

## Faculty Senate Meeting Minutes 8/19/2019

The first regular meeting of the 2019-2020 Faculty Senate will take place on Monday, August 19th, 2019, at 3:10pm in 123 Hathaway Hall.

1. Call to Order (3:13 pm) (attendance sheets added to the end of document.)
2. Approval of Agenda [5-minute time limit]
  - a. The Board want faculty handbook to be updated. Policies, procedures, and forms need to be updated.
  - b. Move to approve agenda, 3:17pm all were in favor.
3. Approval of Minutes of 4/29/2019 Senate Meeting [5-minute time limit]
  - a. Move to approve minutes of 4/29/19, 3:18pm all were in favor.
4. Dr. Derek Greenfield, Vice President of Student Engagement and Campus Life/Diversity Officer [5-minute time limit]
  - a. The One a Month proposal. The office would like the faculty to attend one student event a month. This could be a sporting event, student meeting, or anything that involves the students. Pernella Deams new Dean of Student Conduct.
  - b. Erin Gilliam is a faculty working with student engagement and campus life on the One a Month Initiative.
5. Faculty Senate President Report [15-minute time limit]
  - a. Faculty were asked to introduce themselves and their school.
  - b. Standing Business

The institution is responsible for making a persuasive case that at least one of the

D0""Hwm-Time Faculty (Core Requirement 6.1 and Standard 6.2.b) Guidelines  
Proposed changes to this policy included changing the name of the document from  
Hwm-Time Faculty (Core Requirement 6.1 and Stanf ctf "804l-I wlf gnlpg"Vj g'ej cpi gu'y gtg'o cf g"vq'dtlpi 'vj g'  
document into compliance with the 2018 Principles of Accreditation. The changes  
were reviewed by the Executive Council in March and approved by the Board in June.

E0""Tgr qt vUwdo kwgf 'hqt UCEUEQE'TgxlgY ö'Rqrle{ 'Ucvgo gpv  
A revision to this policy was presented to the Executive Council that  
kpenf gf 'cf f lpi "öF qewo gpcvlp'hqt'cp'Kvgtlo "Qh-Campus Instructional Sites  
Eqo o kwgg'TgxlgY ö'cpf 'tgrvlf 'rcpi wci g"vq'vj g'document and modifying the title of  
the Fifth-Year Follow-Up Report to Follow-Up Report with related language  
throughout the document. The Council reviewed and the Board approved the  
proposed changes.

- b. Bruce will also be completing a longer document summarizing his experience at the SACSCOC Conference
- 7. Faculty Regent Report [15-minute time limit]
  - a. Not given
- 8. Faculty Ombudsman Report [15-minute limit]
  - a. Not given
- 9. Committees meet to elect chair, vice chair, and secretary [15-minute limit]
  - a. Committees were given time to discuss and elect officers for committees.
  - b. APC committee officers
    - i. Chair Jason Keeler
    - ii. Vice-Chair: Ken Semmens
    - iii. Secretary: Bobby Walters
  - a. PCC committee officers
    - i. Chair: Monica Valentine
    - ii. Vice-Chair: Jyotica Batra
    - iii. Secretary: Sharon McGee
  - b. CC committee officers
    - i. Chair: LeighBT/nuo0 G -0.00864 Tc[(a.) TJETQ.00000912 0 612 792 reW\*4Pq0.] TJET0 Gd381 0.0






