

Faculty Senate Meeting
Thursday, October 10, 2019, 3:30pm
Nance Room – Dorrill Dining Hall

Dr. Chuck Ross called the meeting to order at 3:30pm and thanked the College of Graduate and Professional Studies for providing snacks.

The following members were present:

Dr. Kat Alves	Dr. Ann Bailey-Yoelin	Dr. Lee Bidwell	Ms. Natalie Browning
Dr. Bill Burger	Dr. Roger Byrne	Dr. Paul Chapman	Dr. Jackie Daniel
Mr. Ian Danielsen	Mr. Donovan Douglas	Dr. Lisa Edwards-Burrs	Dr. Alix Fink
Dr. Lily Goetz	Dr. Elif Guler	Mr. Jack Harmon	Mr. Carl Harvey
Dr. Brandon Jackson	Dr. David Lehr	Ms. Madison Lewis	Dr. Virginia Lewis
Dr. Kat McCleskey	Dr. Lisa Minor	Dr. Adam Paulek	Dr. JoEllen Pederson
Dr. Jeannine Perry	Dr. Tim Pierson	Dr. Tom PlaHovinsak	Dr. Charles Repp
Dr. Tim Ritzert	Mr. Brent Roberts	Dr. Chuck Ross	Dr. Steve Samaras
Dr. Leah Shilling-Stouffer	Dr. Larissa Smith	Dr. Robin Smith	Dr. Ryan Stouffer
Dr. Sarah Tanner-Anderson	Dr. Kirstin Whitely	Teresa Irish, Recorder	

Also present were Dr. Bill Abrams, Mr. Josh Blakely, Dr. Sarai Blincoe, Ms. Kathy Charleston, Mr. Marcus Christian, Ms. Susan Hines, Dr. Lissa Power-deFur, Dr. David Shoenthal, and Ms. Patricia Trent.

The minutes of the September 5 Faculty Senate meeting were approved as submitted.

Jack Harmon, SGA representative to Senate, presented an [SGA resolution about listing Elwood's Cabinet as a resource for students](#) on syllabi. After discussion, it was decided that senators would take the resolution back to their departments for further discussion.

Lee Bidwell discussed her [report from the September Board of Visitors meeting](#), and Dr. Ross commended her on the report's thoroughness. She asked for Senate's guidance about bringing faculty concerns, in addition to faculty achievements, to the Board. Are there issues to convey to the board? If so, how should she go about it? Please let her know your thoughts before the December BOV meeting.

Dr. Ross led a discussion about the [proposed revisions to the Add/Drop Policy](#). After senators reported the feedback from their departments, he called the vote, which was four (4) in favor of the changes, 22 against. The policy will remain as is.

Sarai Blincoe presented the [revised Final Exam Policy](#). She noted that most of the revisions pertain to streamlining and reorganizing the existing policy. Any exceptions to the policy have to go through the deans. Dr. Ross called the vote and the revised policy passed by acclamation.

Larissa Smith introduced a proposal to create the [Center for Global Engagement Advisory Council](#). This new committee will not replace but will work closely with the existing Committee on Faculty-Led Short-Term Study Abroad Programs. Charles Repp moved to take this proposal back to the departments and postpone a vote until the next Senate meeting. Lily Goetz seconded the motion and it passed.

After noting that Senate needs but still does not have a parliamentarian, and asking once again for volunteers, Dr. Ross was pleased to accept Adam Paulek's decision to volunteer and become our parliamentarian. Dr. Smith will obtain a copy of Roberts Rules of Order for Dr. Paulek.

Dr. Ross announced the members of the ad hoc Parental Leave Policy committee: Lee Bidwell, Roger Byrne, Scott Chapman, Matt Lucas, Donna Morris (HR), Jill Pertulla, and Ryan Stouffer.

Natalie Browning announced that the login for an inter library loan account will soon be the same as any other login. The Human Library event is October 22 at 3:30.

Josh Blakely announced an upcoming Brock Experience workshop October 23 at noon.

Dr. Goetz moved to adjourn the meeting at 4:38. Carl Harvey seconded the motion and the meeting was adjourned.

Respectfully submitted,

Teresa Irish