

**Roane State Community College**  
**Faculty Senate**  
**September 12, 2014,**  
**Meeting Minutes**

**Attendees:**

Gary Genna	Teresa Lucas
Teri Gergen	Marcia Shloush
Teresa Manis	Bill West
Sue Sain	Brooke Lakin
Ralph Monday	Elizabeth Lewis
Ted Stryk	Pat Wurth
Matt Waters	Don Windham
Laura Vaughn	Sandra Stiles
Kathy Arcangeli	Bill Schramm
Joye Gowan	George Meghabghab
Lauri Sammartano	Ron Sternfels
Pam Sergiej	Sammy Mowery

1. Quorum was established
2. The minutes of the April 25, 2014, meeting were approved with the following amendment: A motion was passed to replace the plaque in honor of Dr. Curran.
3. President's report:
  - a. May not be able to pay on the new salary equity plan. Chris is waiting to see what, if any funds RSCC receives from THEC in November based on the new funding formula.
  - b. Enrollment is down 5.2% and FTE – 4.2%
  - c. 10 out of 13 community college enrollments are down by an average shortfall of 5%
4. Updates on official station: the RSCC travel policy has been revised as requested by Faculty Senate.
5. Updates on FSLB: the policy was updated to include any person who has "Faculty rank" is eligible to join. There are now 75 enrollees in the FSLB.
6. Senate voted in favor of March 26<sup>th</sup> & 27<sup>th</sup> for the Academic Festival
7. The 2 plaques for Dr. Mike Curran and Dr. John Thomas will be reordered.
8. A draft (brochure) entitled "How to Report Sexual Assault" was passed around to senators. The actual brochure will be mailed to all students, Faculty, and staff.
9. The following senators were appointed to serve on the committees listed below:
  - a. Academic & Curriculum Council
    - George Meghabghab
    - Ted Stryk

- Sandra Stiles
- Brooke Lakin
- Gary Genna

b. Appeals Committee

- Ron Sternfels
- Ralph Monday
- Elizabeth Lewis
- Marcia Shloush
- Teresa Manis
- George Meghabghab

c. Promotion & Tenure Committee

- Pat Wurth
- Bill West
- Teri Gergen
- Brenda Luggie
- Steven Zhang

10. The schedule of emergency drills was announced

11. The following were appointed to serve on the Syllabus Committee:

- Gary Genna
- Lauri Sammartano
- Ralph Monday
- Bill Schramm
- Marcia Shloush
- George Meghabghab

12. TBR Sub Council Report

- TBR is firming up requirements to exclude 9<sup>th</sup> & 10<sup>th</sup> grade students from taking dual enrollment courses.
- They are also looking into partnership benefits and revising the fresh start program.
- Randy Schulte is requesting volunteers to serve as Academic Auditors.
- University of Phoenix may be joining our state like WGU.

13. Constitution Committee will be asking for feedback from President Whaley and VP Ward for any new recommendations concerning the constitution of FS.

14. Security Report:

- a. 360° cameras are online in the Goff building, and scheduled to be online in the ORBC building by the end of September.
- b. There was a request for blinds in the first floor offices of the Goff building.
- c. There were 3 sexual assaults reported on the PSTCC campus.

15. The following were appointed to serve on the Photo Directory Committee as requested by President Whaley:

- Don Windham
- Sue Sain
- Ron Sternfels
- Ted Stryk
- Gary Genna
- Teresa Lucas
- George Meghabghab

16. There was a discussion regarding the TBR legal briefings that faculty are required to attend. Faculty would like this to be a web-based training that can be referred back to when needed.

Senate adjourned

Respectfully submitted,

Pat Wurth for Ollie Nolan

Approved as amended on 10/17/14