

Roane State Community College
Minutes of the Monthly Meeting of the Faculty Senate

September 8, 2017

2:00pm

Location of Meeting:

Oak Ridge, Goff 226

Present at Meeting:

Senators:

Mike Farmer—President	Ryan Campbell
Saundra Stiles—Vice President	Jimmy Miller
Elizabeth Weaver—Secretary	Pam Siergiej
Stacie Bradshaw—TBR Faculty Senate	Kathy Archangeli
Brad Fox—Past President	Teresa Lucas
Melinda Gill	Ruth Palmer
Michelle Jones	Bill West
Jason Fishel	John Brown
Fran Kinnunen—Parliamentarian	Elizabeth Lewis
Marilyn Mascaro	Cody Villarreal
Matt Waters	Pat Wurth
Eric Bouldin	Laura Vaughn

Agenda:

- I. Quorum was established
- II. Introductions
- III. Approval of Minutes—April Faculty Senate meeting minutes approved.
- IV. Committee Appointments
 - A. Academic and Curriculum Council
 1. Allied Health—Michelle Jones
 2. Humanities—Fran Kinnunen
 3. Math/Science—Elizabeth Weaver
 4. Nursing—Bill West
 5. Social Science—Mike Farmer

- B. Promotion and Tenure & Hearing Committees
 - 1. Allied Health—David Blevins
 - 2. Humanities—Marilyn Mascaro
 - 3. Math/Science—Pam Siergiej
 - 4. Nursing—Ruth Palmer
 - 5. Social Science—Pat Wurth
 - 6. Library—Laura Vaughn

- V. President's Report—Mike Farmer
 - A. Accessibility Committee
 - 1. All syllabi for all classes should be made accessible
 - 2. New content added to Momentum should be made accessible
 - 3. Question: How do we improve this process?

 - B. First 24 Committee—Brad Fox
 - 1. After two cycles of students rotating out from success coaches to advisors, we hope to have improvements to the process.
 - 2. Meeting to be scheduled.

 - C. Workload Committee
 - 1. Aim: To get face-to-face contact, regardless of format, to be considered 1-to-1
 - 2. Focusing first on labs; official proposal to come
 - 3. Meeting to be scheduled.

 - D. Benroth Process
 - 1. Changes Made
 - a. Voting process
 - b. Nomination process
 - c. Announcement of winner moved to Fall Convocation
 - 2. Lacking
 - Scoring system improvement
 - 3. Committee
 - a. Stacie Bradshaw
 - b. If you would like to be on this committee, talk with Mike and/or Stacie

 - E. Enrollment Numbers

 - F. Salary
 - 1. 1.7% pool to go to those between 93% and 97%; working to get all to 97%
 - 2. Cost of Living Adjustment (COLA) this year was 1.3% across the board

G. Issues in the constitution that need clarification

1. Who can come to Faculty Senate meetings?
2. Second Reading for Resolutions—When a resolution is presented to the senate, we vote to discuss the resolution in the next meeting; votes to approve the resolution will occur the following meeting, after Senate members have a chance to discuss with their division.
3. Committee
 - a. Sandra Stiles
 - b. Pat Wurth
 - c. Brad Fox
 - d. Matt Waters
 - e. Pam Siergiej

VI. TBR Faculty Sub-Council Update—Stacie Bradshaw

- A. Accessibility
- B. Shared services is finished!
- C. Bookstore/Book selection—If the same books are used across several TBR schools, we get a discount

VII. New Business

- A. Roane State firewall issues regarding e-mail/junk mail—Mike will check on this.
- B. Infosilum status report—Sandra will check on this.
- C. Textbook/Bookstore problems—Tim will be invited to the October meetings.

VIII. Adjourn