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Faculty Senate Agendas and Minutes

Agendas and Minutes

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2016 November 21 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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EAST TENNESSEE STATE UNIVERSITY

Faculty Senate Agenda

Nov. 21, 2016

2:45 p.m. Forum

1. Introductions – new faces in Senate!
2. Celebrations
 - a. All Southern Conference Faculty and Staff member team
3. Announcements
 - a. SAIs – remind students to complete them
 - b. Q/A for Dr. Mike Hoff (guest at Jan. 30, 2017 meeting)
 - c. Questions for Exec committee's meeting with Dr. Bishop (Nov. 28)
 - d. Culp Center Renovations project website: http://www.etsu.edu/facilities/dp_culp.php
4. Approval of minutes
5. New Business
 - a. Establish ad hoc committee to review PPP-58: Workplace Violence Prevention Policy
 - b. Need representative for the Customer Relationship Management (CRM) committee
6. Action Item(s)
 - a. Approve pool of names for Termination for Adequate Cause committee
7. Questions on reports/summaries from committees/working groups
 - a. Academic Council
 - b. Dr. Noland
 - c. Interim University Council (IUC)
8. Comments from guests
9. Adjourn

Next meeting: January 30, 2017

There's a bit of magic in everything, and some loss to even things out.

~Lou Reed, "Magic and Loss"



FACULTY SENATE MINUTES

Meeting Date:	11/21/16	Time:	14:45 – 16:30	Location:	Culp Center, Room 311
Next Meeting:	01/30/17	Scribe:			Eric Sellers
Present:	Leila Al-Imad, Fred Alsop, Patrick Brown, Doug Burgess, Randy Byington, Cindy Chambers, David Cluck, Erin Doran, Wendy Doucette, Dorothy Drinkard-Hawkshawe, Joyce Duncan, Jon Ellis, Susan Epps, Lon Felker, Tavie Flanagan, Bill Flora, Virginia Foley, Retha Gentry, Katherine Hall, Stephen Hendrix, Tod Jablonski, Karin Keith, Thomas Kwasigroch, Guangya Li, Mary Ann Littleton, James Livingston, Anthony Masino, Tim McDowell, Theresa McGarry, Lorianne Mitchell, Bea Owens, Jonathan Peterson, Eugene Scheuerman, Eric Sellers, Melissa Shafer, Candice Short, Paul Trogen, Craig Turner, Liang Wang, Rachel Walden, Ahmad Wattad				
Absent:	Kaniska Chakraborty, David Champouillon, Saravanan Elangovan, Lee Glenn, Bill Hemphill, Fred Mackara, Mildred Maisonet, Shunbin Ning, Peter Panus, Timir Paul, Darshan Shah, Bill Stone				
Excused:	Heidi Campbell, Jeff Gray				

Agenda Items	Responsible
Meeting call to order	
1. Introductions – new members	
2. Celebrations	
2.1 All Southern Conference Faculty and Staff Member Team	
3. Announcements	
3.1 SAIs – remind students to complete them	
3.2 Q/A for Dr. Mike Hoff (guest at Jan. 30, 2017 meeting)	
3.3 Questions for Exec committee's meeting with Dr. Bishop (Nov. 28)	
3.4 Culp Center Renovations project website: http://www.etsu.edu/facilities/dp_culp.php	
4. Approval of Minutes	
5. New Business	
5.1 Establish ad hoc committee to review PPP-58: Workplace Violence Prevention Policy	
5.2 Need representative for the Customer Relationship Management (CRM) committee	
6. Action Item(s)	
6.1 Approve pool of names for Termination for Adequate Cause committee	
7. Questions on reports/summaries from committees/working groups	
7.1 Academic Council	
7.2 Dr. Noland	
7.3 Interim University Council	
8. Comments from guests	



9. Adjourn

DISCUSSIONS

Meeting called to order [14:47]

1. Introductions – new members

2. Celebrations

2.1 All Southern Conference Faculty and Staff Member Team
Epps: The dean of our college was there and they presented Randy with that award. This year ETSU's representative is Andy Clements from the department of psychology. I wanted to recognize Stephanie and Andy. They will be represented on January 12th at the basketball game.

3. Announcements

3.1 SAs – remind students to complete them

3.2 Q/A for Dr. Mike Hoff (guest at Jan. 30, 2017 meeting)

3.3 Questions for Exec committee's meeting with Dr. Bishop (Nov. 28)

3.4 Culp Center Renovations project website: http://www.etsu.edu/facilities/dp_culp.php
They have had discussions with the students that use the Culp to determine the most feasible changes. A couple of common suggestions is to add windows so that the outside scenery can be seen and unbolting the chairs in the forum.

4. Approval of Minutes

Motion to approve minutes; Masino: Second; Flora. Motion approved

5. New Business

5.1 Establish ad hoc committee to review PPP-58: Workplace Violence Prevention Policy

Epps: Melissa Chafer would you like to chair this committee?

Chafer: Yes

Epps: Is anyone else willing to help on this committee?

Scheuerman and Foley agreed to serve on the committee.

5.2 Need representative for the Customer Relationship Management (CRM) committee

Karen King wants to know if anyone would be interested in being a representative for this committee from faculty senate.

No one volunteered to serve on the committee.

6. Action Item(s)

6.1 Approve pool of names for Termination for Adequate Cause committee

Epps: We need to come with names for the two committees that will evaluate people with tenure and things like suspension. I need a list from faculty senate to give to Dr. Noland

Brown: I would like to motion to suspend the rules of the senate so that we can vote on this today.

Byington: seconded

Motion passed unanimously

Foley: I move that we propose names to submit to the president for approval and further discussion.

Flora: seconded

Motion passed unanimously

The Senate further discussed the proposed list and added several additional names.

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

7.1 Academic Council

N/A



DISCUSSIONS

7.2 Dr. Noland
N/A

7.3 Interim University Council
N/A

8. Comments from guests
N/A

9. Adjourn

Motion to adjourn; Brown: Second; Peterson. Motion passed unanimously.

Please notify Senator Eric Sellers (sellers@etsu.edu or 9-4476, Faculty Senate Secretary, 2015-2016, of any changes or corrections to the minutes. Web Page is maintained by Senator Doug Burgess (burgess@etsu.edu or x96691).