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Armstrong Faculty Senate Agenda

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### August 18, 2014 Armstrong Faculty Senate Agenda

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**Armstrong State University  
Faculty Senate Meeting  
Agenda of August 18, 2014  
Student Union, Ballroom A, 3:00 p.m.**

- I. Call to Order
- II. Senate Action
  - A. Approval of Minutes
    - 1. [April 21, 2014, Faculty Senate Meeting](#)
    - 2. [May 5, 2014, Faculty Senate Meeting \(Special Session\)](#)
    - 3. [May 12, 2014, Faculty Senate Meeting \(Special Session\)](#)
  - B. Remarks from Dr. Linda Bleicken, President
  - C. Old Business
    - 1. Outcome of Bills/Resolutions
      - i. [FSB 2014-05-12-01](#) Institutional Accountability, Transparency and Communication
  - D. New Business
    - 1. Senate Committee Elections (see Appendix A)
      - i. Steering Committee
      - ii. Governance Committee
      - iii. Academic Standards
      - iv. Education Technology
      - v. Faculty Welfare
      - vi. Planning, Budget, and Facilities
      - vii. Student Success
      - viii. University Curriculum Committee
    - 2. Review of Committee charges
    - 3. Rebecca Carroll, Interim Vice President for Business and Finance
    - 4. Deidra Dennie, Office of Equity, Diversity and Inclusion
    - 5. Dr. Delana Nivens, Associate Provost for Student Engagement and Success, and Dr. Jonathan Roberts, Director of the Honors Program
  - E. Senate Information
    - 1. Senator and Committee list updates
      - i. Send changes to the Governance Committee at [governance.senate@armstrong.edu](mailto:governance.senate@armstrong.edu) (Chair: Carol Andrews)
    - 2. Send Committee meeting dates and minutes to [faculty.senate@armstrong.edu](mailto:faculty.senate@armstrong.edu)
  - F. Announcements
- III. Adjournment

## Standing Committees of the Faculty Senate 2014–2015

### Academic Standards

The committee shall be composed of six (6) faculty members, with at least one faculty member from each of the four Colleges; along with the following ex-officio, non-voting members: the Vice President for Student Affairs or his or her designee; the Vice President for Academic Affairs or his or her designee; the Registrar or his or her designee; the University Appeals Officer; a representative from the Counseling Services Office; and four non-voting student members. The four students shall be the President and Vice President of the Student Court, the President of the Student Government Association, and one student-at-large.

FACULTY	YRS SERVED (incl 14-15)	COLLEGE	DEPARTMENT	Academic Conduct Subcomm	Student Conduct Subcomm
Hsu, Pang-Chieh	2	CLA	AMT	Y	Y
Hubbard, Barbara	3	COE	CESE ( <b>Senate liaison</b> )		
Lee, Rochelle Bornett	2	CHP	RADS	Y	Y
Nti, Kwaku	2	CLA	HIST	Y	Y
Reed, Joy	2	CST	CSIT	Y	Y
Schaefer, Kathy	2	CHP	RHAB	Y	Y
Lewis, Georj			VP Student Affairs or rep	Y w/o voting rights	Y w/ voting rights
Ward, David			Interim Provost/VPAA or rep		
McCaskill, Rock			Registrar or rep	Y	
Bryan, Richard		Chair	University Appeals Officer	Chair	
Mitchell, John			Counseling Services rep	Y	
			Student rep		Y
			Student rep		Y
			Student rep		Y
			Student rep		Y

## Education Technology

The committee shall be composed of ten (10) members, including seven faculty members with at least one member from each of the Colleges and a representative from Computer and Information Services who shall serve as an ex-officio, non-voting member. One undergraduate and one graduate student, nominated by the Student Government Association and the Graduate Student Coordinating Council, respectively, will serve as voting members of the Student Voice subcommittee.

