Roane State Community College

Minutes of the Monthly Meeting of the Faculty Senate

December 7, 2018

2:00 p.m. EST

Location of Meeting:

Harriman, 0-101

Present at Meeting:

Officers:

Mike Farmer—President Stacie Bradshaw—TBR Faculty Senate

Saundra Stiles—Vice President Jason Fishel—Parliamentarian

Elizabeth Weaver—Secretary

Senators:

Melinda Gill Kathryn Arcangeli

Teresa Lucas Jala Daniel

Sue Sain Debora Miles

Robert Alfonso John Brown

Marilyn Mascaro Elizabeth Lewis

Ted Stryk Darren York

Debbie Magill Laura Vaughn

Faculty Members/Administrators:

Jeff Tinley Jamie Stringer

Agenda:

- I. Quorum established at 1:59 p.m.
- II. Approval of Minutes—November Faculty Senate meeting minutes approved
- III. Student Evaluations—Jeff Tinley
 - A. IDEA course evaluations will no longer be offered in a paper-and-pencil format
 - B. Five course evaluation systems presented—Senators should vote during January Senate meeting.

IV. TBR Update—Stacie Bradshaw

- A. TBR Faculty Sub-council met in October
- B. THEC and TBR are working on specifics for granting students credit for military service
- C. Tennessee Transfer Pathways (TTP)—next focus AA/AS
- D. Banner
 - 1. TBR is looking at changes in Banner so that all colleges are using one instance of the program
 - 2. Ability for customizations amongst individual schools has not been determined
- E. e-Books—discussions continue regarding the automatic/opt-out e-book selection for students

V. Committee Updates

- A. Transition Committee Updates—Saundra Stiles
 - 1. Met in November
 - 2. Early transition seems to have gone well
 - 3. Remainder of students will be advised by success coaches prior to being transitioned for Spring 2019
- B. Benroth—Mike Farmer
 - 1. Process approved last academic year, but changed may need to be made now that there are only four divisions
 - 2. Scoring rubric not yet approved
 - 3. Senator suggests the nominees identify their course load (Do they have release time? Are they teaching an overload?)
 - 4. Stacie will send out the scoring rubric again so the Senate can discuss/approve

VI. Vice President's Report (Saundra Stiles)

- A. Employee Satisfaction Survey
 - 1. The committee has made a selection for the survey tool
 - 2. Saundra will send detail so the Senate can discuss/approve
- B. Book Store
 - 1. Question: How will learning support classes (and others) be handled when the automatic/opt-out e-book mandate begins? Mike Hill populates classes based on enrollment.
 - 2. Question: What about classes that need hard copies of books (i.e. Lit classes)
 - 3. Mike Farmer and Saundra Stiles met with Marsha Mathews regarding issues with the bookstore/bookstore employees; these issues will be addressed.
- C. TBR Warranty for Certificate Programs and AAS Degrees
 - 1. TBR and RSCC guarantee that students are capable of performing the skills needed for their certificate or degree
 - 2. If an employer of a RSCC graduate does not feel they are properly trained, the student can retake the course(s) for free

VII. President's Report—Mike Farmer

- A. Tuition Reimbursement
 - 1. Cody Miller is drafting an official procedure
 - 2. President Whaley is in support of the tuition reimbursement program
 - 3. The program is not going away
- B. Constitution
 - 1. Mike Farmer and Saundra Stiles will work on updates
 - 2. Senate will discuss/vote on changes in January
- C. Human Resources—Mike Farmer will touch base with Marsh Mathews again for an update
- VIII. New Business—Policy on Sexual Misconduct: <u>Policy PA-02-02 (website)</u>, updated August 2018, should be reviewed more closely; particularly sections XXVII and XXIX.
- IX. Innovation Report—Jamie Stringer
 - A. Innovation Committee(s)
 - 1. Three Committees
 - a. Faculty—"What do we want in the classroom?"
 - b. Technology—"How do we make it happen?"
 - c. Students—"Will it help? Do students want it?"
 - 2. Internet Connectivity/Wi-Fi
 - a. "Do we have a fast enough connection?"
 - b. "Are access points (AP) providing enough connectivity?"
 - c. Committee is looking at solutions and ways to pay for better connectivity
 - i. AP vs. Bubble
 - ii. Cost could be covered with TAFF funds
 - 3. Virtual Desktops
 - d. Students will have a device that they can access their virtual desktop
 - e. Gives the ability to log into a virtual desktop that is housed on the server
 - f. Computer labs will still be on campus
 - 4. Members
 - g. A list of members will be sent to faculty via email
 - h. If you are interested in serving on this committee, contact Jamie Stringer
 - B. Gamification Committee
 - 1. Approximately 20 faculty responded
 - 2. Goal: How can we implement gamification in the classroom?
- X. Next Meeting—January 18, 2019 at 2:00 p.m. EST, Oak Ridge (Goff 226)
- XI. Adjourned at 3:16 p.m.