

Faculty Senate April 5, 2024 1:00 pm Oak Room		
<b>Members Present</b>	<b>President</b> - Dr. Rene'e Stovall; Business Management <b>Vice President</b> - Stephen Malley, Fire Protection Academy <b>Parliamentarian</b> - Teresa Gaus-Bowling; Biological Sciences <b>Secretary</b> - Dr. Sue Vandagriff; Physical Therapy Assistant LaVon Barrett; Health Sciences Brent Childers; Industrial Technology Donna Cleere; Dental Hygiene Brent Gandy; Auto Body Technology Jay Sawyer; Liberal Arts Teresa Herrera; Nursing Stephen Malley; Fire Academy Tim Leeper; Mathematics Skip Chism, English	
<b>Members Absent</b>	Dr. Nathaniel Fryml, Robert Dillon, Dr. Chris Hudson	
<b>Guests</b>	Dr. Tamara Clunis (VPAA), Dr. Jonathan Jenkins	
<b>Subject</b>	<b>Discussion/Information</b>	<b>Action/Decisions/ Recommendations/Timelines</b>
<b>Call to Order</b>	Meeting called to order at 1:00 pm in the Oak Room.	By President Rene'e Stovall
<b>President's Report</b>	Dr. Stovall reported that, during the meeting with Interim President Denese Skinner, there was a discussion about the former TSI waivers for students returning after the COVID pandemic. AC is moving away from student waivers due to the effects on academic performance, especially in Mathematics. There was clarification that the VPAA Class Climate survey was sent to all full-time faculty. There is also planning concerning AC Committee appointments to delineate time requirements. Discussion of the planned changes in Class Climate surveys. Question about AC stipend and reimbursement policy for full-time personnel (up to \$1500) and part-time personnel (up to \$750) for work-related technology. This includes a possible compensation of \$50 per month for personal cell phones. This would be included in departmental budgets.	Motion to approve minutes from March 1, 2024 meeting (Brent Gandy motion; Teresa Herrera second; motion carried by voice vote).
<b>Vice President's Report</b>	Professor Emeritus nomination has been completed and sent to the President for approval.	
<b>Secretary's Report</b>	No report	
<b>Parliamentarian's Report</b>	No report	
<b>Guest Report(s)</b>	Dr. Clunis is asking for 10 volunteers for the Academic Master Plan Committee which will be a year-long commitment. It was recommended that Collin Witherspoon be invited to a future Senate meeting to discuss IDS data and recommendations for 8 or 16 week course length. Dr. Clunis reported that the Academic Report Card is coming together with expectations for full-time faculty. Parking lot renovations are underway due to unexpected leak from chiller unit, resulting in temporary loss of disabled parking spaces.	
Committees		
<b>Questions</b>	See Questions matrix	

<b>Elections</b>	Nomination forms have been sent to the Deans regarding open positions. Elections will be held at May meeting.	
<b>Legislative</b>	No report	
<b>Professor Emeritus Award</b>	See Vice President's report above.	
<b>Faculty Committee Appointments</b>	No report	
<b>MEAD Award</b>	67 faculty nominations were received and will be reviewed by the committee. Top 3 nominees will be chosen.	
<b>Technology</b>	Discussion concerning IT support, unavailability of back-up on the Cloud, and faculty being asked to provide their personal external hard-drives for back-up. Reports of poor speed of internet in Engineering and Allied Health buildings. Discussion of the implementation of a Class Climate survey for IT. The Senate would also like to arrange for IT representative to attend a Senate meeting in the future.	
<b>Faculty Survey</b>	No report	
<b>Hospitality</b>	Thank you for the provided refreshments.	
<b>Instructional Technology</b>	No report	
<b>Courtesy</b>	Currently there have been many needs at AC.	
<b>Salary</b>	No report	
<b>Board of Regents</b>	Report on March 26 meeting submitted by Dr. Vandagriff.	
<b>Faculty/Instructional Development</b>	No report.	
<b>No Excuses</b>	No report	
<b>Faculty Handbook</b>	No report	
<b>Grievances</b>	No report	
<b>New Business</b>	Proposal concerning Technical Education and time constraints from Stephen Malley. Technical Education is subject to a different, specific appeals process.	
<b>Updates &amp; Announcements</b>		
<b>Next meeting: May 3, 2024 @ 1:00 pm in Oak Room</b>	Committee appointments form will be sent to faculty. Faculty Senate elections will be held at next meeting.	
<b>Meeting Adjournment</b>		Motion to adjourn by Stephen Malley; second by Teresa Herrera. Meeting adjourned at 2:15 pm.