## Faculty Senate Meeting Minutes 12:00 pm, Tuesday, August 18, 2020 Zoom

- I. Called to Order at 12:00 by Debra Vaughn, Presiding Officer
- II. Roll Call

Present: Bergantz, Berzett, Vadney for Durm, Jack, Johnson, Keller, Essary for Kerner, Lundin, Sloan, Stevenson, Turner-White, Vaughn, Aquila for J Williams, M Williams

- III. July Minutes (Keller/Aquila) accepted.
- IV. Committee Reports: N/A
- V. Unfinished Business
  - A. Faculty Senate committee rosters

    Elections will be held for vacating Senate positions (Durm and Kerner). New Senators will be installed before next meeting.

## VI. New Business

A. Faculty Staff meeting

Motion to ask administration to repeat the last few minutes due to technical issues preventing viewing of the announcement by Dr. Way, or a link to the meeting (Essary/Berzett) passed.

- B. Policies for Review
- 1. Review of Tenure and Promotion policies will be sent to UTPC.
- 2. Policies will be sent to Academic Affairs (Grading System, Repetition of Courses).
- 3. Faculty Affairs will be asked to look at Faculty Professional Development.
- VII. Adjournment at 1:15 p.m. (Lundin/Bergantz).

	Faculty Senate Comr	 nittees 2020-2021		]
	Academic			
Arts & Sciences	Education	Business	Library	C-Convener
Nisheeth Agrawal	Tedi Gordon	Bryan Kennedy	Jennifer Wolfe	* permanent proxy
Jessica Spowart	Wendy Cowen	Charles Roberts-C		CC-Chair
Tony Moyers	Jamie Gilbert	Mike Essary		
Robbie White	SunYung Song	Sheila Hammon		
Chet Breaux *	Kris Erskine*	Silena Hammon		
CHCCBreack	Curricu	lum		
Arts & Sciences	Education	Business	Library	
Hugh Long	Mark Gale	Tom Pieplow	Jennifer Wolfe	
Janet Dorning	Elizabeth Pruett	Cynthia Lovelace	Jenniner Wone	
Sara Cline	Debbie Ferguson	Wayne McCain		
Derek Newland-C		· ·		
	Bridgette Chandler	Gary Valcana		
Brady Rimes *	Kris Erskine*	#-:		
4 . 9	Faculty A			
Arts & Sciences	Education	Business	Library	
James Gadberry-C	Lisa Brizendine	LaDoris Baugh	Mary Aquila	
Ronald Merritt	Cathy Woodruff	Mike Haghighi		
Sean Busick	Wade Myhan	William Wilkes		
Susan Owen	Amanda Branscombe	Teresa Wanbaugh		
Dave Fitzsimmons*	Kris Erskine*			
	Learning Re	esources	_	
Arts & Sciences	Education	Business	Library	
	Katherine Kandalec			
Adam Lewis-C	Holm	Kim Bell	Lanie Williamson	
Jeff Blankenship	Timothy Thornton	John Moore	Chet Breaux	(ex-officio non-voting)
Shannon Pitman	Will Davis	Christopher Nelson	Katherine Quinnell	(ex-officio non-voting)
Kevin Dupre	Finee Downing	Darren Walrep		
	Kris Erskine*			
	Faculty Election	s Committee		
Arts & Sciences	Education	Business	Library	
Jamie Adams	Wanda Humphrey	Emily Corzine	Lanie Williamson	
Vanessa Miller	Darlene Turner-White	Gary Huckaby		
Patsy Glaze	Jameha Gardner	LauraLynn Kerner		
Katia Maxwell-C	Leigh Hester	Kim Roberts		
Mary Johns *	Kris Erskine*			
	Faculty Senate 2020-20	021 (June 1-May 31)		
Arts & Sciences	Education	Business	Library	
Pamela Keller	Tina Sloan	Jeff Johnson	Mary Aquila	
**Jacki Vadney	Marla Williams	John Berzett		
Kimberly Jack	Johnnie Lundin	***Jim Kerner		
Quanda Stevenson	Letitia Bergantz	*Debra Vaughn		
*Presiding Officer				
** Interim replaceme	nt for Mark Durm (retired J	uly 31)		
	ate to serve as Interim De			

During the time period when Staff were allowed to work remotely, there was no drop in the quality or interruption of services provided by Staff.

The Faculty Senate supports the request from the Staff Senate that they be permitted a Remote Work option, and asks that official policies be drafted or amended to clarify that Staff can choose to work remotely, and the process by which they are permitted to do so.