

Faculty Senate May 3, 2024 1:00 pm Oak Room		
Members Present	President - Dr. Rene'e Stovall; Business Management Vice President - Stephen Malley, Fire Protection Academy Parliamentarian - Teresa Gaus-Bowling; Biological Sciences Secretary - Dr. Sue Vandagriff; Physical Therapy Assistant LaVon Barrett; Health Sciences Brent Childers; Industrial Technology Robert Dillon; Biological Sciences Dr. Chris Hudson, English Tim Leeper; Mathematics Jay Sawyer; Speech/Communication Teresa Herrera; Nursing Dr. Nathaniel Fryml; Music	
Members Absent	Donna Cleere, Brent Gandy, Skip Chism	
Guests	Piper Johnson, Michael Hart, Treiva Daniels, Pam Ortega, Dr. Jonathan Jenkins, Delane McUne	
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Meeting called to order at 1:00 pm in the Oak Room.	By President Rene'e Stovall
President's Report	Dr. Stovall reported that, during the meeting with Interim President Denese Skinner; a discussion about possible Class Climate review of IT.	Motion to approve minutes from April 5, 2024 meeting; (motion carried by voice vote)
Vice President's Report	No report	
Secretary's Report	No report	
Parliamentarian's Report	No report	
Guest Report(s)	No report	
Committees		
Questions	LaVon Barrett presented Questions report. Question list will be added to the Faculty Senate website.	
Elections	Dr. Nathaniel Fryml distributed ballots for Faculty Senate elections, with the following results: Stephen Malley will assume the President's position, Tim Leeper elected as Vice President, Teresa Gaus-Bowling will continue as Parliamentarian, Pam Ortega elected as Secretary.	
Legislative	No report	
Professor Emeritus Award	Nomination of Professor Emerita Margie Netherton has been finalized with reception planned.	
Faculty Committee Appointments	Volunteers for Committee Assignments have been recruited.	
MEAD Award	No report	
Technology	No report	
Faculty Survey	Faculty survey has been completed with 44 responses (approximately 35% of full time faculty. Report of survey results will be submitted to the President's office.	
Hospitality	Thank you for the provided refreshments.	
Instructional Technology	No report	
Courtesy	Current requests have been completed.	
Salary	No report	
Board of Regents	No report	

Faculty/Instructional Development	Discussion of faculty report card to track accountability and faculty attendance at mandatory events and commencement. Request by faculty to review report card prior to annual faculty evaluation. Should this be a conversation rather than a punitive action. There are also concerns about need for college-wide consistency in supervisor evaluations.	
No Excuses	No report	
Faculty Handbook	Vote of No Confidence procedure proposed as an amendment to the Senate Bylaws.	Motion to include procedure as an amendment to the Faculty Senate Bylaws by Stephen Malley, Second by Tim Leeper; (motion carried by voice vote)
Grievances	No report	
New Business	Clarification of Technical Education appeals policy regarding students dismissed due to failing grades, rules violations, etc. due to state guidelines. Policy will be sent to VPAA's office.	
Updates & Announcements		
Next meeting: September 6th, 2024 @ 1:00pm in Oak Room		
Meeting Adjournment	Motion to adjourn by Stephen Malley; Second by Teresa Herrera.	Meeting adjourned at 3:30 pm.