

Faculty Senate Meeting Minutes April 20, 2012

Attendees:

President: Pat Wurth

Vice President: George Meghabghab

Secretary: Marianna Mabry

TBR Sub-council Rep.: Jenkins in Nashville

Parliamentarian:

Math Science:

Eric Bouldin

Ron Sternfels

Ben King

Allied Health:

Karen Feltner

Nursing:

Marcia Shloush

Elaine Nagelson

Ruth Palmer

Humanities

Brenda Luggie

Sammie Mowery

Diane Raines

Social Science/Business and Education

Val Herd

Don Lanza

Dan Hyder

Library:

Ollie Nolan

Quorum was established

Pat Wurth called the meeting to order.

The minutes from last month's meeting were approved.

President's Report:

Pat reviewed her meeting with Dr. Goff and presented the following:

- Early budgets – look favorable anticipate cut of \$96,000 from last year.
- Bid is out for security cameras at Cumberland CO
- 3rd floor of new Oak Ridge building approved
- Paving road to Morgan CO campus in budget – ½ paid by private donor
- No campuses will close
- FFA cut for summer, students can use lottery
- Deferred payments for summer school
- DOE building - will lease in 2 ½ - 3 years
- Will get 2.5% raise state funded with new budget
- Six hires of faculty
- Guns in parking lot tabled for session may exempt schools & hospitals

- Bookstore lease in strip mall
- Retirement
 - Post in April
 - Interview September
 - Appoint 1st of Nov.
 - Dr. Goff recommended Chris Whaley
 - Requested President Emeritus without pay

Nomination Committee for Election of Officers for 2012-2013

Ollie, the chairperson for the committee asked if there were any nominations from the floor. There were none. A motion was placed for re-election of the current officers and the motion was seconded. The current officers left the room and a vote occurred. The current officers will serve again next academic year.

Pat Wurth, the President then reviewed the accomplishments of the faculty senate for the past year.

Syllabus Committee

George Meghabghab and Pat Wurth met with Dr. Goff and Chris Whaley. The syllabus template was well received by the deans. It is a council item for the academic council which meets on April 30. The template would be effective fall 2012.

Security Committee

Updates were provided by George Meghabghab. Dr. Goff has asked VP Danny Gibbs and the RSCC chief of police to discuss the suggestions provided by the committee. Dr. Goff wants all the suggestions to be completed as soon as possible. The sub-committee for security will continue next fall.

Constitution Committee

Pat advised the senate the tasks of the constitution committee are tabled until next fall and there will be a different chairperson selected. Don Lanza will not chair the committee as was previously thought and appeared in the March minutes and meeting.

Office Hours Policy

Dr. Goff did not have a problem with the changes proposed by Ralph Monday. Pat suggested Ralph draft the changes into the policy and have ready for a vote in the fall.

A motion was made and seconded to adjourn and the meeting adjourned at approximately 2:30.

Respectfully submitted,

Marianna Mabry
Faculty Senate Secretary