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2018 September 10 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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EAST TENNESSEE STATE
UNIVERSITY

Faculty Senate Agenda

September 10, 2018

2:45 p.m. Lecture Hall, Building 60 VA Campus

1. Introductions
2. Celebrations
3. Announcements
4. Approval of minutes
5. Information item(s)
 - a. Board of Trustees report – Alsop
6. Action Item(s)
 - a. Committee on Committees-Epps
7. New Business
 - a. Open Educational Resources – Ashley Sergiadis

 - b. Chief Nicole Collins, VP for Public Safety / Chief of Police ETSU – Presentation with Q&A
8. Old Business
9. Questions on summaries
10. Comments from guests
11. Adjourn

Next meeting: Sept. 24, 2018

Faculty Senate Dinner at Shelbridge – September 27, 2018



FACULTY SENATE MINUTES

Meeting Date:	Sept. 10 th , 2018	Time:	14:45 – 16:30	Location:	VA Campus, Building 60
Next Meeting:	Sept. 17 th , 2018	Scribe:			Eric Sellers
Present:	Alsop, Fred; Blackhart, Ginette; Brown, Patrick; Burgess, Doug; Burns, Bracken; Byington, Randy; Cluck, David; Drinkard-Hawkshawe, Dorothy; Ellis, Jon; Emma, Todd; Epps, Susan; Flora, Bill; Foley, Virginia; Fraysier, Donna; Garris, Bill; Gentry, Retha; Gray, Jeffrey; Herrman, Andrew; Holmes, Alan; Kim, Sookhyn; Kostrzewa, Richard; Livingston, James; Lyons, Renee; Mackara, Fred; Masino, Anthony; McGarry, Theresa; Oh, Sunny; Olson, Nate; O'Neil, Kason; Owens, Bea; Peterson, Jonathan; Sargsyan, Alex; Sarkodie, Olga; Sellers, Eric; Sergiadis, Ashley; Short, Candice; Smith, Samuel; Stone, William; Taylor, Teresa Brooks; Walden, Rachel				
Absent:	Al-Imad, Leila; Anand, Rajani; Chakraborty, Kaniska; Hemphill, Bill; Johnson, Jeanna Michelle; Marek, Greta; Paul, Timir; Ramsey, Priscilla				
Excused:	Elangovan, Saravanan; Hagemeyer, Nick; Hendrix, Stephen; Pealer, Jennifer; Trogen, Paul				

Agenda Items

1. Introductions
2. Celebrations
3. Announcements
4. Approval of Minutes
5. Informational Items
6. Action Items
7. New Business
8. Old Business
9. Questions on reports/summaries from committees/working groups
10. Comments from Guests
11. Adjourn

DISCUSSIONS

1. Introductions

None

2. Celebrations

2.1 **Ellis** noted that he is starting his 30th year at ETSU.

2.2 **Alsop** recognized that the football team scored 3 points on Saturday.

3. Announcements

3.1 Oct 24th at 2pm, in Brown Hall 206, is the first President's Open Forum of the year.

3.2 If you want to change your insurance plan, October is annual enrollment month.



DISCUSSIONS

3.3 Sept. 23rd from 5:30-7pm is the Senate dinner at Shelbridge. Please RSVP if you plan to attend.

4. Approval of Minutes

Flora motioned to accept the minutes from the 8/21/18 meeting.

Second: McGarry

Minutes accepted

5. Informational Items

5.1 Board of Trustees Report – **Alsop**

The BOT has not had a meeting since the last Senate meeting. The next meeting is on Sept. 21.

6. Action Items

6.1 Committee on Committees – **Epps**

6.1.1 GEAC needs a representative from Senate. GEAC meets on the 1st Wednesday of each month from 3:00 - 4:30pm. **Burgess** volunteered.

6.1.2 Quality Effectiveness sub-council needs a volunteer from Senate; Byington and Drinkard-Hawkshawe volunteered. **Foley proposed a motion to vote by voice. The motion was seconded by Smith. Motion passed.** Byington was elected by vote.

7. New Business

7.1 Open Educational Resources – **Sergiadis**

All Open Educational Resource information is on the Sherrod library website. On the research tab there is a whole section on open educational resources. All initiatives are funded by student library fee.

On Sept 24th from 1:00 – 3:00 a faculty workshop will be held in the library. A \$200 stipend is available to faculty who attend the workshop. For faculty who plan on adopting an open educational resource there is a \$1000 award that can be used to help develop the course. You must apply for the award and the application is due by January 16th for undergraduate and graduate level courses.

7.2 Chief **Nicole Collins**, VP for Public Safety / Chief of Police ETSU – Presentation with Q&A

Public safety- New uniforms with new patch.

Core values: EPIC

Excellence- Positive Engagement and Encouragement, Partnership, and Collaboration.

Professionalism- Subject Matter Expert, Knowledge, and Respectful of Others.

Integrity- Honesty, Accountable, Reliable, Trustworthy, and Expect Verification

Community- Positive engagement and encouragement, Partnership, and Collaboration.

