

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

February 9, 2018

2:00pm

Location of Meeting:

Harriman, O-101

Present at Meeting:

Senators:

Mike Farmer—President	Matt Waters
Saundra Stiles—Vice President	Ryan Campbell
Elizabeth Weaver—Secretary	Jimmy Miller
Stacie Bradshaw—TBR Faculty Senate	Jala Daniels
Brad Fox—Past President	Teresa Lucas
Gary Genna	Ruth Palmer
Melinda Gill	Marcia Shloush
Michelle Jones	John Brown
Jason Fishel	Elizabeth Lewis
Fran Kinnunen—Parliamentarian	Pat Wurth
Marilyn Mascaro	Rosemary Bird

Agenda:

- I. Quorum was established
- II. Approval of Minutes—January Faculty Senate meeting minutes approved.
- III. Committee Updates
 - A. Constitution—Saundra Stiles
 1. Edited by the committee
 2. Further minor corrections made
 3. Major corrections as noted on amended constitution.
 4. **Final vote to approve constitution during March Faculty Senate Meeting**

B. Benroth Process—Stacie Bradshaw

1. The committee is working on balancing subjective and objective components.
2. Stacie will send an updated rubric for feedback—the rubric needs to make sense for both reviewers and nominees.
3. Will not be ready for Spring 2018 process.

C. TBR Faculty Sub-Council—Stacie Bradshaw

1. TBR is tracking approximately 300 bills that involve the TBR system
2. TBR is wanting 30 credit hours in 12 months
 - a. Question: What about students with the ability to only take 12 hours/semester? Will summer classes count?
 - b. Question: What about dual enrollment students?
 - c. This will NOT affect TN Reconnect students.
3. Funding for TBR schools was discussed
4. Gun Bills: quiet on students carrying; 2 gun bills are up, including part-time faculty being allowed to carry
5. TTPs are being updated
6. Accessibility—Roane State is at 100% for Top 30 enrollment
7. Reconnect applications are out
8. TBR is going over all guidelines; wants all guidelines/policies involving academics to be reviewed over the next 3-4 TBR Sub-Council meetings.
9. Meets again April 20, 2018

D. Financial Aid, LDA Reporting, and F vs. FA grading—Saundra Stiles

1. Question: What constitutes as students “attending”?
2. Question: Should/Can faculty have the option to assign FA
3. Dr. Ward will be checking with financial aid and get back to Saundra/Faculty Senate with more info.

E. Email Committee

1. Faculty input received
2. Dr. Ward will meet with student

IV. New Business

A. Combining D2L and RaiderNet accounts

1. There will be a reevaluation of this possibility
2. “Email” Committee will add this to their agenda

B. Benroth Scoring Committee

1. Saundra Stiles (VP/Chair)
2. Social Sciences: John Brown
3. Nursing: Marcia Shloush
4. Humanities: Marilyn Mascaro
5. Math/Science: Jimmy Miller
6. Allied Health: David Blevins

- C. Revised Tenure Policy: To be voted on during March Faculty Senate Meeting
- D. Nursing/Allied Health Request
 - 1. Discussion regarding communication prior, during, and after college-wide decisions are made
 - 2. Allied Health and Nursing faculty have requested Faculty Senate President to send a survey and write a letter.
- V. President's Report—Mike Farmer
 - A. Innovation Committee
 - 1. IDEA Rooms are 20 years old; older than some of our students
 - 2. Zoom has been chosen to replace the IDEA Rooms
 - B. Business Cards
 - 1. Motion: **Adjunct Faculty are eligible to receive business cards after two consecutive years teaching or at the dean's request.**
 - 2. Vote to occur during March Faculty Senate meetings.
- VI. Adjourn