

Faculty Senate Business Meeting

November 20, 2023

via TEAMS

Members Present:

Michael Allen, Sean Alley, Megan Atkinson, Teddy Burch, Stephen Canfield, Melissa Comer, Mark Creter, April Crockett, Andrew Donadio, Dennis Fennewald, Mary Lou Fornehed, Steve Frye, Syed Hasan, Samantha Hutson, Krystal Kennedy, Christy Killman, Matthew Langford, Richard Le Borne, Jane Liu, Mark Loftis, Jeannette Luna, Jennifer Mabry, Twanelle Majors, Ann Manginelli, Holly Mills, Wendy Mullen, Michael Nattrass, Linda Null, Brian O'Connor, Joseph Ojo, Hyewon Park, Mustafa Rajabali, Richard Rand, Christopher Reames, Steven Seiler, Lee Ann Shipley, Scott Smith, Troy Smith, Sandi Smith-Andrews, Leslie Suters, Kyle Turner, Hannah Upole, Brenda Wilson, Kimberly Winkle

Members Absent:

Scott Christen, Kris Craven, Yun Ding, Lori Maxwell, Amber Spears, Lenly Weathers

Guests Present:

David Elizandro

Call to Order

Senate President Allen called the meeting to order at 3:35 p.m.

1. Approval of Agenda

Senator Rand made a motion to approve the agenda. Senator Smith-Andrews seconded. The motion carried.

2. Approval of Minutes and Notes from Previous Meetings

Senate Secretary Mills requested more time to complete the minutes and notes for October. Senator Rand made a motion to table the approval minutes and notes. Senator Donadio seconded. The motion carried.

3. Ratification of Faculty Affairs Committee

Senator Rand made a motion to ratify the Faculty Affairs Committee. Senator Scott Smith seconded. The motion carried.

4. Metrics for Academic Program Systems

Professor David Elizandro presented to the Faculty Senate his work using the Deming system of profound knowledge to analyze courses, program outcomes, and effectiveness to improve outcomes via a systematic approach. Those with questions about this analysis or wishing to support the continuation of this study should contact Professor Elizandro.

5. Report from the Faculty Senate President

Senate President Allen reported on the following:

discussed (for example: inappropriate substitutions in advising, summer/prorated pay, and issues with the AEC and TLC Testing). Senators agreed to request Jim Cobb to speak about building projects.

11. Such Other Matters

No matters were brought to the floor.

Adjournment

Senator Rand moved to adjourn the meeting. Senator Fornehed seconded. The meeting was adjourned at 5:13 p.m.

Approved: 01/29/2024