

Faculty Senate Meeting Minutes
Noon, Thursday, February 15, 2018
Waters Hall conference room

- I. Called to Order at 12:02 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call
Present: Aquila, Berzett, Durm, Essary (and Lovelace for Essary), Hyde, Keiley, Kerner, J., Lewis, Sloan, Stevenson, Vaughn, Lunden for White, D.
Absent: Cort, Essary (part), White, D.
- III. January Minutes Accepted or Amended (Lewis/Essary), accepted as submitted.
- IV. Unfinished Business
 - A. Accessibility – Currently on track and training will begin in spring (Gale).
 - B. Administrative evaluations – Are underway for deans of COB and COE. A&S Dean will be evaluated next year (Delap, per Vaughn).
 - C. Parking – Parking for faculty is under evaluation (Delap, per Vaughn)
- V. New Business
 - A. Faculty role in student recruitment (particularly minority) and retention-deferred to March.
 - B. Faculty Course Evaluations-deferred to March.
 - C. Business and industry employer needs and projections-deferred to March with item A.
 - D. Attendance tracking-deferred to future meeting.
 - E. Certificate of appreciation- Curtis Cagle received a Certificate of Recognition from the Senate for all his hard work for the university.
 - F. April meeting decision-deferred to next meeting.
 - G. Email Signatures standardization-move to unfinished business next month.
 - H. Change of term length for Senate-deferred to next month.
- VI. Committee Reports
Academic Affairs- Nothing to report.
Curriculum Committee (Newland)- Minutes on website.
Faculty Affairs (Gadberry)- Presented preliminary report on Faculty Development.
Motion made to ask that additional funds be requested by the College Deans for the professional development plans conducted by individual faculty. We understand that some faculty are conducting detailed and specific professional development plans worthy of financial and/or institutional support. (Stevenson/Hyde) Passed.
Motion made to forward recommendations #2 and #3 from Faculty Affairs.
(Durm/Sloan). Passed.
Faculty Elections (Mayfield) –
Presiding Officer nominations next week and election to be concluded on March 5.
Learning Resources (Jack)-
No quorum for last meeting. Upcoming meeting will be scheduled.
- VI. Adjournment at 1:15 p.m. (Lewis/Durm). Passed.

Respectfully Submitted,
Debra Vaughn

2. Ongoing, twice yearly (Fall/Spring), organized campus wide professional development opportunities should be provided to the faculty. During one semester a half-day, hands-on, workshop will cover topics concerning Quality Matters. In the second semester a half-day workshop will cover topics and/or interests focused on faculty concerns. Examples may include the future of higher education, harassment, Americans with Disabilities Act, campus safety, social media, veteran's affairs, ethics, drug and alcohol awareness, mental health issues, and other topics to be determined at a later time. Topics for this second semester professional development may change and/or rotate in subsequent workshops.

3. Attendance for these professional development opportunities must be mandatory. To be credible, the professional development must also be recognized and accepted by all the Athens State University Colleges for consideration on faculty annual evaluations and tenure/promotion.