FACULTY	YRS SERVED (incl 14-15)	COLLEGE	DEPARTMENT
Childress, Beth	2	COE	CEED
Eley, Ela Kaye	3	COE	AAED
Guilliams, Chad	3	CHP	MLS
Murphy, Thomas	3	CST	ENGR
Padgett, Clifford	3	CST	CHEM
Primatic, Stephen	2	CLA	AMT
Tiemeyer, Michael	2	CST	MATH ( <b>Senate liaison</b> )
Culberson, Pam		--	CIS rep (ex officio)
<b>Student Voice subcommittee</b>			
	1		Undergraduate student rep
	1		Graduate student rep

## Faculty Welfare

The committee shall be composed of nine (9) faculty members, with two from the College of Liberal Arts, two from the College of Science and Technology, two from the College of Education, two from the College of Health Professions, and one from the Library. At least one member must hold graduate faculty status.

FACULTY	YRS SERVED (incl 14-15)	COLLEGE	DEPARTMENT
Blackwell, Jane	2	CHP	NURS (Senate liaison)
Elcoro, Mirari	2	CST	PSYC
Grundstad-Hall, Emily	2	CLA	AMT
Hopkinson, Caroline	2	--	LIBR
Logan, Brenda	2	COE	AAED
Roldan, Gracia	3	CLA	LLP
Tuck, Linda	2	CHP	NURS
Wallace, Richard	2	CST	CHEM
[need to fill]		COE	

## Planning, Budget, and Facilities

The committee shall be composed of nine (9) faculty representatives, one undergraduate and one graduate student, and various ex-officio, non-voting members. The nine faculty representatives shall consist of two faculty representatives from each of the four Colleges and one from the Library, where at least one of the faculty representatives must hold graduate faculty status. Ex-officio, non-voting members will be one department head, one dean, the Vice President for Academic Affairs, the Vice President for Student Affairs, the Vice President for Business and Finance, and the Vice President for Advancement.

FACULTY	YRS SERVED (incl 14-15)	COLLEGE	DEPARTMENT	Grad Faculty Status
Behringer, Debra	2	CHP	NURS	?
Childress, Beth	2	COE	CESE	?
Garrison, Judith	3	--	LIBR	No
MacGowan, Catherine	2	CST	CHEM ( <b>Senate liaison</b> )	?
Neils-Strunjas, Jean	1	CHP	RADS	?
Nordenhaug, Erik	3	CLA	LLP	No
Reese, Randall	2	CLA	AMT	Yes
Wimer, Greg	1	COE	AAED	?
<b>Wong, Jane</b>	<b>3</b>	<b>CST</b>	<b>PSYC</b>	<b>?</b>
			Graduate student rep	
			Undergraduate student rep	
Saadatmand, Yassaman		Ex officio	Dept Head ECON	
Wheeler, David		Ex officio	Interim Dean CLA	
Ward, David		Ex officio	Interim Provost/VPAA	
Lewis, Georj		Ex officio	VP Student Affairs	
Carroll, Rebecca		Ex officio	Interim VP Business/Finance	
Kelso, William		Ex officio	VP Advancement	

## Student Success

The committee shall be composed of ten (10) faculty representatives with at least two from each College, one undergraduate student, one graduate student, and seven ex-officio, non-voting members. The ex-officio, non-voting members are the Director of Academic Orientation and Advisement, the Director of Multicultural Affairs, the Registrar, the Director of the Honors Program, the Director of Financial Aid, the Associate Vice President for Enrollment Management, and the ~~Assistant Vice President of Graduate Studies~~ Associate Provost for Student Engagement and Success.

