

MINUTES
2013-2014 Faculty Senate Meeting
November 21, 2013
Heth Hall Room 014

Members present: Suzanne Ament, Steve Arbury (for Kevin Smith), Ian Barland, Roann Barris, Jayne Bucy, James Collier, Jason Davis, Seife Dendir, Eric Du Plessis, Lori Elis, Mary Ferrari, Jake Fox, Kim Gainer, Kurt Gingrich, Nadine Hartig, Vince Hazleton (represented by substitute), Rhett Herman, Christine Hermann, Rodrigo Hernandez, Bill Hrezo, Margaret Hrezo, Tommy Iafrate, Laura Jacobsen, Emmanuel John, Prahlad Kasturi, Abhay Kaushik, Jerry Kopf, Mary LaLone, Elizabeth Lanter, Laura LaRue, Stockton Maxwell, James Newman, Laura Newsome, Rob Sanderl, Mashooq Salehin, Sandra Schneider, Susan Schoppelrey, Neil Sigmon, Andrea Stanaland, Julie Temple, Paul Thomas, Skip Watts, Jennifer Whicker

Members absent: Kevin Ayers, Vickie Bierman, Kimberly Cole, Douglas Mitchell, Monica Pazmino

Guests: David Daugherty, head of the Online Task Force; Mike Dunn, Director of New Student Programs and Services; Michele Jenkins, Associate Director of New Student Programs

- I. The meeting was called to order at 3:37 p.m.
- II. The minutes of the November 7, 2013, meeting were approved as read.
- III. Dr. Jacobsen announced that she was stepping down as senate president in order to serve as Interim Associate Dean in the Graduate College and that Dr. Kopf would be serving as senate president during the spring semester, as per the senate bylaws. She expressed her thanks to the senate, her appreciation to the committees, and her hope that the senate would continue to serve as a bridge to the administration.
- IV. Dr. Kopf moved that the following commendation be approved and entered into the record. The motion was seconded and passed unanimously.

The Radford University Faculty Senate

Dr. Laura Jacobsen

WHEREAS, Dr. Laura Jacobsen has served with distinction as the President of the Faculty Senate from April 2012 through December 2013; and

WHEREAS, Dr. Jacobsen played an important role by serving as the Faculty's representative to the Board of Visitors; and

WHEREAS, Dr. Jacobsen gave unselfishly of her time to advocate on behalf of the faculty with both the Administration and the Board of Visitors; and

WHEREAS, The Faculty Senate would like to take this opportunity to express its sincere and heartfelt gratitude for her many hours of tireless service and unselfish leadership on behalf of the faculty; now

THEREFORE, BE IT RESOLVED that the members of the Faculty Senate records its sincere appreciation to Dr. Jacobsen for her valuable contributions to the Faculty Senate; and

BE IT FURTHER resolved that this testimonial be made a part of the official record of this body and that a copy be presented to Dr. Jacobsen.

V. Committee Reports.

- a. Campus Environment: No report.
- b. Curriculum Committee: Dr. Gingrich reported that the committee had two motions under Old Business: a Motion of Support for Creation of UNIV 150 and a Motion to Recommend Establishment of Ad Hoc Committees to Simplify and Reduce the Learning Objectives in Goals 5-11 of the Core Curriculum.
- c. Faculty Issues: Dr. Barris reported that the committee had one motion under Old Business: a Motion *re* IG Committee on Online Teaching and Assessment. She further reported that the FIC was distributing a survey on adding a fall break, and she announced that privacy controls would be placed on the online syllabus repository.
- d. Governance: No report.
- e. Resource Allocation: Dr. Kasturi reported that the committee had one motion under New Business: a Motion *re* Faculty Workload Policy. He further reported that the committee was discussing the pay raises for promotions and coverage of faculty travel expenses.

VI. Old Business.

- a. The Motion *re* IG Committee on Online Teaching and Assessment, referred by the Faculty Issues Committee, was taken off the table. “Center for Instructional Teaching and Learning” was corrected to “Center for Innovative Teaching and Learning.” Discussion followed, including one motion to amend that was seconded but did not pass. The question on the motion itself was called. The motion failed.
- b. The Motion of Support for Creation of UNIV 150, referred by the Curriculum Committee, was taken off the table. The motion passed.
- c. The Motion to Recommend Establishment of Ad Hoc Committees to Simplify and Reduce the Learning Objectives in Goals 5-11 of the Core Curriculum, referred by the Curriculum Committee, was taken off the table. The motion passed.

VII. New Business

- a. A Motion *re* Faculty Workload Policy, referred by the Resource Allocation Committee, was introduced and tabled for later consideration.

VIII. Announcements

- a. Dr. Jacobsen thanked Drs. Ferrari and Hazleton for furnishing refreshments for the meet-and-greet prior to the meeting, and she again expressed her appreciation to the senate.

IX. The meeting was adjourned at 4:30 p.m.