

Faculty Senate Meeting Minutes
Noon, Tuesday, October 16, 2018
Waters Hall conference room

- I. Called to Order at 12:00 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call
Present: Berzett, Brizendine, Cort, Durm, Essary, Gordon, Keiley, Roberts (Kerner, J. proxy), Lewis, Myhan, Stevenson, Vaughn, Wolfe (Aquila proxy)

Absent: Aquila & Kerner
- III. Minutes Accepted or Amended (Lewis/Gordon), accepted
- IV. Committee Reports
 - a. **LRC** (Breux proxy for Jack)
 - i. OER Nov. 8th-9th, proxy user access form, LibGuides for faculty and students on Information Literacy
 - b. **Elections** (Glaze for Mayfield)
 - i. Nothing new to report
 - c. **Curriculum** (e-mail submission by Newland)
 - d. **Academic Affairs** (Roberts)
 - i. Motion to accept verbiage on **Incomplete Grades Policy** (Brizendine/Myhan and Lewis at same time), passed
 - e. **Faculty Affairs** (Gadberry)
 - i. Breux is not an admin but a faculty in the English Dept. in the College of Arts and Sciences, per Jackie Smith, so he can serve on LRC in an *ex officio* capacity and in the future be in consideration for a voting A&S slot on faculty committees. Although he is physically in the Library, he is not in librarian slots in faculty committees
 - ii. Still in progress: Faculty Compensations for Independent/Directed Studies Policy and Consensual Relationships Policy
 - iii. Motion that all policies forwarded for review are in Word instead of pdf (Lewis/Berzett), passed
 - iv. Motion that Consensual Relationships Policy be sent to senate for review for next month” (Essary/Lewis), passed
 - v. Faculty Workload Policy – Move to accept as amended (Lewis/Durm), passed
 - vi. Sabbatical Leave Policy and Sabbatical Leave Application– Motion to accept as edited (Durm/Essary), passed
 - vii. Motion to send Academic Freedom Policy to FA (Essary/Lewis), passed
- V. Unfinished Business
 - a. Attendance tracking:
 - 1st - Move to recommend to Provost and Information Technology to investigate alternatives to the attendance tracking system (Lewis/Myhan), passed

2nd - Make a motion to add the list of concerns about attendance tracking to the minutes in an email to Vaughn (Myhan/Gordon), passed

- VI. New Business
 - a. QEP
 - b. Adjunct pay
 - c. Authenticating online student identity
 - d. Next time visitors: Gooch and Ingle

- VII. Adjournment at **1300** (Essary/Lewis), passed.

Submitted,

Mary Aquila