

Faculty Senate Minutes

May 5, 2017

Lynn Library, Room 207

Members Present	Nancy Forrest, Bob Gustin, Brian Jacob, Emily Gilbert, Shawna Lopez, Susan McClure, Bob Gustin, Nichol Dolby, Brant Davis, Mary Dodson, Courtney Milleson, Scott Beckett, Deborah Harding, Tara Meraz,
Members Absent	Jodi Lindseth, Marcia Julian, Donna Cleere, LaVon Barrett
Guests	

Topics	Discussion/Information	Actions/Decisions Recommendations/Timelines
Call to Order	President Nancy Forrest called the meeting to order at 2:03 PM	
Approval of Minutes	April 7 minutes were approved by consensus via email.	
Special Guest Report	None.	
President's Report	<p>The Board of Regents is drafting an Operating Procedure Manual for the Board. They have researched other sources for some of their policies. When Regents rotate off and others come on, this manual will provide consistency.</p> <p>The Legislative session is still going on. Regents are optimistic about the outcome. Kel Seliger has advocated strongly for community colleges in Texas. The legislature has moved \$20M to success funding which helps us. Legislature has been very responsive to community colleges this session.</p>	

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Nominating committee has recommended these officers for the coming term:

Chair: Paul Proffer VP: Johnny Mize

Sec'y: Anette Carlisle

Dr. Clunis and Tina Babb gave a report on the 5-year review from SACS. Lei Wang from Tallahassee CC is acting as our external consultant for institutional effectiveness. She is not charging AC for her help. Fifth year report is due Sept 2018. Dr. Clunis reported that there will be assessment training for Faculty in the lead up to submitting the fifth year report.

We have lost one more student. We are now 68 out of 100 in the (FA17-FA18) cohort. Collin presented data that supports summer enrollment. He paired students by demographics, (race/ethnicity, age, gender, First Time In College, initially placed in Dev Ed, PELL) one who had attended spring then summer, the other who attended spring without summer. Additionally, he removed students who graduated or transferred after spring semester. Students who attended spring then summer are about 30% more likely to enroll for the following fall. There was no designation on the number of courses. Attending summer made the difference.

Faculty Senate Minutes

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Lynn Library, Room 207

	<ul style="list-style-type: none"> o 2015 57% to 87% FTIC 72% to 93% o 2016 59% to 86% FTIC 68% to 93% <p>Collin also reported that students who have earned 24 credit hours are more likely to complete; therefore, we are intentionally scheduling to include summer. This gets students to 24 credit hours sooner. On campus summer courses are important; online courses don't have these results. So...interventions sooner in FA and SP then push SU enrollment.</p> <p>Steve Smith talked about the financial model that incentivizes teaching through the summer.</p> <p>The AC Foundation is offering more scholarships in the summer to support the model.</p>	
Secretary's Report	None.	
Courtesy	Deb Harding and committee will be writing letters to the Mead Award nominees.	
Elections	<p>Mary Dodson was elected Vice-President/President-elect for the 2017-2018 school year.</p> <p>Emily Gilbert was elected Secretary for the 2017-2018 school year.</p>	

Faculty Senate Minutes

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	Jodi Lindseth will be moving from Vice-President to President for the 2017-2018 school year.	
Legislative	Summer Pell has been federally approved!	
Mead Award	<p>There were a lot of nominations.</p> <p>The committee worked with Dr. Clunis and Logan Nelson, SGA President to choose the winner.</p> <p>It was difficult to find information on the choice process. The information is now on a USB drive. Dr. Harding will give to Emily and give a copy to Joy as well so the process is not so difficult next time.</p>	Emily will put the Mead information on the Senate Google Drive.
Professor Emeritus Award	The reception for Moselle Ford was on April 27, 2017. It was extremely well attended.	
Questions	<p>Is it possible to receive a copy of the formula for the Faculty compensation plan?</p> <p>Answer: Steve Smith said the plan is for faculty to be able to calculate their pay, but it is not currently ready.</p>	
Salary	Senate officers presented the salary proposal to the President's Cabinet on April 11th. There were some questions and some discussions but overall it went well.	
Technology	None.	

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Faculty Survey	<p>The survey was sent out a little late, but the main problem came from a distribution list (DL) issue. There are several DLs for full-time faculty; it was a process to find the correct one. As of May 4, everyone who is full time faculty should have received a survey. May 12 is the due date. Nichol will pass on to the next Survey chair regarding which list(s) to use.</p> <p>The committee will discuss compiling and putting out the results with IT.</p>	
Hospitality	Delicious as always, thank you!	
Faculty Development	None.	
Instructional Technology	None.	
Pinning	None.	
Faculty Committee Appointments	<p>Susan conferred with Toni Van Dyke in the VPAA office to ensure it went to all full time faculty. 60 responses out of the 206 on the mailing list.</p> <p>Frank Sobey asked that Rank and Tenure section be included in the survey. Those who responded were passed on to Frank.</p> <p>For committees: The committee wanted to ensure that every faculty member had an opportunity to serve. The names were then sent to VPAA for approval.</p> <p>If more people signed up than spots that were available, names</p>	

Faculty Senate Minutes

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	were randomly chosen to fill the spots (by names in a hat). Tried to represent well in terms of gender, department, and campus.	
New Business	<p>New Senators:</p> <ul style="list-style-type: none"> • Nathan Fryml, instructor of Music, Senator for Creative Arts • Phyllis Pastwa, instructor of Associate Degree Nursing, Senator for Health Sciences • Sarah Milford, instructor for Licensed Vocational Nursing, Senator for Health Sciences • DeeAnne Sisco, instructor of Associate Degree Nursing, Senator for Health Sciences • Sarah Uselding, Assistant Professor of Criminal Justice, Senator for Continuing Education • Karen White, Associate Professor of Developmental Math, Senator for Academic Success • Bob Johnson, instructor of HVAC and electrical, Senator for Technical Education. 	
Unfinished Business	None.	
Updates and Announcements	None.	

Recorder: Emily Gilbert, Director of Information Services, Senator for Academic Outreach and Support Services