



Faculty Senate Meeting Minutes

Friday 3/23/18

1:00 – 2:00

Lee: 24

Charlotte: 2

Collier: 4

H/G: 1

Total Count: 31

Locations: Thomas Edison U 102, Charlotte E 105, Collier G 109, H/G A 114

- i. Agenda Adoption: Jennifer Grove, Ray Lenius Motion Passed.
- ii. Minutes Adoption—2-23-18 Meeting: Ray Lenius, Marty Ambrose Motion Passed.
- iii. Action Items:

Faculty Senate offices running unopposed were elected unanimously: Richard Worch, Ellie Bunting Passed. They are

- a. College-Wide Vice President – Frank Dowd
 - b. Lee Campus Rep – Tim Bishop
 - c. Charlotte Campus Rep – Tina Churchill
 - d. Collier Campus Rep – Duke DiPofi
 - e. School of Business and Technology – Cynthia Wilson-Orndoff
 - f. School of Education – Joyce Rollins
 - g. School of Health Sciences – Marti Jenner
 - h. School of Pure and Applied Sciences – Sabine Eggleston
 - i. College Success and Learning Resources – Jane Charles
- iv. Information Items:
 - a. Elections—April:

College-Wide President: Martin Tawil and Shawn Moore

School of Arts, Humanities, and Social Sciences Rep: Jennifer Grove and Jill Hummel

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Elections will be held at the April 2018 meeting, when candidates for Faculty Senate President will address the Senate.

b. Campus Safety Update:

The Faculty Senate Executive Committee and the Provost discussed the potential installation of magnetic locks for all campus buildings, with various keying devices, which would cost ca. \$2,500 each. This project will take over one year. The Provost emphasized the need to continuously inform faculty about progress in terms of increasing campus safety.

c. Public Safety After Hours:

The Provost is investigating after hours' public safety concerns. Consolidating night classes into one or two buildings is under consideration.

d. Timeliness Issues:

The Faculty Senate Executive Committee and the Provost discussed faculty concerns about the administration making timely announcements regarding deadline-driven applications, portfolio creation information, etc. The Provost and the Associate Vice President of Academic Affairs are creating a calendar of workflows and deadlines to resolve these issues.

ii. Faculty Updates:

a. Scott Ortolano discussed the upcoming Digital Pedagogy Open House on April 20, 2018, from 9:30am to 11:30am in the TLC, AA-168.

b. Myra Walters reminded the Senate to attend the Retirement Reception on April 26, 2018, from 5:00pm to 7:00pm in U-102. Everyone is invited.

iii. New Business:

a. Don Ransford presented an action item for the April meeting: the "One Book One College" campus-wide reading initiative to promote transdisciplinary thinking, which is spearheaded by the General Education Advisory Council.



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An ad-hoc committee would plan the initiative in Fall 2018. Implementation would begin by Fall 2019. Discussion ensued. The detailed plan will be presented to the Senate at the April meeting for a vote.

Motion to Adjourn: Tim Bishop, Frank Dowd Motion Passed.