

Faculty Senate Meeting Minutes

October 14, 2011

Attendees:

President: Pat Wurth

Vice President: George Meghabghab

Secretary: Marianna Mabry

TBR Sub-council Rep.: Lauri Sammartano (in Nashville)

Math Science:

Joye Gowan

Eric Bouldin

Ron Sternfels

Allied Health:

Gary Genna

Teri Gergen

Nursing: Patricia Jenkins

Humanities

Brenda Luggie

Sammie Mowery

Peggy Hilliard

Social Science/Business and Education

Don Lanza

Library:

Ollie Nolan

1. **Quorum was established**
2. Pat Wurth called the meeting to order.
3. The minutes from last month's meeting were approved. Ron Sternfel's moved to accept and George Meghabghab seconded the motion.
4. Pat Wurth then reviewed the meeting with Dr. Goff see below:

Presidents report:

Oct 2011

From meetings with Dr. Goff

Phones, mailroom

- The ORBC mailroom will be re – keyed so that faculty office keys will work in the lock.
- Cumberland security now has a cell phone.
- The security buttons on the phones now are directed to security on the respective campus (not Harriman)
- 911 calls from ORBC are now directed to OR 911

New space:

- DOE buildings 2714 & 2715, which are adjacent to ORBC property, are being vacated by DOE and will be leased to RSCC for 5 years for \$1.00/year. Small building – bookstore. Large building is classrooms. Provides parking space. Will build a walkway over the street. Will happen soon.
- The new ORBC building can accommodate a third floor in the future.

Strategic plan for distance learning:

- Has been a decline in IDEA room enrollment, increase in online
- Will pilot new software for webcam teaching in fall, 2012.
- I did not get the name, but better than illuminate
- Have wireless at each campus and a room where students can “attend the classes”

Text bookless courses:

- Dr. Goff would like faculty to develop text bookless courses to save students money

Money:

- Drop in funds due to drop in FTE. Due to rule changes in FA & tuition increase Headcount about the same.
- Money was banked when FTE increased, allowed for our bonus this year.

Other

- Student services, 1 staff – 1,200 students
- One stop to be installed in ORBC front desk area
- Syllabi committee George Meghabghab will chair
- Card readers are now available at ORBC thus improving weekend access for faculty.

New Business:

The volunteers for the syllabus committee are: Teri Gergen and Laurie Sammartano.

Faculty wondered what the new ORBC building (from the President’s report) be used for.

Faculty were pleased the IDEA rooms were in the process of being phased out(from the President’s report). Faculty also inquired what web cam software would be used in the strategic plan for distance learning.

Don Wyndham advised the senate he has kept past suggestions regarding constitutional changes. Some of the previous mentioned changes are: number of senators, doing away with alternates and allow any substitute from the department to attend in place of senators, voting by proxy or online for minor things, changing the Ben Rothe wording to reflect “graduation night” as opposed to “awards night.”

New Business not relative to the President's report includes the following:

What is the security policy and is it consistent among all campuses? (noted there was a deviation of personnel and shifts worked when comparing campuses) How many security officers per campus and per shift? Aren't all security officers supposed to be police officers? Esp. if replacing employees.

The recall of the campus defibrillators- who is in charge of this and has it been done?

There was a motion to adjourn and a second and the meeting adjourned at 2:42 p.m.

Respectfully submitted,

Marianna Mabry

Faculty Senate Secretary