

## Minutes for Faculty Senate

May, 2018

### Attendance

#### Members:

Joe Kremer President, Donna Long L and L, Matthew Hokam L and L, Amy Godfrey Business, Dan Eichenbaum SOFA, Mike Ransom Beh. Sci., Tom Cuchta Math and CS, Aimee Richards SOFA, Robin Payne Soc. Sci., Jason Nolan Education, Jacki Sherman Library, Steven Roof, Acad. Affairs, Deb Hemler Nat. Sci. Mark Floor Nat. Sci., Harry Baxter ACF, Amanda Metcalf HHP, Julie Furrow Nursing, Theresa Jones Nursing, Jim Davis Business, Elizabeth Chaney SGA, Laurin Manchin SGA, Budd Sapp BOG, Bill Harrison Soc. Sci.

#### Guests:

Jack Kirby Academic Affairs, Richard Harvey Business, Chris Lavorata Academic Affairs, Robynn Shannon

Gaveled to order 3:00 PM

#### I. Minutes Approved for April Meeting

#### II. Announcements/Information/Discussion

- Dr. Martin as read from note sent to Faculty Senate
  - Apologies for not being at the meeting
  - She congratulates Dr. Kremer, Dr. Lavorata, and Dr. Kirby for a job well done and wishes them well
  - They represent strength, honesty, and integrity
  - She expressed gratitude to the whole Faculty Senate
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- Robynn Shannon
  - Differing templates are coming out and will be using templates that meets the needs of the departments
  - There will be an area meeting of the HLC in December
  - Progress on curriculum mapping
  - Getting ready for new faculty orientation
  - Graduation and retention up then down
  - Dr. Shannon is now under Academic Affairs

- Budd Sapp BOG
- Dr. Mark Hart is now a member and Bailey McInturff is the new student representative
- We are a Nike school

- Harry Baxter:
- PEIA taskforce is having hearings now into June
- Meeting will be Friday June 8 at 6:30 PM
- SGA
- Done for the Year

### III. Unfinished Business

- Ad hoc by-laws tabled
- Members urge new president of Faculty Senate to give Faculty welfare priority
- Cingage to be discussed next year

### IV. New Business:

- Committee Reports approved as a group
- Proposal for Library Committee to meet with Librarians
- Slate for new officers for Faculty Senate approved

### V. Open Forum

- President Kremer Wishes Dr. Lavorata and Dr. Kirby well and says what a great job they have done
- Faculty Senate congratulates President Kremer on a job well done.

Meeting adjourned at 3:45