

Faculty Senate Meeting Minutes

Call to order

A meeting of the Faculty Senate was held at Dryer Hall, Room D103 on Friday April 14, 2023. Meeting called to order at 9:09a. Attendees included Kristina Radivojevich, Tony Hartman, Amy Clark

Absent: Cindy Kirksey, Matt Buel, Kellie Thomas

Approval of minutes

Minutes from 3/10/23 were distributed. Acceptance of minutes as written were approved.

Old Business:

1. Proposals that were approved and signed by Dr. Myers from our last meeting (all 3):
 - a. Advising Restructure Phase 1
 - b. Underlining reserved for links in online courses
 - c. GPA consideration for degrees awarded
2. Class Schedule for extended lunch hour update:
 - a. Has gone to Student Affairs & Academic Affair
 - i. Academic Affairs requested more research - want to poll students (especially non-traditional about afternoon classes) and want data from David Cullipher about number of students in current afternoon classes

New Business:

1. Officer lunch updates: (For Information of the Senate)
 - a. Intent to graduate versus checkbox on application to give permission to award degrees
 - i. New application is being worked on - should be active by the fall
 - ii. As of our meeting data indicated there were 138 students ready to graduate but had not submitted the form.
 - b. Faculty Forum: May 2nd at 10:30am (right before faculty/staff appreciation event)
 - i. Faculty/staff appreciation is May 2nd 11:30am-1:00pm.
 - ii. Faculty will have the option to send Kristina their questions/concerns prior to the meeting and she will bring those topics to the meeting on behalf of faculty if they do not wish to voice these in person during the meeting.
2. Faculty member of the year updates:
 - a. Nominations were submitted and David Culipher collected data. Dr. Daniel asked Kristina to send nominated individual emails to either accept or reject the nomination. All individuals accepted their nominations so a form to vote will be sent out (by David) Email was sent on 4/13/23.
3. Other items for Dr. Daniel asked for feedback on
 - a. Rank of faculty - considering having different titles including Instructor, Assistant Professor, Associate Professor, and Professor - may or may not include stipend

- i. Masters start at Instructor; PhD or terminal degree start at Assistant Professor
- ii. Potentially have a committee form when someone wants to change ranks and committee decides
 - 1. Change will based on 3 things: Advising, PD, and Service to Institution/Community
 - 2. Further discussion to be done once all senators are present.
- b. Bookstore - Dr. Daniel sent an email about this on April 6th
 - i. Our own bookstore will need be up and running for Fall 2024
 - ii. Heather Lagoy is tasked with being the point person - she will planning for the next year and will get together a committee - and will manage the "bookstore" out of the library
- c. Tutoring center - moving to the library - Tina will now over see this
- d. Advising and Success Coaching
 - i. 3 advisors are set for summer and as backup advisors
 - 1. Jacob Hutchinson - Arts & Sciences
 - 2. April Woods - Business & Technology
 - 3. Sarah Smith - Health Sciences
 - ii. Success Coaches - this is part of early alerts
 - 1. Brandy & Melanie have already been asked because of their expertise
 - 2. Looking to possibly add a 3rd person who can be faculty or staff
 - 3. These individuals will receive a stipend tied to Title III
 - iii. Related to success coaching/early alerts
 - 1. Time management & study skills are currently being handled by Alatheia but there may be input needed from faculty to see exactly what these students need
 - a. Kristina has been asked about this a bit because a lot of early alerts come from the A&P courses
- e. Registration is ongoing
 - i. Students currently do no have a hold and we are looking for a way to get pins implemented in the future - but they will **not** happen this semester
 - 1. Dr. Daniel is looking to see if advisors can get a list of their advisees who have already registered so advisors can make sure they are in the correct classes.
 - 2. There is also software that is being used to find students who are registered for incorrect courses - hope was to run it once a week but advisors will need to check on their advisees
- 4. Group was notified that Jodi Gibson was chosen to replace Amy Clark as Senate Representative for Health Sciences at the end of this semester, as Amy Clark's time in up. New senators will be asked to join next meeting, along with current and outgoing members.

Next meeting: 4/28/23 @ 9:00a

Adjourned @ 9:40a

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