

## FACULTY SENATE

May 13, 2009

### Minutes

**Attendance:** Wayne Jones, Mike Morris, Dennis Miles, Chris Moretti, Karl Frinkle, Gleny Beach, Virginia Parrish, David Rauer, John Van Bebber, Michael Kallam, Muhammad Betz, William Fridley, Diane Dixon, Judy Williams, Ken Elder, Jane Elder

**Call to Order:** 3:01PM

**Approval of December Minutes:** Approved Unanimous

#### Committee Reports:

- **Executive** – report on meeting with President and EVPAA, rescheduled executive meeting with President and VP Minks, cancelled and to be rescheduled in June
- **Committee on Committees** –Met 3 times; met with Grad Council—2009 Nominations for Faculty Senate Approval (See handout list) for committee membership—Nomination to approve report: M Betz, 2<sup>nd</sup> V Parrish, approved unanimously
- **Planning** – no report
- **Personnel Policies** – Dr. Moretti: year-end report (see handout of report) with four charges for 2008-09: 1) Meet with VP Minks to discuss his views on tenure and promotion; 2) Follow developments in post-tenure review in the School of Education; 3) Work on a policy to cover revisions to the Academic Policies & Procedures Manual; 4) Discuss/revise the “war measure” clause in the manual (giving students called to duty full credit after 2/3 semester).
- **University Affairs** – Items resolved: Motor Pool policy clarified and questions answered; charges for 2009-10: 1) Description of poor condition of Morrison—what is the timeline for current building renovations, and if Morrison is not at the top of the list, can it be moved to the top? 2) Use of carts on campus must be addressed. Parking next to the Business building has resulted in areas of mud, causing a mess at the entrance and side of the building. Can carts be restricted to certain areas or have their own weathered parking spots around campus?
- **Budget** – Report of completed charges from 2008-09 (see handout) with one remaining charge for 2009-10: Resolve discrepancy between listed salary levels for Professors at SE and other listings.

#### Old Business

- Dr. Linda Kallam, Section 6.7.2 Faculty Training revised to read:

All faculty teaching online classes must obtain an Online Teaching Certificate. All faculty teaching blended classes must obtain a Blended Teaching Certificate. Faculty who have experience with Blackboard will complete the certification training no later than one year from

the approval date of this document. Faculty teaching online or blended courses for the first time will complete the certification training prior to the beginning of or before the end of the first semester.

**New Business –**

- Relay for Life is April 17 at Southeastern—proceeds go for cancer. Contact Charla Hall if you want to participate
- Ken Chinn: question about Promotion tenure and Promotion process. Formerly applicant was notified as to approval/disapproval at every level of the process. Administration's current interpretation is no notification of approval/disapproval—only that it has been forwarded. Personnel Policies Committee was charged to look into this policy and clarify at the next meeting.

**Adjourned:** Motion to adjourn Diane Dixon, 2<sup>nd</sup> David Romer. Meeting adjourned at 3:40PM