

Roane State Community College

Minutes of the Monthly Meeting of the Faculty Senate

February 8, 2019

2:00 p.m. EST

Location of Meeting:

Harriman, O-101

Present at Meeting:

Officers:

Mike Farmer—President

Elizabeth Weaver—Secretary

Jason Fishel—Parliamentarian

Senators:

Donna Ogle

Debora Miles

Sue Sain

Pamela Siergiej

April Insko

John Brown

Robert Alfonso

Elizabeth Lewis

Marilyn Mascaro

Pat Wurth

Matt Waters

Darren York

Krysten Anderson

Laura Vaughn

Kathryn Arcangeli

Agenda:

- I. Quorum established at 2:08 p.m.
- II. Approval of Minutes—amended January Faculty Senate meeting minutes approved
- III. Committee Updates
 - A. Constitution—no update
 - B. Benroth
 1. No update on revised rubric
 2. Nominations will be made soon
 - C. Workload
 1. Met via email

2. Faculty Senate Statement regarding workload: “Anyone assigned to teach courses with low enrollment shall be credited with the full workload.”
3. Vote for approval of this statement at March Faculty Senate Meeting

IV. New and Old Business

A. Faculty Handbook (New)

1. Last revised December 2018
2. Faculty Senate requests a committee of senators to review the Faculty Handbook and send suggestions to the Vice President for Student Learning
3. Committee
 - a. Saundra Stiles
 - b. Deborah Miles
 - c. Robert Alfonso
 - d. April Insco

B. GIS Tutor (Old)

1. GIS has suggested/requested a tutor to the learning center.
2. There has still be no definitive response from HR regarding the candidate.

V. President’s Report—Mike Farmer

A. Adjunct Pay

1. Pay increase is in effect for Spring 2019
2. Emails will be going out to inform adjuncts of the increase
3. Retroactive payment for missed January payment will be included in next payment

B. Tuition Reimbursement

1. Committee has submitted a policy to the administration
2. Revisions have also been submitted, but a final draft has not been approved

C. Financial Status of RSCC

1. Revenue has exceeded expenditures for the past 5 years
2. 1.1 million in 2014, 2.6 million in 2015, 3.0 million in 2016, 1.6 million in 2017, and 2.4 million in 2018

D. Faculty Senate Elections

1. Elections for officers will be held in April.
2. Officer positions (President, Vice President, Secretary, and TBR Sub-Council Rep) nominations are open to all full-time faculty

VI. Next Meeting—March 15, 2019 at 2:00 p.m. EDT, Oak Ridge (Goff 226)

VII. Adjourned at 3:14 p.m.