

Roane State Community College

Faculty Senate Meeting, Jan. 24th, 2014

Meeting Minutes

Attendees:

President – George Meghabghab
Vice President – Bill Schramm
Secretary – Pat Wurth
Past President - Pat Wurth

Shannon Meadows
Sue Sain
Teresa Manis
Gary Genna
Teri Gergen
David Blevins - Alternate
Vickie Harris
Ruth Palmer
Marcie Shloush
Bill West
Valerie Herd
Ollie Nolan
Brenda Luggie
Ralph Monday
Matt Waters

1. Quorum was established.
2. Minutes of the Dec., 2013 meeting were approved
3. George Meghabghab reported that he attended the New Faculty Academy and polled the new faculty regarding their impressions of RSCC security.
4. Dr. Diane Ward reported that the Testing of Students Policy is being reviewed for revisions. Possible revisions will address testing at various campuses, qualifications for test administrators, and dates for final exams.
5. Dr. Susan Sutton discussed faculty concerns regarding the upgrade of D2L. She stated she is open to suggestions on changes to the design and explained limitations to revisions.
6. President Meghabghab has created a survey regarding faculty satisfaction with RSCC security and requested senators complete the survey.
7. President Meghabghab reported on a meeting with the RSCC Police Chief as follows:
 - a. General order police manual
 - i. Completed a 149 page general order manual on what to do and not do in each situation.
 - ii. Distributed it to all police officers

- iii. HR has a copy
 - iv. Need to know basis
- b. Tom met with Janice Pool Cumberland County Director. Talked about security issues on campus.
- i. 1 FT day shift police officer
 - ii. Reserve police officer program which allows us to hire a PT armed PO qualified
 - iii. Not working 40 hours but really an armed police officer
 - iv. Similar to OR
- c. Tom will meet with Melinda and discuss security issues in the new OR bldg. including need for 1 PT armed PO.
- d. 120 days to implement the 360 cameras, card X machine, panic buttons on all the campuses other than Harriman. OR will start end of February. I saw a detailed plan of what will take place.
- e. Online security machine which will allow access to the Clinton Armory which provides access control to Faculty with their badge.
- f. No theft reported (2 Basketball players apartments were broken into). It turned out another basketball player did that.
- g. No registered sex offenders are enrolled as students this semester. State law requires a list of convicted sex offender be made public.
- h. Upcoming fire/tornado drills dates will be sent out. The schedule might be 10 minutes before the end of a class and 10 minutes during the break.
- i. Year 2013 was a great year for RSCC. We solved all cases and got money back \$6000-\$7000 restitution.
- j. The chiefs goal for 2014: Training/Training/Training for all including staff and Faculty
- k. Chief is working on an emergency management plan similar to the general order one.
8. Update on the Faculty Sick Leave Bank: there are enough enrolled to establish the bank. Enrollees need to deduct the contributed hours on their Jan. or Feb. time sheet and give a copy to Dave Rath.
9. Members voted to accept the resignation of Joye Gowan as secretary. Election was held, and Pat Wurth was elected to replace Ms. Gowan.
10. Official Station: it was determined that the policy revisions did not address the concerns of the faculty senate. President Meghabghab will meet with Danny Gibbs to discuss.
11. Adjourn

Respectfully submitted:

Pat Wurth, Secretary/Past President