



Faculty Senate

Minutes - Regular Meeting
December 4, 2018
3:30 pm - 5:00 pm
Curris Center Barkley Room

President Joe DeBella called the meeting to order at 3:30pm. The minutes of the November 4, 2018 regular meeting were approved as distributed.

Distinguished Guest

None present.

Remarks from Faculty Senate President

President DeBella asked committees to turn in the minutes of their meetings to Sara. He asked Dr. Arant publicly for allowances to be made for senators that have class schedules that conflict with Faculty Senate meetings. He also asked Dr. Arant to ask deans to meet with senators from their colleges/schools monthly. He shared information on behalf of President Jackson who could not attend due to another meeting. He shared we are looking at enrollment still with Road Scholars going well. President Jackson thanks faculty, staff and students for their hard work supporting recruitment. Dr. DeBella anticipates a proposal regarding clinical faculty to be coming soon. He stated non-tenured faculty retention is another area to be looked at soon. Dr. Roach and Dr. DeBella will be meeting with the President and VP of Finance in January to discuss COLA raises. Dr. DeBella advised Senators to share their support and comments on the Presidential Search with Dr. Randy Wilson and Regent Kathy Farmer.

Reports

Faculty Regent: Regent Farmer reported the next BOR Meeting is December 7 at 8:30 am. She stated they will be looking at things the Finance Committee reviewed such as budget priorities, deferred maintenance on campus and the yearly audits on campus. BOR will tour the Curris Center and Sodexo's plan for renovations. She stated the Presidential Search will be talked about at some point. The committee will meet December 14 for their first meeting.

Academic Polices: Senator Gierhart stated the committee will be meeting in January to put together a proposal to be brought forward shortly after that.

Finance: Senator Roach will present the COLA report next month.

Governmental Affairs: No report.

ATTENDANCE

Table listing attendees and their status (P for present, A for absent). Includes names like Armstrong, Nancy, Binfield, Kevin, etc.

Proxies

Marc Polizzi

Guests



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## Faculty Senate

**Handbook and Personnel:** Senator Papajeski reported the committee discussed the amendment from November's regular meeting. The committee decided the amendment would make the handbook disjointed. It will be addressed more in Old Business.

**Rules, Elections and Bylaws:** Senator Clardy invited Miranda Wilson to share the BOR for Teaching in Excellence Award Resolution. (See New Business.)

**Executive:** President DeBella asked Governmental Affairs Committee to look into what the 10-day notice of being cut really means for faculty. He stated he had appointed Senator Roach as the parliamentarian. He urged committee members to show up to their meetings. He reminded senators no proposals were coming directly from the Executive Committee. Proposals come to them from another committee.

### **New Business:**

#### **Board of Regents for Teaching Excellence Award Resolution – Senator Miranda Terry, Rules, Elections and Bylaws Committee**

Miranda Wilson presented the resolution to include the Center of Academic Success in consideration for the BOR for Teaching Excellence Award. She answered a questions stating their group would be included in consideration with another established group that would be determined later should this resolution pass. This resolution is the first step in the process. The resolution passed with 2 opposing votes.

### **Old Business:**

#### **Faculty Conduct Resolution – Senator Barbie Papajeski, Handbook and Personnel**

Discussion was opened. There was consent to withdraw an amendment to this resolution from the November meeting from Senator Donnelley. The resolution passed by unanimous vote.

The meeting adjourned at 4:08 pm.

The next regular meeting will be held Tuesday, February 05, 2019 at 3:30pm.

*Opportunity  
afforded*

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