

MINUTES
2013-2014 Faculty Senate Meeting
October 10, 2013
Heth Hall Room 014

Members present: Suzanne Ament, Kevin Ayers, Ian Barland, Vickie Bierman, Jayne Bucy, James Collier, Jason Davis, Seife Dendir, Anna DeVito (for Laura Newsome), Eric Du Plessis, Lauren Ermann (for Nadine Hartig), Mary Ferrari, Jake Fox, Kim Gainer, Kurt Gingrich, Vince Hazleton, Rhett Herman, Christine Hermann, Rodrigo Hernandez, Tommy Iafrate, Laura Jacobsen, Emmanuel John, Prahlad Kasturi, Jerry Kopf, Elizabeth Lanter, Laura LaRue, Angela Mickle (for Monica Pazmino), Rob Sanderl, Sandra Schneider, Susan Schoppelrey, Neil Sigmon, Kenneth Smith, Andrea Stanaland, Paul Thomas, Jennifer Whicker

Members absent: Roann Barris, Lori Elis, Bill Hrezo, Margaret Hrezo, Abhay Kaushik, Mary LaLone, Stockton Maxwell, Douglas Mitchell, James Newman, Mashooq Salehin, Julie Temple, Skip Watts

- I. The meeting was called to order at 3:31 p.m.
- II. The minutes of the September 26, 2013, meeting were approved as read.
- III. Dr. Jacobsen reported that she had met with President Kyle to discuss the COACHE report and that the FSEC had also met with President Kyle on that subject. During these meetings, all categories in the report were discussed, and President Kyle expressed her willingness to attend Faculty Senate whenever invited.
- IV. Committee reports
 - a. Campus Environment: Dr. Ferrari reported that two motions referred by the committee were coming up under Old Business: a Motion *re* Faculty Morale Survey and a Motion *re* Response to COACHE Survey. She also reported that no decisions have been made about faculty access to the new student health center and that no decisions have made about the future of exercise facilities in Muse and Peters Halls once the new center has opened.
 - b. Curriculum Committee: Dr. Gingrich reported that the committee had referred for New Business a Motion *re* Assessment Procedures.
 - c. Faculty Issues: Dr. Schneider, on behalf of Dr. Barris, reported that the committee had referred two motions for New Business: a Motion *re* Grade Appeals and a Motion *re* IG Committee on Online Teaching and Assessment.
 - d. Governance: No report.
 - e. Resource Allocation: Dr. Kasturi reported that the committee is studying ways for uniformly reporting workload and is also working on developing a policy statement on workload.

V. Old Business

- a. A Motion *re* Faculty Morale Survey, referred by the CEC, was removed from the table, discussed, and passed.
- b. A Motion *re* Response to COACHE Survey, referred by the CEC, was removed from the table, discussed and passed.

VI. New Business

- a. A Motion *re* Faculty Morale Survey, referred by the CEC, was removed from the table, discussed, and passed.
- b. A Motion *re* Response to COACHE Survey, referred by the CEC, was removed from the table, discussed and passed.

VII. Dr. Jacobsen thanked Dr. Kasturi for providing refreshments for the meet-and-greet prior to the start of the formal meeting.

VIII. The meeting adjourned at 3:47 p.m.