Mission- provide overall safe environment.

Goals: Complete Accreditation

Commission on Accreditation for Law Enforcement Agencies.

International Association on Campus Law Enforcement Administrators.

Benefits of completing accreditation:



DISCUSSIONS

Comprehensive uniform set of written directives
Proactive reporting and analysis
Increased transparency
Improve student experience

Responsibilities: ETSU applies the full spirit and intent of the Clery Act at all campuses and satellite locations.

Managing Emergencies (Aug 27th):

1. Messaging platform
2. Determining the message content
 - Useful/Concise
 - Follow Up
3. Public safety team
 - Dr. W. Bishop
 - Dr. J. Sherlin
 - Dr. J. Jones
 - Dr. D. Linville
4. Training and education
 - Terminology (shelter in place)
 - Emergency plan
5. Assessment of buildings and network infrastructure to improve response and efficient mitigation of threat
6. Communication
7. After Action Report

Take-Away: Everyone needs to know their role, increase efficiency of the messaging system, train/work with building coordinators, develop phone trees for partners, opt in or opt out decision, locking or not locking doors, and specific protocols for "shelter in place".

October 1st- Annual Security and Fire Safety Report will be released

Q&A:

Byington: Has anyone looked at the dead cell phone spots on campus?

Collins: I have not been aware of the issue but will make a note to look into it.

Peterson: What was the status of University School during the Aug 27th incident? Was it clear?

Collins: They were told to shelter in place before anyone else was told. The school was locked down and checked.

Ellis: The university has not given the staff and students follow up about the event or what to do from here on out. What are you going to do for an organized movement to help us move forward from this?

Collins: Since the incident, I have had many gatherings to hear concerns and feedback from those on campus. There needs to be mandatory training that is ongoing to educate everyone on how to handle certain situations. There needs to be accountability - everyone is responsible for taking ownership of their personal safety.

Sargsyan: Is there a mandate for officers to people ratio? Is there any hope it will increase?

Collins: Population formula - per 1,000 people, you should have at least 2.5 officers working. For every 24 hour period, you multiply by 4.5 officers. With any of the formulas, we are not meeting the need. The minimum number of officers out at any time is two. I do hope that President Noland is committed to increasing the numbers.

Emma: Is there any plan to put those in the Millennium Center on the patrol map?

Collins: We have already started to have officers patrol the garage and digital media center.

Masino: When the shelter in place is in effect, should I let students in or out when the door is supposed to be locked? What is our duty when that is in place?



DISCUSSIONS

Collins: I cannot tell you what you perceive as a threat. You have to make that decision. What I would do, I would be in charge of that space. I would be responsible to keep those in that classroom safe. I would have to do anything I can to keep the students safe.

Masino: Would you use other officers in the area during game days and other events to help monitor safety?

Collins: I do want to increase our security force. It is up to the athletic department to pay to bring other officers in for athletic events. I would like to have a community security guard.

Alsop: How did word get out to our shuttle service?

Collins: Dispatch was notified and the buses go to an off campus site and keep the students safe until the all clear.

Foley: Why not do a brief shelter in place drill when we test the sirens each year?

Collins: Note made. A test was scheduled for this week; the drill has been moved October 5th.

Stone: What is the role of the VA campus police? No guns are allowed on the VA campus but what about ETSU buildings on the VA campus?

Collins: VA campus police are responsible for the VA campus area. If an issue happens in an ETSU building on the VA campus, ETSU police are notified and are involved with resolving the incident.

McGarry: Student/faculty need a feedback mechanism to get feedback to you.

Flora: Was there actually a gun?

Collins: When the subject was apprehended he did not have a weapon. I cannot confirm or deny that he ever had a weapon.

Sarkodie: Can you have another meeting with us, so we can have reassurance that progress is being made?

Collins: Yes

Alsop: Could you have officers get out of their vehicles and walk around campus and in buildings so students can get to know them?

Collins: Currently, when officers are in a building they cannot communicate with dispatch because of the poor radio reception. As part of building revisions, repeaters for the radios will be added so that communication can be maintained. Yes, I do want them to be visible on campus, walking around, and interacting with civilians.

Ellis: I think you can make a lot of difference on this campus by making yourself a priority. We are open to your training and thank you for your efforts.

8. Old Business

No old business

9. Questions on reports/summaries from committees/working groups

Summaries of the University Council meeting and the meeting with Dr. Bach were sent out earlier today. In regard to the event on August 27, please send thoughts or comments to Joe Smith.

10. Comments from Guests

Guests from Pharmacy: Kennedy Gambill and Shannon Schreiner
Thank you for having us.

11. Adjourn



DISCUSSIONS

Motion to Adjourn: Brown
Second: Peterson
Meeting Adjourned

Please notify Senator Eric Sellers (sellers@etsu.edu or 9-4476, Faculty Senate Secretary, 2018-2019) of any changes or corrections to the minutes.