

Faculty Senate Business Meeting

November 15, 2021

Submitted by K. Craven

Members Present:

Stephanie Adams, Douglas Airhart, Michael Allen, Sean Alley, Troy Brachey, Debra Bryant, Steve Canfield, Melissa Comer, April Crocket, Kris Craven, Dennis Duncan, Mary Lou Fornehed, Steven Garner, Scott Hagarty, David Hajdik, Syed Rafay Hasan, Katherine Hermann-Turner, Tammy Howard, Janet Isbell, Christy Killman, Matt Langford, David Larimore, Emily Lee, Jane Liu, Mark Loftis, Jeanette Luna, Ann Manginelli, Lori Maxwell, Jennifer Meadows,

- Ø Students were put into the wrong classes.
- Ø Students don't know how to do the registration process.
- Ø The charge/mission was to increase retention. What is the current retention rate?
- Ø

- b. Review of Policies 205 (Faculty Tenure), 206 (Faculty Promotion), 207 (Tenured Faculty) Committee
 - c. Review of Policy 600 (Code of Conduct) Committee
2. Update on request for Research Town Hall with VP Taylor

Senate President Luna thanked all members on these committees for their work this semester. She summarized that the TTU Families Policy Committee has started with the policy on Bereavement, which will go through the approval process soon, and they will move onto other policies in the future. The Review of Policies 205, 206, 207 Committee has met and will report to the Senate in January. The Review of Policy 600 Committee is planning to meet soon and also report to the Senate in January. There is no scheduled date for the Research Town Hall, but Senate President Luna still believes that it is needed and will proceed with its planning.

Senate President Luna reminded the Senators of the vaccine incentive program that has been announced and includes the additional Holiday of the Wednesday before Thanksgiving when the university will now be closed. ylor

Also, this semester, the Councils enacted a procedure to have any policy changes come before them in a regular meeting prior to the meeting when being voted on in order for an opportunity to give input. This was for the Academic and Administrative Council, but does not include the Curriculum Committee. It was pointed out that the situation that occurred with Policy 223 (Distance Education) is a good example of the need for this procedure. missed.

Other Such Matters

Being the last business meeting of the semester, Senator Rand asked if any Senators were retiring so that they can be recognized. Past Senate President Stretz said that she will be retiring at the end of the academic year. Senator Larimore said that he will be retiring at the end of this semester. The Senate thanked Senator Larimore for his service, he will be missed.

The recent Veterans Day also spurred a thank you for your service to all vets.

Adjournment

Senator Rand moved to adjourn the meeting.