

**Faculty Senate Meeting Minutes**  
**Noon, Thursday, June 21, 2018**  
**Waters Hall conference room**

- I. Called to Order at 12:03 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call  
Present: Berzett, Brizendine, Cort, Durm, Essary, Keiley, Kerner, J., Lewis, Stevenson, Vaughn, Wolfe proxy for Aquila  
Absent: Gordon, Myhan
- III. April Minutes accepted as corrected (Lewis/ Essary). Passed.
- IV. May 4, 2018 Minutes for full faculty convocation Accepted. (Lewis/Berzett) Passed.  
Motion – Notification of full faculty convocation will include a request for faculty to provide PO with notification of approved leave that will be reflected in the minutes. (Berzett/Durm) passed.
- V. Unfinished Business
  - A. Policy Review  
Motion to assign review of faculty evaluation policies by Faculty Affairs committee and make recommendations, including the 28 variables of the Faculty Course Evaluations. (Durm/Lewis) passed.
  - B. BoT Committees finalized and forwarded to the Board for consideration (list is attached).
- VI. New Business
  - A. Mike McCoy will be invited to July meeting to answer questions about COLA increases
  - B. James Gadberry will make presentation on current practices of Ombudsman (conflict mediator) for faculty at universities at July meeting.
  - C. Faculty Senate committee composition will be finalized at July meeting.
- VII. Adjournment at 1310 (Kerner/Berzett).

List of Faculty recommended for Board of Trustee Committees 2018-2019

<b>Development</b>	<b>Finance and Facilities</b>	<b>Enrollment</b>	<b>Academic Affairs</b>	
Debra Vaughn	Mike Essary	Darlene Turner-White	Laura Lynn Kerner	COB
Adam Lewis	John Berzett	Mary Beth Johns	Lisa Rich	
	Jeff Johnson	Jeff Blankenship	Rick Roberts	
			Mary Aquila	Library
			Jennifer Wolfe	
			Debbie Ferguson	COE
			Johnnie Lundin	
			Debbie Keiley	
			Quanda Stevenson	COAS
			James Gadberry	
			Katia Mayfiled	