

Faculty Senate Minutes

8/22/2019

11:00-12:30

Kelly Steward, SUB

Started with a quorum.

Action Items

- I. Representation for Provost Search Committee –
 - a. Process was discussed – a search company will be used, the search committee will review all applications (no intermediate vetting step), committee members should expect multiple all-day meetings, intermediate interviews may be via skype, final interviews will be on campus in person. All committee members are expected to participate in all activities.
 - b. Names of search committee nominees must be presented to Faculty Senate President by the 30th. A movement that we adopt the process to select 3 faculty, one from each college. Faculty Senate is to provide names to Charie Faught by the 26th at 5 pm. The names of those who accept the nomination will be decided by the full faculty by the 30th at 5 pm. Seconded. Motion passed.

Informational Items

- II. Discussion of Dissemination and review of Faculty Senate Results only of Spring 2019 Faculty Survey
Overview of Faculty Satisfaction Survey for Faculty Senate only. The processes of data collection, processing, and results were shared. The point was made that we would eventually like to outsource this process. Dr. Faught presented the Faculty Senate results, including meeting schedule requests, grade, grade comments, and the four tiered ranking system of requested senate priorities.

Discussion Items

- III. Activities and priorities for the upcoming year
 - a. Curriculum approval process – Faculty Senate discussion: Dr. Faught will discuss with Leslie Dickerson for electronic signature process. Improve the process for these committees.
 - b. Campus Committee Assessment – Initiated in 2018/19 – Drs. Okrusch and Young to move forward with this.
 - c. Teaching Community – Dr. H. Risser would like to continue the teaching community.
 - d. Research Mentors – Dr. White would like to continue the Research Mentor program into the fall and have it appear on the FS agenda regularly.

- e. Budget– Faculty Senate declared that we would like representation on this committee.
- f. CFO search committee – TBD.

IV. Other Items

- a. Dr. Faught announced that Dean Gammon is sponsoring a leadership initiative for leadership training and will reach out to Faculty to see what topics they would like.
- b. Dr. Capoccia discussed organizing the Faculty Senate meeting schedule and asked for feedback. None provided.