

Faculty Senate Meeting Minutes
Noon, Thursday, June 15, 2017
Founders Hall Chapel

I. Called to Order at 12 noon, by Debra Vaughn, Presiding Officer.

II. Roll Call

Present: Aquila, Berzett, Durm, Wilkes for Essary, Hyde, Keiley, Kerner, J., Lewis, Stevenson, Vaughn, White, D.

Absent: Cort, Sloan

III. Minutes Accepted or Amended (Lewis/White) Accepted

IV. Old Business

A. Policy Review and Affirmation:

1. University Tenure and Promotion Committee Practices, Expectations, and Guidelines
2. Faculty Promotion Reviewer's Summary Evaluation Form
3. Library Faculty Promotion Reviewer's Summary Evaluation Form
(Wilkes/Lewis) Passed as package

B. Academic Calendar, 2018-2019
(Durm/Wilkes) Passed

C. Section 508 Compliance update
Vaughn reported for Mark Gale: Video lectures being recorded by group of faculty. Standard textbooks are compliant, but other materials will need attention. Motion: Vaughn to create "questionnaire" to ask faculty for a list of materials that may need attention to forward to Mark Gale. (Durm/Lewis) Passed.

VI. New Business

A. Board of Trustees committee nominations

Senate voted on selection of faculty to send for consideration by the BoT. List in Appendix. Names for Academic Affairs (Lewis/Durm) Passed. Names for Enrollment, motion made to send names of 4 top votes, due to tie vote. (Durm/Wilkes) Passed. Names for Finance (Durm/Lewis) Passed.

B. Library representation on BoT committees

Motion made to recommend to the BoT to add a librarian to the Academic Affairs Committee roster. (Lewis/Aquila) Passed
Motion made to accept 3 names of librarians to forward if recommend is accepted by BoT to add librarian. (Vaughn/Durm) Passed

C. Faculty Senate meeting dates for the year

Senate will meet on third Thursday of each month at noon. 7/20/17, 8/17/17, 9/21/17, 10/19/17, 11/16/17, 1/18/18, 2/15/18, 3/15/18, 4/19/18, 5/17/18.

D. Senate committees

Motion made to provide slate of Senate Committee members to P.O. no later than one week prior to July meeting. (Lewis/Kerner). Passed.

VII. Adjournment at 1:20 p.m. (Lewis/White) Passed.

Respectfully Submitted,
Debra Vaughn

Appendix: Faculty Selected for BoT committee consideration

	COB	COE	COAS	Library
Academic Affairs	Rick Roberts	Wade Myhan	Kevin Dupree	Mary Aquila
3 names/college	Mike Essary	Cathy Woodruff	James Gadberry	Victoria Baker
	Debra Vaughn	Debbie Ferguson	Quanda Stevenson	Jennifer Wolfe
Finance	John Berzett	Cathy Woodruff		
3 names total	Mike Essary			
Enrollment	Wayne McCain	Tedi Gordon		Jennifer Williams
3 names total		Darlene White		

508 Query

The Faculty Senate has directed me to query the faculty about course materials that may need special attention in achieving ADA Section 508 compliance. Academic Technology Services is preparing to create transcriptions and captioning for videos currently residing in Tegrity. Standard textbooks and any book that has an electronic version will be 508 compliant. If you use other course materials that may need special attention to achieve ADA Section 508 compliance, please send that information to me (or your Faculty Senator) and we will compile the list and forward it to Academic Technology Services. Thanks!