

Faculty Senate Minutes
Wednesday, October 28, 2015
3:00 PM: General Classroom Building 118
Hyperlinks to supporting documents are included
As approved at the Faculty Senate meeting on November 11, 2015

I. Call to Order and Welcome – Faculty Senate Chair Steven Emge called the meeting to order at 3:02 p.m.

a. Attending:

Daniel Althoff	Kay Daigle	Tom Harvey	Krista Ramirez
Martin Bressler	Diane Dixon	George Jacox	Patrick Schoettmer
Randy Clark	Steven Emge	Brad Ludrick	
Han-Sheng Chen	William Fridley	Chris Moretti	
Riley Coker	Layne Heitz	Hal Poovey	

b. Not Attending

Jeremy Blackwood	Blythe Duell
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c. Guests

II. Approval of the [minutes](#) from October 14, 2015

Sen. Bressler moved that the minutes be accepted and Sen. Coker seconded. There was no discussion. Motion passed 14 in favor, 0 against , 0 abstentions.

III. Committee Reports

- a. Executive Committee – The Executive Committee met with President Burrage on October 19. Chair Emge presented President Burrage three questions for discussion. The first question was about the proposed Post tenure review policy time-line for approval or disapproval. Pres Burrage said he would have his decision made by the end of the year. There was some discussion about what instructions may have been provided to Department Chairs to initiate the post-tenure review process in their respective departments. Chair Emge will send an email to Dean Scofous and VP McMillian for clarification. The second question presented to President Burrage was about the Presidential Advisory Committees (PAC) and APPM 3.3.3.3. President Burrage did not know the policy was there and had no desire to violate it. He further explained that he viewed these committees as an emergency effort to deal with the current budget crisis and he desired the input from all faculty to help solve the current problems. The third question presented to the president was about the time line for PAC to provide information back to the President and will he be able to discuss these issues at the next forum? President Burrage agreed that a continuation of these committees from the first forum would be an appropriate topic. It was suggested that

- the chairs of each PAC share the process they used to gather information at the next Faculty Forum.
- b. University Affairs – Did not meet, however, the first Scholarly Brown Bag Lunch was held on Tuesday, October 27 with 10 in attendance. Dr. William Fridley presented “Neo-Retro Teach-In”. The next Scholarly Brown Bag Lunch will take place on Tuesday, Nov 10, at 12:30 p.m. in R100 and Meg Cotter-Lynch will present.

 - c. Committee on Committees – The COC met on [October 26](#). Sen. Dixon reported. The committee nominated Jack Ousey to replace Jacob Wallace on the honors committee and Amy Madewell to replace Kay Daigle on the Institutional Assessment Committee. Sen. Dixon made the motion to accept and Sen. Moretti seconded. The motion was passed 14 in favor, 0 against, 1 abstention. Sen. Dixon reported that the COC had discussed that the SGA should nominate students to serve on committees. Sen Fridley suggested Sen Dixon send an email to interested faculty to suggest students for the committees. One committee, the Student Personnel Policy Committee, has not met in several years. Sen. Dixon will ask VP Robinson to see if it can be eliminated. Further, the committee had discussed other issues in some university committees. The COC proposed a name change of the “Human Subjects Research Review Committee” to the “Institutional Review Board” in keeping with other universities and discussed other details about the IRB. Sen. Dixon motioned that the name be changed, Sen. Poovey seconded. The motion was passed; 15 in favor, 0 against, 0 abstentions. Chair Emge informed the senate that the IRB committee still needed a FWA number from the Federal Government. A separate FWA number was needed for animal research. A separate committee must be formed to handle the animal research. All documentation for the FWA numbers and the forming of an animal research committee is in place and has been researched by Dr. Brooks Flippen.

 - d. Planning Committee – Did Not Meet

 - e. Personnel Policies - The Personnel Policies Committee met on [October 21](#) and met with VP Bryan Clark on [October 26](#). Sen. Fridley reported that many of the policies in the APPM are antiquated and need to be brought up to date, clarified, and simplified. The committee is willing to take on this task. The distance education council is one example of the inadequacy of the APPM. There was further discussion about the APPM and the changes needed.

 - f. Budget Committee - did not meet

IV. Old Business

- a. Faculty Senate Full Survey Update
 - i. Publish on Faculty Senate Website – Chair Emge reported some of his frustration with attempting to have a faculty blackboard site set up for the distribution of the full faculty senate survey from 2014. Currently it is

posted without comments on the faculty senate website. The Senate decided to publish the full survey but for the faculty and administration only and decided to use Blackboard as a vehicle to relay this information. Due to these problems with Blackboard, Sen. Fridley made a motion to post the result of the full faculty senate survey with comments on the faculty senate website. Sen. Schoettmer seconded. Discussion about the motion followed. Sen. Poovey raised the question about the wording of the disclaimer on the survey itself. Sen. Clark voiced concerns about future surveys if the faculty knew the survey results were open to the public. Further discussion ensued and wording was found in a previous email that the entire information from the survey would be shared with faculty and administrators. Sen. Schoettmer moved that the senate amend the motion to include a statement that the full survey would be password protected and available for faculty and administration only. Sen. Dixon seconded. The amendment to the motion was passed 13 in favor, 0 against, 0 abstentions. The amended motion was passed 12 in favor, 0 opposed, 1 abstentions. Sen Moretti suggested we inform Dean Scoufos and VP McMillian of the change.

V. New Business

- a. Academic Vision 2020 Statement - Sen. Moretti moved that the faculty senate support the [text only version](#) of the AV2020 statement over the version with the [background graphic](#). Sen Ludrick seconded the motion. Sen Fridley suggested we thank Jack Ousey for his great work on this document. The motion passed 14 in favor, 0 opposed, 0 abstentions.

- b. Forum on Shared Governance – The next Shared Governance forum will take place on Tuesday, November 17, 2015 @ 3:00 PM (R300). The topic was discussed earlier in the meeting.

VI. Adjournment: Sen. Althoff moved the senate adjourn. Sen. Dixon seconded. The meeting adjourned at 4:40 PM.

Respectfully submitted by Layne Heitz, faculty senate recorder