



Faculty Senate

Minutes - Regular Meeting
February 5, 2019
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 December 4, 2018 regular meeting were approved as distributed.

Distinguished Guest

Dr. Renee Fister shared faculty evaluations of academic administrators are open February 13-22 online. Dr. Fister stated the process is confidential and an email with be sent from the president's office with information on the evaluations. She also reported on enrollment numbers and performance numbers.

Remarks from Faculty Senate President

President DeBella stated he had met with Provost Mark Arant and he would be coming to next month's Executive Committee meeting to discuss tenure and the process. They have discussed adding a 3 year review to allow fairness and protection for the faculty during the tenure process. He asked senators to discuss this measure with their constituents. President DeBella welcomed the student guests from Senator Shemberger's In Depth Reporting class.

Reports

Faculty Regent: Regent Farmer reported the next BOR Meeting is March 1. She stated the BOR will not be looking at tuition and fees this meeting. There is nothing new to report at this time. The ad for the presidential search has been placed.

Insurance and Benefits:

Senator Randal Wilson reported the committee forwarded the lactation room issue to administration. It was part of the Women's Caucus requests.

Academic Polices: Senator Donnelly stated the committee met with representatives regarding a proposal to have promotion built into clinical faculty and tenured faculty. senate feedback with a formal proposal the Academic Policies Committee would like to have come from Executive Committee. The committee is working on a proposal to get three seats previously eliminated from Academic Council be reinstated.

Table with columns for names and attendance status (P, A). Includes sections for Proxies (Mi Hwa Park, William Dewees) and Guests (Renee Fister).



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Finance: Senator Roach presented the COLA report attached at the end of the minutes. He discussed potential raises and alternatives for how to distribute the amounts.

Governmental Affairs: No report.

Handbook and Personnel: No report. Resolution to be presented in New Business.

Rules, Elections and Bylaws: Senator Clardy was not present. Sara Miller read a report from Senator Clardy stating the Faculty Regent Election information will be released Monday, February 11. REB Committee will meet Friday, February 8 to craft a resolution for terms of president to run concurrent to the faculty regent term.

Executive: President DeBella spoke about the importance of the three year term for senate presidents. Her urged senators to take proposals to the correct senate committee to handle the issue. Proposals should be brought forward by the committees with knowledge of the topic.

Old Business: None.

New Business:

Hadndbook and Personnel Committee- Senator Priscilla Maghrabi: Resolution Update to Awarding of Tenure Section 2.7.4

The proposal was presented by Senator Maghrabi and the floor was opened for discussion. The matter brought to a vote. The resolution did not pass by a vote of 11 in favor and 14 opposed.

The meeting adjourned at 4:45 pm.

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

*Opportunity
afforded*

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