

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

- I. Called to Order at 12:08 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call  
Present: Berzett, Brizendine, Cort, Durm, Gordon, Kerner, J., Kerner, L. (proxy for Essary), Lewis, Myhan, Stevenson, Vaughn, Wolfe (Aquila proxy)  
  
Absent: Aquila & Keiley  
  
Guests: Dr. Jackie Smith (for Gooch who is working on the presidential search) & Jeffrey Guenther, Dr. Pamela Keller
- III. Minutes Accepted or Amended (Durm/Lewis), accepted
- IV. Dr. Jackie Smith reported on the terminology for the program review fact sheet. The discussion was on the wording of relevance, resiliency, and vitality and intent of the reports. Some wording suggestions were programmatic or performance. There was some discussion about DWF (Drop, Withdrawal, and Fail) rates. Dr. Smith will e-mail reports to the Senate.
- V. Dr. Keller – proposal for new attendance policy
  - a. Motion to send to Academic Affairs: “I move that we investigate how to assure verification of student’s online and traditionally for all deliverables, especially exams” (Durm/Cort), passed with 1 abstaining
  - b. Motion to send to Academic Affairs: “Move to direct Academic Affairs to investigate and potentially propose a standardization of a student attendance policy for all modes of course delivery campus wide.” (Lewis/Durm), passed
- VI. Committee Reports
  - a. **LRC** (Williams proxy for Jack)
    - i. 1<sup>st</sup> Lunch & Learn had 39 attendees
    - ii. Next Lunch & Learn will be by Dr. Mark Gale & Dr. Quinnell on copyright & reserves
    - iii. 1<sup>st</sup> OER cohort met on Nov. 8<sup>th</sup>-9<sup>th</sup> with faculty representation from all 3 colleges, as well as the Writing Center & the Library
    - iv. Dr. Breaux has worked on a LibGuide on information literacy for students to pilot in his new writing course
  - b. **Academic Affairs** (Roberts)
    - i. Policy review extended until the next Senate meeting in January
    - ii. Calendar for the 2020-2021 – Would prefer the 1<sup>st</sup> version with Dec. 5<sup>th</sup> but agree for both versions to be forwarded and distributed to the Senate.
    - iii. Question about Veteran’s Day

1. Motion to send to Academic Affairs: “Motion to look at and investigate the addition of Veteran’s Day back into the academic calendar and other recognitions” (Lewis/J. Kerner), passed
- c. Faculty Affairs (Gadberry)
  - i. Tabled until January
- d. **Elections**

Derek Newland provided the following statement as a report to the Senate on behalf of the CC: “Over the past month, the Curriculum Committee has approved the additions and deletions of courses in the Marketing Minor, the construction of a Puppetry course in the Drama Department, and the request to allow undergraduates with high GPA to take 500 level courses in Religion.” You also received the email last week containing the CC minutes.

e. **Curriculum**

Katia Mayfield provided the following statement as a report to the Senate on behalf of the FEC: “The only FEC update at the moment is that the College of Arts and Sciences requested assistance in holding the voting for a faculty representative to serve on the Presidential Search Committee. Dean Spencer had the nominee's and FEC sent out a ballot to the faculty of COAS to allow for them to vote. The results were shared with Dean Spencer. Other than that the FEC will have a meeting (still to be scheduled) at the beginning of next semester where we will plan out the dates to hold the elections for the Faculty Senate, Presiding Officer, and for those to serve on the Tenure and Promotions Committee. Other than that we will oblige to any other election assistance that is requested of us.”

- VII. Unfinished Business - Tabled until January
- a. QEP
  - b. Adjunct pay/ Faculty compensation of Practicum/Independent Study/Directed Study
  - c. Authenticating online student identity
- VIII. Adjournment at **1305** (Lewis/J. Kerner), passed.

Submitted,

Mary Aquila