Faculty Senate Meeting Thursday, October 14, 2021, 3:30pm

Dr. JoEllen Pederson called the meeting to order at 3:31pm. The following members were present:

- Dr. Lee Bidwell Dr. Bill Burger Dr. Scott Cook Dr. Kathy Gee Dr. Kari Hampton Dr. Dina Leech Dr. Pam McDermott Dr. Tim O'Keefe Dr. Lissa Power-deFur Dr. Bruce Speas Dr. Sarah Tanner-Anderson Ms. Teresa Dodson, Recorder
- Dr. Robert Blaisdell Dr. Roger Byrne Dr. Jackie Daniel Dr. Lily Goetz Ms. Mackenzie Harry Dr. Virginia Lewis Dr. Meg Meng Dr. JoEllen Pederson Dr. Tim Ritzert Dr. Ryan Stouffer Dr. Wendy Thompson
- Ms. Natalie Browning Dr. Darrell Carpenter Mr. Ian Danielsen Dr. Brandon Haffner Dr. Will Holliday Dr. Leigh Lunsford Dr. Dan Michael Dr. Jeannine Perry Dr. Larissa Smith Ms. Mallory Talbert Dr. Andrew Yeagley

Also present were – Dr. Tim Coffey, Ms. Susan Hines, Ms. Ashley Leslie, Dr. Heather Lettner-Rust, Dr. Eric Moore, Dr. David Shoenthal

Dr. JoEllen Pederson opened the meeting by thanking Dr. Lissa Power-deFur, CEHHS and Dr. Roger Byrne, CCCAS for providing the snacks for last month and this month's meetings. She also welcomed the student representatives Ms. Mallory Talbert, graduate student rep and Ms. Mackenzie Harry, Student Government Association rep to Faculty Senate.

The minutes from the <u>September 2, 2021</u> Faculty Senate meeting were approved as submitted.

Dr. Amorette Barber reviewed the details for the Fall Student Showcase for Research and Creative Inquiry.

<u>EPC Report</u> was presented by Dr. Sarah Tanner-Anderson. There was 1 Action item to be voted on – the Removal of Writing and Speaking Intensive Policies/Designations (delete outdated academic policy) – Passed

Action Item - Change to FPPM Section VI. N., Committee of Faculty Status and Grievances

Dr. Bill Burger spoke on behalf of his department in regard to their disapproval of this change stating that the department did not support the change. A discussion about the policy continued. After the discussion it was determined that the proposal would not move forward for a vote and the concerns will be brought back to the committee.

Dr. Tim Coffey shared the Faculty Athletics Representative (FAR) Report

Under announcements -

Dr. Pederson reminded everyone that on showcase day there would be no classes. There was a question about assignments for that day. It was determined that assignments could be given as long as they were not synchronous (For example, scheduling a test during showcase where students would have to take the test during showcase).

Dr. Eric Moore shared the schedule for <u>Symposium Day</u> and reviewed what the overall day would look like.

Dr. Leigh Lunsford shared the date for the fall budget forum. The forum will be held Monday, October 25th via Zoom from 4-5pm. A Canvas course has been setup for the forum, and a discussion board is available. She encouraged everyone to participate.

Provost Smith reminded everyone that book orders were due Monday, October 11th. She also announced that the search committee for the Dean of the College of Education, Health, and Human Services has been formed. The members are: Chair-Brent Roberts, faculty members, Ian Danielsen, Kim Little, Audrey Church, and Student, Kelly Jarrett.

Dr. Roger Byrne reminded everyone that the Connect Series talk will be presented by Tara McDaniel tomorrow, October 15 in Upchurch 300.

Natalie Browning invited everyone to <u>Human Library</u> on Thursday, October 21, 3:30- 5:00pm in Greenwood Library.

There being no further business the meeting was adjourned at 4:14pm.

Respectfully submitted,

Teresa Dodson