

Faculty Senate Meeting Minutes
Noon, Tuesday, February 19, 2019
Waters Hall conference room

- I. Called to Order at 12:04 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call
Present: Berzett, Dr. Tina Sloan (proxy for Brizendine), Durm, Dr. Johnnie Lundin (proxy for Gordon), Lewis, Myhan, Stevenson, Vaughn, Aquila, Keiley

Absent: Cort, Essary, Kerner
- III. Minutes Accepted or Amended (Lewis/Berzett), accepted
- IV. Committee Reports
 - a. **LRC-N/A**
 - b. **Academic Affairs** (Roberts)
Dr. Roberts reported on the following:
 - i. Course Forgiveness and Academic Bankruptcy Review. No changes were recommended. Motion (Lewis, Keiley) accepted.
 - ii. February 22nd Academic Affairs meeting with Dr. Ingle and Dr. Delap to discuss the General University Requirements for Graduation.
 - c. **Elections** (Mayfield)
 - i. Senate elections February 5th until Feb 14. Senators announced on February 26th
 - ii. Presiding Officer
 - 1. Nominations for Presiding Officer-February 26th through March 6th
 - 2. Elections for Presiding Officer-March 7th through March 15th
 - iii. Mid-Tenure/Promotion:
 - 1. Nominees taken April 1st through April 9th
 - 2. Election April 10th through April 18th
 - 3. Committee members announced April 19th
 - 4. Motion to send to Faculty Affairs a request to review the mid-tenure review policy to allow the FEC to conduct the elections. (Lewis, Stevenson) accepted.
 - iv. Sabbatical Leave:
Mayfield asked the Senate to consider updating bylaws in order to allow elections to be held in the Fall. Faculty Elections committee to provide the wording to be used within the bylaws regarding adding information that the sabbatical committee election take place in the Fall, for review in future meeting.
 - d. **Faculty Affairs** (Gadberry)
 - i. Student Evaluations-Suggested holding focus groups with students about what they like/don't like

- ii. Faculty Evaluations-Changing faculty evaluations for full professors to every five years, will be reviewed in future meeting.
- iii. Academic Freedom – Replace sections 1 and 2 with link to AUP 1990 statement on Academic Freedom. In the Grievance section, add a link to grievance policy in place. Move to accept Faculty Affairs recommendations for Academic Freedom policy. (Lewis, Stevenson) accepted.
- iv. Compensation for Directed Study and/or Special Topics-Faculty Affairs will further investigate the issue for recommendations.
- v. Consensual Relationship – (Lewis, Stevenson) accepted

e. **Curriculum** (N/A)-minutes are posted.

V. New Business

- 1. Student Financial Records-tabled until next meeting
Motion that Faculty not be informed about students' financial status in regards to their classes; only if students withdraw. (Durm, Stevenson) accepted

VII. Adjournment at **1315** (Lewis, Durm), passed.

Next meeting: Tuesday, March 12th

Submitted,

Mary Aquila