

**Faculty Senate Meeting
Southwest Tennessee Community College
Hospitality Room, Macon Cove campus
March 9, 2004 Minutes**

A. Call to Order and Roll Call

The Senate was called to order at 3:00 P.M., March 9.

The following Senators were present for roll call:

M. Bodayla, D. Branch, L. Smith, C. McKinney, J. Redmond, G. Spencer, D. Railston, L. Miller, S. Park, C. Crabtree, R. Schlichter, M. Cutler, C. Wagner, M. Beloate, J. Pritchard, M. Pratt, T. McColgan, B. Drake, L. Regan, L. Pope (and S. Haley).

The following Senators were absent for roll call:

M. Moses, T. Heinrich, T. Blankenbeckler, B. Turner, D. Brace, G. Foon.

The following Senators submitted a proxy:

L. Gatewood proxy to J. Pritchard

B. Reading and Approval of Minutes

The February minutes were approved as read.

C. Reports from Senate Officers and Senate Committees

1. Senate Executive Committee
 - a. Senate Committee Liaison (L. Miller)
 - b. Curriculum Committee Liaison (C. McKinney)
 - c. Scholarship Committee Liaison (L. Smith)
2. Academic Matters Committee (Dunn)

No report
3. Grade Appeals Committee (Shaw)

No report
4. Faculty Handbook Committee (D. Smith)

No report.
5. Faculty Development and Evaluation Committee (Singleton)

No report.
6. Faculty Welfare Committee
No report

The following are College Standing Committees with Specific Senate relationships:

7. Curriculum Committee
C. McKinney reported that the Curriculum Committee has mostly been taking care of changes due to the new TBR requirements. Copies of the committee minutes are filed with the Senate minutes.
8. Promotion and Tenure Committee
No report
9. Readmission Appeals Committee
No report

D. Unfinished Business

1. Concerns About Office Hours for Overloads
The Senate's recommendation that additional hours for overloads not be required has been passed on to the Provost.
2. Concerns About Insufficient Number of Textbooks
This matter will be postponed until the April meeting.
3. Farris Award
M. Bodayla is working on creating a committee.
4. Faculty Vote for Changes in Constitution
The full faculty vote for the changes in the constitution and by-laws will take place along with the other Senate elections.

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

(Accountancy/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_____
Dale Railston (1yr)	drailston	Indus & Environ Technologies	4152_____
Sarah Dunn (2yrs)	sdunn	Information Tech., Programming	4152_____
Lee Smart (2yrs)	lsmart	Accountancy/ Office Adm.	4677_____

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	5128_____
Linda Pope (2yrs)	lpope	Allied Health	5056_____
Roma Magtoto (1yr)	rmagtoto	Nursing	5435_____

Department Senators:

Division: Business, Career Studies & Tech.

Departments:

- a. Accountancy, Office Admin. & Career Studies
- b. Administration & Paralegal Studies
- c. Info. Tech. & Graphic Arts Tech.
- d. Engineering Technologies
- e. Indus & Environ Technologies

Sheridan Park (1yr)	spark	Accountancy/ Office Adm.	4682_____
Christy Crabtree (1yr)	ccrabtree	Business Adm. and Paralegal St.	4668_____
Roger Schlichter (2yrs)	rschlichter	Information Tech./Graphic Arts	4144_____
Max Cutler (1yr)	mcutler	Engineering Tech.	4166_____
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	6015_____
John Pritchard (2yrs)	jpritchard	Fine Arts/Language and Literature	5645_____
Toni Campbell (2yrs)	tcampbell	Education.	5353_____
Clark McKinney (2yrs)	cmckinney	Social Behav. Sci./Crim. Just	4574_____

Division: Math, Natural Sciences & Health Sciences

Departments:

- a. Mathematics
- b. Natural Sciences
- c. Nursing
- d. Allied Health

Tamara McColgan (1yr)	tmccolgan	Mathematics	5530_____
Bob Drake (1yr)	bdrake	Natural Sciences	4501_____
Loretta Regan (1yr)	lregan	Nursing	5447_____
Derek Gardner (2yrs)	dgardner	Allied Health	5056_____

- Senators are exempt from serving on other standing committees.

Membership of Faculty Senate Committees for 2003-2004

ACADEMIC MATTERS: Sarah Dunn (**Chair**), Carl Swoboda, Patsy Fancher, Ron Gephart, Leslie Peeples, Sarah Warrington, Clarence Christian, Lillie M. Jackson, Pat Keene

GRADE APPEALS: Sandy Shaw (**Chair**), Mary Vines, Virginia Melvin, Steve Katz, Sharron Smith, Larry Butts, Dewey Syker, Karen Webb (**alternate**).

FACULTY HANDBOOK: Victoria Gray, Tracy Freeman, Tracy Rusco, Douglas Smith (**Chair**), Phyllis Porter, Dagny Wright, Pat Foley

FACULTY DEVELOPMENT AND EVALUATION: Linda Lipinski (**Assist. Chair**), Georgia Whaley, Darius Wilson, Jane Santi, Vicki Robertson (**Chair**), Mary Pratt, Thurston Shrader, Janice Van Dyke, Donna Toole, Kathy Singleton, Evelyn Little;

FACULTY WELFARE: Clementee Whaley, Clair Berry, Vava Cook, Sam Chang, Carol Gazik, Sarah Dunn, Lois Washington, Don Thomas, Robert Tate, Liz Lawrence, Bridgett Smith, Rita Springer, Robert E. Whaley, Twyla Waters, Lee Smart

(AD HOC) SENATE SCHOLARSHIP COMMITTEE : to be appointed;

ELECTION COMMITTEE: B. Turner, J. Redmond, C. McKinney, L Pope.

The following are College Standing Committees with specific Senate Relationships: (See Constitution.)

CURRICULUM COMMITTEE: liaison to be appointed;

PROMOTION AND TENURE COMMITTEE: L. Gatewood, P. Mays, L. Peeples, S. Katz, L. Moses, M. Wright, H. Nichols

READMISSION APPEALS: to be appointed;