

Faculty Senate Meeting Minutes
Noon, Thursday, April 19, 2018
Waters Hall conference room

- I. Called to Order at 12:00 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call
Present: Aquila, Berzett, Cort, Durm, Essary, Brizendine, Ferguson for Keiley, Kerner, J., Thomas for Lewis, Sloan, Stevenson, Vaughn, White, D.
- III. March Minutes Accepted or Amended (Turner-White/Sloan), accepted as submitted.
- IV. Committee Reports
 - Academic Affairs-Roberts
 - Curriculum Committee-Bergantz
 - Elections-Thomas
 - Faculty Affairs-Gadberry
 - Learning Resources-Jack
- V. Unfinished Business
 - A. Accessibility-ongoing
 - B. Email signatures-Chris Latham made presentation on proposed changes to email block and will report back with answers to some concerns by faculty.
 - C. Parking-Survey results will be shared with administration
 - D. Faculty Course Evaluations-continuing to be researched by Faculty Affairs
 - E. Attendance Tracking-tabled for future discussion
 - F. Faculty Commons Initiative-will meet during the summer
 - G. Policy Review- Faculty Job Description (Turner-White/Kerner) approved.
 - H. COLA increases-Motion to quote numbers provided by Ms. Gooch related to COLA (ASU: 2013-2017 increase was 4-5%, 2007-2013 time period increase was 6.5-8.5%, ACCS only 1 increase since 2012, 4% in 2017) and validation of numbers has been requested. (Durm/Cort) passed.
 - I. Professional Development-Fall in-service will be about campus safety and mental health, geared for both faculty and staff
 - J. Change of term length for Senate-tabled for future discussion
- VI. New Business
 - A. Self-Evaluation Process Cycle for Tenured Faculty-tabled for future discussion
 - B. Meeting Dates for next year-will survey new Senate
 - C. Goals for Next Year-will survey new Senate
 - D. BoT Committees-need names in June.
 - E. Grievance Policy-Motion for FA chair to bring forward current practices of Ombudsman (conflict mediator) for faculty at universities (Durm/Stevenson) passed.
- VII. Adjournment at 1325 (Essary/Durm).