

Faculty Senate Minutes 10/02/2018

Meeting called to order 8:08

Presiding: Alisen Anderson

Present: Chip Hammons, Steve Dixon, Andrew Olson, LaShawna Powers, Sidney Morgan, Brenda Lucas, Melissa Patterson, David Loving

Minutes of the previous meeting

- M: Sidney Morgan, S: Steve Dixon, motion carries

Alisen and Chip presented the report of their last meeting with Dr. Hale

Old Business

- Martin Luther King day
 - Campus-wide celebration for 2019. Will include service work in the morning with a keynote speaker and other presentations in the afternoon. SBG is planning.
- Human Resources
 - Still looking for candidates. Two strong candidates backed out from previous round.
- Four-Year Degrees
 - Canvas faculty and community for possibilities
 - Candidates could include Agriculture, Business (possibly Accounting?), and Criminal Justice

New Business

- Behavior issues in class, some of which surround student athletes
 - Alisen presented a draft form that would be submitted to AVPAA, AD, and coaches.
 - A discussion of the best response to student athlete (and non-athlete) behavior issues followed
 - Alisen and Chip will bring 4 items to Dr. Hale et al.
 1. Why can't we withdraw students from class?
 2. Is there a possibility of a misconduct withdrawal?
 3. A revised version of Alisen's form should be put online and submitted directly to the AVPAA.
 4. The next revision of the student handbook should include a campus-wide in-class conduct policy.
 - M: Chip Hammons, S: Sidney Morgan, motion carries
- Advising and Enrollment (Steve Dixon)
 - Steve proposes dismissing classes for a day to devote to advising and enrollment
 - The idea was discussed
 - Revisit in November with a more specific proposal
- Faculty Development (Alisen Anderson)
 - There is some budget money available for faculty development
 - What do we need? What do we want?

- Ability to attend conferences
- On-campus development opportunities
- Dustin Grover is working on a once/month small group development session. Topics TBD, but one will probably be Degree Works.
- Centennial Celebration
 - Faculty Association will have a budget of \$5-10,000 to celebrate centennial
 - Senate members should bring ideas to November meeting
- Salary Committee (Chip Hammons)
 - The current step system terminates at 15 years. We would like to extend the system beyond 15 years. Form a committee to create a proposal.
 - Chip will chair, David will serve, we will invite Mark Rasor, Pat Creech, and others TBD.
 - M: Chip Hammons, S: Steve Dixon, motion carries

Motion to adjourn: Brenda Lucas, S: Chip Hammons

Meeting adjourned 9:15