

# Roane State Community College

## Faculty Senate

### Meeting Minutes, Dec. 6<sup>th</sup>, 2013

#### Attendees:

President: George Meghabghab

Past President: Pat Wurth

Parliamentarian: Elizabeth Lewis

#### Senators:

Teresa Manis

Bill West

Sue Sain

Marcia Shloush

David Blevins

Arthur Lee

Ollie Nolan

Vickie Harris

Brenda Luggie

Ruth Palmer

Ralph Monday

Gary Genna

Val Herd

Ben King

Matt Waters

1. Quorum was established
2. Minutes of the November 15th meeting were approved.
3. President's Report:
  - a. President Meghabghab reported that the Faculty Sick Leave Bank is now on the table of the President's Cabinet. We must have 20 participants sign up to finalize the bank. Dave Rath will be collecting signatures at spring in-service. George will send an email reminder regarding this.
  - b. President Meghabghab thanked everyone for attending the memorial ceremony for Dr. Curran.
  - c. Amendment item V.B 17 will be effective as of spring, 2014 semester.
  - d. Legislative Luncheon:

- i. RSCC is number one in the THEC funding formula, therefore, winner takes all, RSCC will receive the maximum funding possible.
  - ii. RSCC received \$699,900 in the reallocation funding. If THEC's appropriation is approved, RSCC will receive an additional \$623, 300 for a total of \$1,323,200.
  - iii. If THEC's Capitol Maintenance is funded (69 M for TBR), RSCC will receive \$610,000 for the HVAC project on the Harriman campus and \$200,000 for Technology building roof replacement.
  - iv. THEC is funding one full dual enrollment course rather than funding \$300/course through Drive to 55. This will provide \$275,000.00 for RSCC.
  - v. Unofficially, the Governor will ask for 5% back of the funding.
  - vi. Unofficially, a 2%-4% salary increase for faculty for fall, 2014.
4. Updates from Tom Stufano
- a. State of emergency for this weekend for TN due to the ice storm
  - b. Theft of a Blue Tooth keyboard at ORBC was reported.
  - c. A RSCC student was incarcerated, release and dropped out of RSCC.
  - d. Speakers upgrade begins Dec. 15<sup>th</sup> – 20<sup>th</sup>, will resume operation Jan. 3<sup>rd</sup>.
  - e. Final completion for camera upgrade in the end of March.
  - f. Full-time armed police officer is now on the second shift at Cumberland Co. We have a reserve armed officer.
  - g. There will be 24/7 security on the Harriman Campus during holiday break.
  - h. Mike McCullough has been upgraded to an investigator.
  - i. Chief Stufano is part of a statewide Mock of the Clery Act and a TBR expert in active shooter training.
  - j. The new general order manual defining duties is complete.
  - k. Two officers have graduated from police academy.
5. The constitutional amendment proposal from Diane Ward regarding membership in Faculty Senate was approved with a change in wording, i.e., elections shall be held each year *by* the end of spring semester, rather than elections shall be held each year *at* the end of the semester.
6. The meeting was adjourned and senators proceeded to the Memorial Ceremony for Dr. John Thomas.

Respectfully submitted: Pat Wurth for Joye Gowan