

Faculty Senate Minutes
March 2, 2018
Ware Student Commons, Room 207

Members Present	Jodi Lindseth, President Mary Dodson, Vice President Nathan Fryml, Secretary Donna Cleere Nichol Dolby Robert Gustin Tammy Holmes Shawna Lopez Tara Meraz Sarah Milford Courtney Milleson Bill Netherton Phyllis Pastwa DeeAnne Sisco Sarah Uselding Karen White
Members Absent	Robert Johnson
Guests	TAMARA CLUNIS (UNABLE TO ATTEND)

Topics	Discussion/Information	Actions/Decisions Recommendations/Timelines
Call to Order	President Jodi Lindseth called the meeting to order at 2:26 PM	
Approval of Minutes		MOTION to approve: Tammy Holmes SECOND: Bill Netherton

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		YEA: all NAY: none
Special Guest Report	TAMARA CLUNIS on Faculty Survey	
President's Report		
Secretary's Report	<p>Motion to submit revised bylaws approved by faculty vote. 52 votes cast. 51 in favor, 1 opposed (98% majority).</p> <p>Committee assignments and descriptions currently being updated (website locked down at the moment).</p>	
Courtesy		
Elections	<p>Karen White has email ready for the deans. Half of Senators are rolling off (probably due to shifting of departments). High election year as result. Will need to draw straws for 2 year vs. 3 year to get Senate back on track. Stem = 3. Nursing / Allied Health = 2. Liberal Arts = 1. Need to generate interest in Senate amongst faculty.</p>	
Legislative		
Mead Award	Will send out email with link for nominations shortly.	
Professor Emeritus Award	Ken Pirtle is thrilled to receive the award. Tues, April 10, 2-4pm in	

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	the CUB. Need volunteers to set up, serve, and tear down reception (1:30, 3:30ish). If anyone remembers former students who could be contacted to attend, please email Mary Dodson.	
Questions	<p style="text-align: center;">OLD QUESTIONS</p> <p>Is there any support from Perkins (or other) to pay for TCCTA registration, etc.? Perkins has changed, so probably not anymore.</p> <p style="text-align: center;">NEW QUESTIONS (Answered or Pending)</p> <p>Awaiting committee response to move forward.</p>	
Technology		
Faculty Survey	<p>Question of whether or not to continue Prof Emeritus award will be included. Discussion of whether any other questions should be posed.</p> <p>There is a need for a college-wide organizational chart, to help streamline questions, decisions, etc.</p> <p>How is Palace Coffee doing?</p>	
Hospitality		
Faculty Development	Working on clarifying points system.	
Instructional Technology		
Pinning	Was very nice, BUT: Need to make sure that there are PINS for	

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	everyone who is being honored, and also that the list is ACCURATE.	
Faculty Committee Appointments	Academic Technology, Administrator of the Year, and Professional Development need to have replacements. More to come.	
New Business		
Unfinished Business	STEM had conversation with the President regarding campus accessibility for persons with physical disabilities. There was an assessment done recently, and President L-H is pushing to have campus compliant by Sept 1. We are about a decade behind, so will take a lot of work. Jodi will talk with Ernesto and Diane Brice about Advising issue (students at risk of failing but being registered for classes with pre-req's).	
Updates and Announcements	Dr. Clunis will be with us at a later date to address concerns from Faculty Survey.	
Meeting Adjournment	President Jodi Lindseth adjourned meeting at 3:50 PM	

Recorder: Nathaniel Fryml, Instructor, Senator for Liberal Arts