Faculty Senate Meeting Minutes Southwest Tennessee Community College Union Campus November 1, 2011

A. Call to Order and Roll Call

Joyce Johnson, president, called the meeting to order at 3 p.m.

The following Senators were present:

Lee Smart, Joyce Johnson, Bill Turner, Jason Whitt, Pam Jones, Jesse Lipford, Mahnaz Ghaffarian. Doug Branch, Donald Thomas, Leslie Peeples, Rosie Taylor, Karen Perce, John Friedlander, Amy Cox, Ravi Mehra, Ladonna Young, Joan McGrory, Dewey Sykes, Steve Haley

The following senators sent proxies: Sindy Abadie

The following Senators were absent: Michael Scott

B. Reading and Approval of Minutes

The minutes were approved.

C. Reports from Senate Officers and Committees

Jason Whitt reported on the Senate Sub council meeting October the 14th.The major topics discussed:

- Task Force for Adjunct Faculty will divide into 4 action teams. Each team will be assigned an area to discuss and streamline. The action teams are: definition, compensation, communication and quality teaching.
- Program approval process under review to shorten timeline by removing THEC from the process if an institutions process is approved.
- Common calendar committee to issue calendar on basic dates.
- Additional discussion of what is Academic freedom and Academic dishonesty as it relates to flexibility in grading. Ad Hoc committee will have a conference call to develop wording for the academic dishonesty from input from faculty around the state. TBR's goal is to set a minimum policy with the implication that an individual institutions policy could be more stringent.

D. Old Business

There was no old business.

E. New Business

Joyce introduced Dr. Bassett and Dr. Essex for a discussion on the topics of importance to the faculty. She introduced the discussion by asking to what degree the college is committed to transparency in its decision making and to a culture of shared governance. The President asked if there was any one instance. MWF class schedule was where the discussion began and continued to various topics:

- The President stated that he is and has been opened to having direct conversations with faculty. After listening to the faculty, he felt that maybe the communications between the deans to the faculty levels could improve to help ensure that faculty's voices are heard.
- MWF classes are necessary to meet the college goal of increased enrollment.
 Dr. Bassett disclosed that the only way to expand during prime time is more
 classes and the only way for this is more classrooms. To achieve this goal
 MWF classes would free up 78-79 classrooms. No other expansion
 alternatives are available.
- Again the topic of the new funding formula was raised. Faculty expressed concern over quantify vs. quality.
- Discussion of the registration and financial aide process ensued. Dr. Essex indicated that this was an administration commitment to improve the process. He is going to make this promise to the students and therefore the faculty for fall that a repeat of this semester will not happen. He and Dr. Bassett indicated that this was a major focus and that teams were formed to revise the processes.
- Faculty made a request for a campus wide organizational chart since the buy outs and reorganization of positions.
- Additional issues that were brought to the attention of the President and Provost, such as dangerous traffic issue at Macon, hiring faculty in tenure track positions and additional faculty members made their points of view towards shared governance.

The next meeting will be on the Macon campus.

The meeting was adjourned at 4:55 PM.

2011-2012 Senate

President: Joyce Johnson <u>jdjohnson7@southwest.tn.edu</u> 6057

Division Senators

Division Senators of Arts and Sciences - Five Seats. Language and Literature, Social and Behavioral Sciences, Mathematics, Natural Sciences, and Communications & Graphic and Fine Arts					
Senator	Term	email	Department	Ext.	
Karen Pierce	(11-13)	kpierce	Social & Behavioral Sciences	5317	
Bill Turner	(11-13)	wturner	Mathematics	4254	
Doug Branch	(11-13)	dbranch	Languages and Literature	4483	
Rosie Taylor	(10-12)	rdtaylor	Natural Sciences	5225	
Steve Haley	(10-12)	shaley	Social and Behavioral Sciences	5635	

Division Senators of Career Studies - Five Seats.					
Business, Technologies, Allied Health, Nursing					
Senator	Term	email	Department	Ext.	
Joan McGrory	(11-13)	jmcgrory	Business	4594	
Ravi Mehra	(10-12)	rmehra	Business	4326	
Lee Smart	(10-12)	lsmart	Business	6045	
Dewey Sykes	(11-13)	dsykes	Technologies	4735	
Sindy Abadie	(10-12)	csabadie	Business	6021	

Department Senators:

Division: Business, Career Studies & Technology

Departments:

- Business
- Technologies
- Nursing
- Allied Health

Senator	Term	email	Department	Ext.
Leslie Peeples	(11-13)	lpeeples	Technologies	4006
Mahnaz Ghaffarian	(11-13)	mghaffarian	Business	4479
	(11-13)			
Amy Cox	(10-12)	acox	Allied Health	5390
Pam Jones	(11-13)	Pljones7	Nursing	5439

Division: Liberal Studies & Education

Departments:

- Languages, and Literature
- Communication and Graphic and Fines Arts
- Social & Behavioral Science
- Mathematics
- Natural Science

Senator	Term	email	Department	Ext.
Michael Scott	(11-13)	mscott	Communications & Arts	4535
Donald Thomas	(10-12)	dlthomas	Natural Science	5223
Jesse Lipford	(10-12)	jlipford	Social and Behavioral	
			Sciences	
John Friedlander	(11-13)	jfriedlander	Languages& Literature	4274
Jason Whitt	(11-13)	jwhitt	Mathematics	5245
Ladonna Young	(11-13)	lyoung	Social and Behavioral	4160
			Sciences	