

Dr. Marilyn Duran — Past President, ex-officio
Dr. Mark Shipman – President-Elect

Dr. Sandra Graham — President

Dr. Vicky Johnson – Secretary/Treasurer
Dr. Laurie McAdams - Parliamentarian

Faculty Senate Minutes

Monday, September 17, 2012

PRESENT:

Annette Albrecht, Kendra Bowen, Jesse Crawford, Gloria Fragoso-Diaz, Rex Gamble, Sandy Graham, Reggie Hall, Matthew Hallgarth, Vicky Johnson, Laurie McAdams, Jimmy McCoy, Harold Rathburn, Wendell Sadler, Mark Shipman, Manon Shockey, Alex Tanter, Sara Taylor, Cathy Wilterding

ABSENT:

Robert Anderson, Tommy Quarles, David Crocket, Marilyn Duran, Jason Sawyer, Mark Weber

CALL TO ORDER:

The meeting was called to order by Dr. Graham at 12:18 p.m.

APPROVAL OF MINUTES:

Minutes were not available from our last meeting. They will be available for approval at the next Faculty Senate meeting.

TREASURER'S REPORT:

No report was given, but our current balance is \$7,900.64

ANNOUNCEMENTS AND SPECIAL GUESTS:

- ▶ Dr. Graham announced that Dr. Karen Murray would likely attend our next meeting to begin addressing the items identified at today's meeting.
- ▶ Dr. Graham requested those serving on committees as representatives of the Senate to bring minutes or written reports to Faculty Senate meetings.

UNIVERSITY COMMITTEES:

No meetings have been held at this time. Senators were requested to check the committee list for errors and to contact Dr. McGregor directly for corrections. Committee names were corrected to reflect current changes. Senators already serving on these committees are listed below:

Reports/Committee assignments

- ▶ Academic Council (Graham)
- ▶ Budget Advisory Council (Tanter)
- ▶ Curriculum Committee (Johnson, Hallgarth)
- ▶ SEMEC (none)
- ▶ CII Advisory Council (none)
- ▶ Employee Benefits Committee (Graham)
- ▶ University Planning Council (Graham)
- ▶ University Calendar Committee (Johnson)
- ▶ Diversity, Access and Equity Committee (Graham)
- ▶ CLASS (Graham)

OLD BUSINESS

Revision of Faculty Handbook

Dr. Shipman said that it is in need of revision to ensure agreement with SAP (Standard Administrative Procedure). The last version published on the TSU website is from 2009-10. Diane Taylor is chairing the committee to rewrite the handbook, which includes senators Graham, Shipman, McAdams, and Duran.

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NEW BUSINESS

2012-13 Faculty Senate monthly meeting time and place

Meetings will be on the third Monday of each month in the Math building, Room 109 from 3:00 – 5:00pm

Election of Parliamentarian

Motion was made by Mr. Gamble that Laurie McAdams be elected by acclamation to remain as Parliamentarian. Dr. Fragos-Diaz seconded. Motion carried.

Faculty Senate Web page

Dr. Graham said that the Faculty Senate web page needs an overhaul. Dr. Johnson reported that she has contacted Karole Schroeder who designed the Staff Council web page. Karole has agreed to redo the Faculty Senate page in a similar design. Dr. Johnson asked for any senators who would like to have input on the web page contents to contact her after the meeting. A meeting will be set up with Karole and proceed with the web page redesign and update. Dr. Graham said that a photographer from Media Services would be taking photos later in the meeting.

2012-13 Faculty Senate agenda items

Dr. Graham requested that senators at each table fill out note cards listing items, issues, and concerns for the Faculty Senate to address this year. She encouraged discussion, after which each table would indicate priority items. Dr. Johnson will compile a list from all of the cards. These items will be shared with Dr. Murray and will set the overall agenda for the coming year. (See attachment)

OTHER:

There was no other business.

ADJOURNMENT:

Mr. Gamble moved to adjourn. Dr. Albrecht seconded. Motion carried and the meeting was adjourned at 1:25p.m.