

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

January 19, 2018

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 Arcangeli
Brad Fox—Past President	Marcia Shloush
Melinda Gill	Bill West
Michelle Jones	Tammy Hannon
Marianna Mabry	Elizabeth Lewis
Jason Fishel	Cody Villarreal
Fran Kinnunen—Parliamentarian	Pat Wurth
Marilyn Mascaro	David Rath
Matt Waters	Laura Vaughn
Eric Bouldin	

**Agenda:**

- I. Quorum was established
- II. Approval of Minutes—Corrected December Faculty Senate meeting minutes approved.
- III. Committee Updates
  - A. Promotion and Tenure (Mike)
    1. Form E can be brought to the meeting completed.
    2. Additional changes to the Promotion and Tenure Procedures will be sent before the February Faculty Senate meeting.

3. Some discussion about using conferencing technologies for division discussions regarding tenure/promotion, but voting would be done anonymously via Survey Monkey or the like.

4. Motion: Explore the feasibility of using electronic and conferencing technologies for the promotion/tenure process.

B. Constitution Update(Saundra)—copy to be sent before February meeting

C. Benroth Process Update (Stacie)—will be communicating with committee regarding feedback received.

D. TBR Faculty Sub-Council (Stacie)—Sub-Council meets February 2, 2018

#### IV. New Business

A. Business Cards for Adjunct Faculty

1. Long-term adjuncts would like to have business cards (approx. \$12.50/box of 500)

2. Motion: Propose adjuncts and their credentials are listed and maintained on the division websites.

3. Motion: Propose business cards be made available for adjuncts who meet certain criteria and a committee to be formed to set those criteria.

4. If you are interested in setting these criteria, see Brad Fox.

5. Thought: Should we consider creating an Adjunct Council?

B. Allied Health and Nursing: To Merge or Not to Merge

1. Faculty would like a poll to be created to gain faculty input

2. Motion: Propose that an informal poll be performed to attain the faculty input on the future of Allied Health Sciences and Nursing Divisions

C. Adjustment to Final Exam Schedule for Spring 2018

1. Would faculty/Faculty Senate be in favor of changing the 3 days of finals to 3 regularly-scheduled classes?

2. Discuss with divisions regarding this and bring feedback to February meeting

#### V. President's Report (Mike)

A. Workload Committee

1. Will meet (probably via Zoom) soon

2. Marilyn Mascaro added to committee

- B. Enrollment—Down 333 from last year (approx. 3.8%); hoping to bump up to even after Dual Enrollment, etc.
- C. Funding—looks good; hope to have the funding formula fully funded.
- D. Foundation—New Director, Scott Nearman, begins February 1. He will tour all campuses and the area with Dr. Whaley.
- E. Expo Center—Discussion in executive branch and legislature to renovate Expo Center; possibly using a tourism grant.
- F. Roane County Super High School—may or may not happen, but the possibility is not off the table.
- G. Academic Festival—Motion: Request Faculty Senate be involved in the decision on future Academic Festival dates.

VI. Adjourn