indicated that it was overwhelmingly rejected. She talked about the budget issues we face in the future and indicated that although we have some temporary relief that we had to plan now and take action for the future. She said that measures were being considered and as decisions were made we would be notified. She encouraged new ideas, new discipline and indicated new changes in the future would make the college stronger. She entertained a few questions and welcomed the new senators.

Thilia Wilson and Mona Washington gave and update on LDA and grade reporting as well as general information on registration.

E Adjournment

The meeting was adjourned and all were invited to enjoy a reception to welcome the new senators and thank the old senators.

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

2008-2009 Senate

President: Steve Haley <u>shaley@southwest.tn.edu</u> 5635

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)

Jane Harris (08-09)	maharris	Fine Arts/Lang Lit	4246
Doug Branch (08-09)	dbranch	Fine Arts/Lang. and Lit.	4483
Lilliette Smith (08-09)	ljsmith	Social Behav. Sci./Crim. Just.	4125
Marjorie Dernaika(08-10)	mderernaika	Developmental Studies	4474
Darcy Sims-Green (08-10)) dsgree	Sci/Crim Justice	4278

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(08-09)	jredmond	Information Tech., Graph. Arts.	4410
Michelle Gietz (08-10)	mgietz	Business/Acct/Paralegal	5668
Lee Smart (08-10)	lsmart	Business/Acct/Paralegal	5076
Clemetee Whaley(08-09))cwhaley	Information Tech – Prog	4516
Sinde Abadie (08-10)	csabadie	Business/Acct/Paralegal	4409

Division Senators of Math, Natural Sciences, & Health Sciences - Four Seats. (Nursing, Mathematics, Natural Sciences, Allied Health)

Bill Turner(08-09) wturner Mathematics 6023

Amy Cox(08-10)	acox	Allied He	ealth	5390
Jason Jennings(08-10)	bjennings	Natural	Sciences	5679
Amy Waddell(08-10)	awaddell	Natural	Sciences	5224

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(08-09) lpeeples	Off Adm/Info Tech & Hosp.	4006
Lillie Lewis (08-09) llewis	Business/Acct/Paralegal	4547
Cindy Fowinkle(08-09)lkfowinkle	Engineering Tech.	4665
Dale Railston (08-09) drailston	Industrial and Environ. Tech.	4160

Division: Liberal Studies & Education

Departments:

- a. Developmental Studies
- b. FineArts, Languages, and Literature
- c. Education
- d. Social & Behavioral Science/ Criminal Justice

Mickey Beloate(08-09)mbeloate	Developmental Studies	6017
Vava Cook(08-10) vcook	Educationm	5347
Clark McKinne(08-10) cmckinney	Social Sciences/Behav Sci	5347
Yvonne Jones (08-09) 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(08-09 tmccolga		Mathematics	5530
Joyce Johnson(08-10)	jdjohnson7	Natural Science	6057
Pam Jones (08-09)	pljones	Nursing	5439
Delores Boland(08-10)	dboland	Allied Health	5542

Senators are exempt from serving on other standing committees.

2009-2010 Senate

President: Steve Haley <u>shaley@southwest.tn.edu</u> 5635

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 **Senator** Term email **Department** Ext. Ron Gephardt Fine Arts, Languages 5159 (09-11)rgephart (09-11)**Developmental Studies** 6485 **Jody Couch** icouch Michael Scott (09-11)mscott Fine Arts, Languages 5155 Marjorie Dernaika Developmental Studies (08-10)mderernaika 5580 Darcy Sims-Green Soc Behav. /Crim. Just. (08-10)dsgree 4278

Division Senators of Business, Career Studies and Technology - Five Seats.

Office Adm./Information Tech/Hospitality Mgmt, Accountancy/Business Adm. and Paralegal Studies, Graphic Arts/Industrial and Environ. Technology, Engineering Technology

Senator	Term	email	Department	Ext.
Joan McGrory	(09-11)	jmcgrory	Business/Acct/Paralegal	4485
Michelle Gietz	(08-10)	mgietz	Business/Acct/Paralegal	4668
Lee Smart	(08-10)	lsmart	Business/Acct/Paralegal	5076
Arnitria Taylor	(09-11)	ahawkins	Office Administration	4735
Sinde Abadie	(08-10)	csabadie	Business/Acct/Paralegal	4409

Division Senators of Math, Natural Sciences, & Health Sciences - Four Seats.					
Nursin	ig, Mathen	natics, Natural Science	ces, Allied Health		
Senator	Senator Term email Department Ext.				
Bill Turner	(09-11)	wturner	Mathematics	6023	
Amy Cox	(08-10)	acox	Allied Health	5390	
Jason Jennings	(08-10)	jbjennings	Natural Sciences	5679	
Amy Waddell	(08-10)	awaddell	Natural Sciences	5224	

Department Senators:

Division: Business, Career Studies & Technology

Departments:

- Business Administration/Accountancy and Paralegal Studies
- Office Administration/Information Technologies and Hospitality Mgmt

- Engineering Technologies
- Industrial & Environmental Technologies

Senator	Term	email	Department	Ext.
Leslie Peeples	(09-11)	lpeeples	Off Adm/InfoTech/Hosp	4006
Mahnaz Ghaffarian	(09-11)	mghaffarian	Business/Acct/Paralegal	4130
Stephen Williams	(09-11)	sfwilliams	Engineering Tech.	4989
Dale Railston	(09-11)	drailston	Industrial/Environ. Tech	4160

Division: Liberal Studies & Education

Departments:

- Developmental Studies
- FineArts, Languages, and Literature
- Education
- Social & Behavioral Science/ Criminal Justice

Senator	Term	email	Department	Ext.
William Weppner	(09-11)	wweppner	Developmental Studies	5524
Vava Cook	(08-10)	vcook	Education	5347
Clark McKinney	(08-10)	cmckinney	Soc Behav. /Crim. Just.	5347
John Prichard	(09-11)	jpritchard	Fine Arts/Language/Lit	5645

Division: Math, Natural Sciences & Health Sciences

Departments:

- Mathematics
- Natural Sciences
- Nursing
- Allied Health

Senator	Term	email	Department	Ext.
Jason Whitt	(09-11)	jwhitt	Mathematics	5245
Joyce Johnson	(08-10)	jdjohnson7	Natural Science	6057
Pam Jones	(09-11)	Pljones7	Nursing	5439
Delores Boland	(08-10)	dboland	Allied Health	5542

Senate Executive Committee Slate 2009-2010

Vice President-Joyce Johnson

Secretary-Lee Smart

Treasurer-Bill Turner

Parliamentarian- Sindy Abadie