

MINUTES
2014-2015 Faculty Senate Meeting
April 9, 2015
Heth 014

Members present: Suzanne Ament, Kevin Ayers, Ian Barland, Roann Barris, Vickie Bierman, Brad Bizzell, Eric Du Plessis, Lori Elis, Mary Ferrari, Jake Fox, Tim Fuhrer, Kim Gainer, Brent Harper, Vince Hazleton, Rhett Herman, Rodrigo Hernandez, Bill Hrezo, Margaret Hrezo, Prahlad Kasturi, Abhay Kaushik, Jerry Kopf, Laura LaRue, Beth Lyman (for Mary LaLone), Christine Mitchell, Douglas Mitchell, James Newman, Laura Newsome, Hashemzadeh Nozar (for Seife Dendir), Tom Pierce, Mashooq Salehin, Sandra Schneider, Susan Schoppelrey, Neil Sigmon, Andrea Stanaland, Julie Temple, Paul Thomas, Carter Turner, Amy VanKirk, Jimmy Ray Ward, Skip Watts, Jennifer Whicker

Members absent: David Allen, James Collier, Jason Davis, Andrew Foy, Elizabeth Lanter, Monica Pazmino-Cevallos, Rob Sanderl, Wally Scott

Guests: Dr. Virginia Burggraf, School of Nursing; Dr. Angela Mickle, Health and Human Performance; Dr. Steven Lerch, Coordinator of Retention

- I. The meeting was called to order at 3:31 p.m.
- II. The minutes for March 26, 2015, were approved.
- III. It was moved and seconded that for each item of business, senators be limited to speaking two minutes at a time, with no one allowed to speak a second time until all others wishing to speak had an opportunity to do so, and that total debate on each item be limited to fifteen minutes. The motion was approved.
- IV. It was moved and seconded that the Motion on Elimination of Academic Programs be moved to be the first item under New Business. The motion failed.
- V. Dr. Kopf sent out slides in lieu of a report. (See attached.) In addition, he stated that no action would be taken on a proposal for revision to program review policies and procedures before September.
- VI. The Motion *re* MS in Athletic Training, referred by the Curriculum Committee, was taken up for discussion. Dr. Angela Mickle was present to answer questions. The motion was approved.
- VII. The Motion *re* Design Thinking Certificate, referred by the Curriculum Committee, was taken up for discussion. The motion was approved.
- VIII. The Motion *re* Interprofessional Gerontology Certificate, referred by the Curriculum Committee, was taken up for discussion. Dr. Virginia Burggraf was present to answer questions. The motion was approved.
- IX. The Motion on Tobacco Free Campus, referred by the Campus Environment Committee, was taken up for a discussion. After a count and recount of raised hands resulted in conflicting numbers, a vote was taken by secret ballot. The motion failed.
- X. The Motion Calling for Dual Career Services for Faculty at Radford University, referred by Campus Environment Committee, was taken up for discussion. The motion passed.

- XI. The Motion to Amend the T&R Faculty Handbook with a Statement about Midterm Grade Reports, referred by Faculty Issues Committee, was taken up for discussion.
 - a. It was moved and seconded that the following be inserted into the motion after “Faculty members are responsible for providing some form of feedback regarding grades and/or academic performance prior to each semester’s withdrawal date”: Athletes, students on probation, readmitted, and/or new students, meaning freshmen and transfer students, must be awarded midterm grades as directed by the Registrar. For other students,”
 - b. The amendment was approved.
 - c. The motion, as amended, was approved.

- XII. Old Business Remaining upon the Table
 - a. Motion *re* Use of Health and Wellness Center, referred by Resource Allocation Committee.
 - b. Motion to Require Budget Information in Curriculum Proposals, referred by Faculty Senate Executive Council.
 - c. Motion on Elimination of Academic Programs, referred by Paul Thomas on behalf of Department of Philosophy and Religious Studies.

- XIII. New Business
 - a. Motion *re* Allocation of Funds for Salary Increase, Referred by Resource Allocation Committee.
 - b. Motion *re* Ten-Year Rule, referred by the FSEC on behalf of the College of Health and Human Services.
 - c. Motion *re* MS in Biological and Forensic Science, referred by Curriculum Committee.
 - d. Motion *re* Salary Increase, referred by the Resource Allocation Committee

- XIV. Committee Report
 - a. Faculty Issues: Dr. Barris stated that Dr. Matt Oyos had passed on the information that a larger pilot of online evaluations would take place in the fall in lieu of full implementation, with full implementation perhaps taking place next spring.

- XV. The meeting was adjourned at 4:43 p.m.