FACULTY	YRS SERVED (incl 14-15)	COLLEGE	DEPARTMENT
Bailey, Jennifer	2	CST	BIOL
Baptiste-Field, Megan	2	CLA	AMT
Bringman, David	4	CHP	PT (Senate liaison)
Brooksher, Kelly	2	COE	CEED
Clark, Maya	2	CHP	RHAB
Holt, Patricia	3	COE	AAED
Jackson, Melissa	2	--	LIBR
McCarley, Nancy	2	CST	PSYC
Sergi, Michael	2	COE	AAED
<b>Wheeler, David</b>	<b>3</b>	<b>CLA</b>	<b>LLP</b>
			Undergraduate student rep
			Graduate student rep
Anderson, Greg		Ex officio	Director of Academic Orient/Advise
WhittenBurg, Nashia		Ex officio	Director of Multicultural Affairs
McCaskill, Rock		Ex officio	Registrar
Roberts, Jonathan		Ex officio	Director of the Honors Program
O'Neal, Kaye		Ex officio	Director of Financial Aid
Noblitt, Mariea		Ex officio	Interim AVP of Enrollment Mgmt
Gajdosik-Nivens, Delana		Ex officio	AP for Student Engage/Success
Garrison, Judith / Carpenter, Suzy		Ex officio	Directors of First Year Experience

### University Curriculum Committee – (Elected by each college)

The University Curriculum Committee shall consist of thirteen (13) members of the faculty plus the catalog editor (ex officio, non-voting). At the beginning of the first meeting of the academic year, the committee shall elect a chair by private ballot. The chair shall retain voting privileges. There shall be four faculty members from the College of Liberal Arts, two members from the College of Education, three members from the College of Health Professions, and four members from the College of Science and Technology. Reapportionment of the committee will be evaluated on the same schedule as for the Senate. Faculty terms shall be two years; no more than two successive terms shall be served by any person. Each college will elect its own representatives. No more than one member from any one department/program may serve at one time on the committee.

FACULTY	YRS SERVED (incl 14-15)	COLLEGE	DEPARTMENT REPRESENTATIVE
da Cruz, Becky	2	CLA	CJSPS
Harris, Robert	3	CLA	AMT
Mason, Lauren	2	CLA	LLP
Todesca, Jim	1	CLA	HIST
Kim, Jackie	2	COE	CEED
Parish, Anthony	3	COE	AAED
Cambell, Myka	1	CHP	DDTS
Embrey, Trina	1	CHP	NURS
Lake, David	2	CHP	REHB
Carpenter, Suzy	3	CST	CHEM
Elcoro, Mirari	3	CST	PSYC
Gremillion, Sara	2	CST	BIOL
Lau, Kam	4	CST	CSIT
Fulton, Phyllis	--	--	Catalog Editor (ex officio)



## Faculty Senate Committees – (Senators only)

### Steering Committee

Membership is composed of the officers of the Senate. In addition, one Senator each from the College of Liberal Arts, the College of Education, the College of Health Professions, and the College of Science and Technology shall be appointed by the President of the Senate. The appointed members shall be confirmed by the Senate at its first meeting in the fall. The Parliamentarian shall serve as an ex-officio, non-voting member. The President of the Senate shall chair this committee.

FACULTY	YRS SERVED (incl 14-15)	COLLEGE	ROLE
Desnoyers-Colas, Elizabeth	2	CLA	President/Chair
Padgett, Clifford	1	CST	Vice President
Rich, Leigh	3	CHP	Secretary
Secrest, Jeffery	--	CST	Parliamentarian
Bringman, David	3	CHP	
Deaver, Bill	2	CLA	
Eley, ElaKaye	2	COE	
Johnson, Wayne	1	CST	

### Governance Committee

Membership shall consist of six (6) Senators elected by the Senate.

FACULTY	YRS SERVED (incl 14-15)	COLLEGE	DEPARTMENT
Andrews, Carol (Chair)	1	CLA	LLP
Nordenhaug, Erik	3	CLA	LLP
Hagerty, Debra	3	CHP	NURS
Jackson, Melissa	3	--	LIBR
Hadavas, Paul	2	CST	MATH
Deaver, Bill	2	CLA	LLP
Secrest, Jeffery			Parliamentarian (ex officio)