

Faculty Senate Meeting Minutes  
Southwest Tennessee Community College  
Macon Campus  
Sept 4, 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:

G. Spencer, L. Smart, L. Peeples, S. Haley, D. Smith, J. Harris, D. Branch, S. Johnson, R. Magtoto, C. Fowinkle, D. Branch, J. Johnson, G. Worthy, C. Whaley, S. Brown, L. Jones, M. Beloate, T. Campbell, T. McColgan, J. Johnson, Y. Jones

The following Senators were absent:

Jerry Redmond, Bill Turner, Lillie Lewis, Tracy Rusco, Joan Mackechnie, Delores Boland

The following Senators sent Proxy

L. Smith, J. Jongewaard, Carl Wagner

B. Reading and Approval of Minutes

The minutes were amended to in the proposals concerning graduation. Lee Smart moved and Tamara McColgan seconded.

C. Reports - Senate Officers and Senate Committees

There were no reports

D. Old Business

Graduation issue – Lee Smart suggested the Senate ask Dr. Bassett about the status of the graduation issue and Clark agreed to contact her and set up a meeting.

Provost Search

Clark brought the Senate up to date on this issue. The President has decided to renew the search this fall. Clark felt the search went well. The President did not want rankings by the search committee. The Senate, however, did rank the candidates with Dr. Bassett as the highest ranking. The President met with Clark and Lilliette to inform them of his reopening the search. Four candidates were interviewed.

Clark handed out a memo by John Kendall requesting the President reconsider Dr. Bassett for the position. Clark asked the Senate for a recommendation on this issue. A discussion ensued and Clark summarized the search process and explained the Senate position on the vote.

Haley moved the Senate ask the President to reconsider his decision and reopen the search and that the Senate expressed support for Dr. Bassett for this position.

The resolution was seconded by Lee Smart and passed 13 -1 -1.

E. New Business

Agenda items for the Senate meetings

Clark requested we revise our agenda items to include:

1. Items we should vote on
2. Discussion items
3. Information sharing items with no vote required

Yvonne Jones raised the question of how to put an individual on the agenda. Clark said to take it through the SEC.

Leslie Peoples asked about making sure committee members attend meetings. Clark said the SEC will hold committees more accountable and require minutes and roll call.

Yvonne Jones thanked those who helped on the teaching awards. Lee Smart suggested creating another ad hoc committee right away and Clark said he would report back on this at the next meeting.

Lee Smart suggested looking at the registration process and Clark said we will ask Dr. Tosh to attend our November meeting.

G. Adjournment

The meeting was adjourned at 4:00

\*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)

Jane Harris (2 yrs)	maharris	Fine Arts/Lang Lit	4246
Doug Branch 2yrs)	dbranch	Fine Arts/Lang. and Lit.	4483
Lilliette Smith (2yrs)	ljsmith	Social Behav. Sci./Crim. Just.	4125
Jim Jongewaard (1yr)	jjongewaard	Education	5833
Stacey Johnson (1yr)	smjohnson4	Fine Arts/Lang. and Lit.	4602

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 (2yrs)	jredmond	Information Tech., Graph. Arts.	4410
Gary Spencer (2yrs)	gspencer	Engineering Tech.	4404
Lee Smart (1yr)	lsmart	Accountancy/ Office Adm	5076
Clemetee Whaley (2 yrs)	cwhaley	Information Tech – Prog	4516
Gloria Worthy (1yr)	gworthy	Accountancy/Office Adm	4409

Division Senators of Math, Natural Sciences, & Health Sciences - Four Seats.

(Nursing, Mathematics, Natural Sciences, Allied Health)

Bill Turner (2yrs)	wturner	Mathematics	6023
Doug Smith (1yr)	dsmith	Natural Sciences	4128
Shirley Brown (1yr)	sbrown	Nursing	5425
Tracy Rusco (2 yrs)	trusco	Natural Sciences	6094

Department Senators:

Division: Business, Career Studies & Tech.

Departments:

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

Leslie Peeples (2yrs)	lpeeples	Off Adm/Info Tech & Hosp. Mgt.	4006
Lillie Lewis (2yrs)	llewis	Accountancy	4547
Lisa Jones (2yrs)	lgjones	Engineering Tech.	4983
Carl Wagner (2yrs)	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 (1yr)	mbeloate	Developmental Studies	6017
Steve Haley (1yr)	shaley	Social/Behav Sci./Crim Just	5635
Toni Campbell (1yr)	tcampbell	Education.	5353
Yvonne Jones (1yr)	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 (2yrs)	tmccolga	Mathematics	5530
Joyce Johnson (1yr)	jdjohnson7	Natural Science	6057
Joan Mackechnie (2 yrs)	jmackechnie	Nursing	5432
Delores Boland (1yr)	dboland	Allied Health	5542

Senators are exempt from serving on other standing committees.