9-8-2008

September 8, 2008 AASU Faculty Senate Minutes

Armstrong State University

Follow this and additional works at: https://digitalcommons.georgiasouthern.edu/armstrong-fs-minutes

Recommended Citation
Armstrong State University, "September 8, 2008 AASU Faculty Senate Minutes" (2008). Armstrong Faculty Senate Minutes. 77. https://digitalcommons.georgiasouthern.edu/armstrong-fs-minutes/77

This minutes is brought to you for free and open access by the Armstrong Faculty Senate at Digital Commons@Georgia Southern. It has been accepted for inclusion in Armstrong Faculty Senate Minutes by an authorized administrator of Digital Commons@Georgia Southern. For more information, please contact digitalcommons@georgiasouthern.edu.
I. Call to Order The meeting was called to order at 12:09 p.m. by Senate President Kevin Hampton. There were 38 of 40 senators in attendance. Please see Appendix A for a roster of present and absent senators.

II. Approval of Minutes The minutes of August 12 were approved with spelling and typographical corrections, as well as edits for clarity.

III. New Business
A. E-Face Evaluations - Jane Wong
Dr. Wong presented the findings of the study on electronic and print faculty evaluations. A motion was presented to remand the data to the Committee on Committees for dispersal to appropriate committee for further study to determine what evaluation method to use in the future. Approved.

IV. Comments – Patrick Thomas
Dr. Pat Thomas presented flowcharts created to delineate order of operations with regard to senate and committee operations.

V. New Business continued
B. Standing Committee Reports
   1. University Curriculum – Rick McGrath
      Dr. McGrath reported that he had been elected committee chair and Phyllis Panhorst secretary. Meetings are to be held the third Wednesday of every month. The Elections Committee is currently accepting nominees for a vacancy on the committee, from within the College of Liberal Arts.

   2. Academic Appeals – Lee Williams
      Dr. Williams reported that the committee has determined student participation is inappropriate with regard to issues of appeal, but warranted in matters of conduct. Committee bylaws are in revisions to reflect these decisions.

   3. Educational Technology – Linda Wright
      Dr. Wright reported she had been elected chair, and Nancy Luke secretary. The committee has further determined they are happy to accept students on the committee as ex-officio members. Dr. Wright additionally reported the committee was short three members at their first meeting.
4. Faculty Welfare – Hans-Georg Erney
Dr. Erney reported the committee has held two meetings, has elected him as chair and Rochelle Lee as secretary. Subcommittees are forming to address issues of evaluation and campus daycare.

5. Honors Advisory – David Lake
Dr. Lake reported that committee officers have been elected, he as chair and Kristin Stout as secretary. Bylaws review continues with clarification of student participation in mind. Committee work includes volunteer and service activities.

6. International Programs and Activities – Linda McCall
No report.

7. Interdisciplinary Studies – Teresa Winterhalter
Dr. Winterhalter reported the committee has met and is engaged in examining their bylaws.

8. Library – Joan Schwartz
Dr. Schwartz reported the committee had met, elected her as chair and Jennifer Zettler secretary, scheduled meetings, and begun to review bylaws. Additional activity includes the examination and consideration of possibly reapporportioning funds from the Ben Lee Scholarship.

Dr. Wheeler reported the committee had met, elected him as chair, reviewed bylaws, determined that the University Budget would be publicly available (when it becomes available), and determined to have one undergraduate and one graduate student member. The issue of who will appoint the graduate student member awaits resolution. Dr. Wheeler additionally brought to senate attention Article X, section H of the Senate Bylaws which states “Where committee structure provides for student membership, student members shall be elected by the Student Government Association for one-year terms. They shall be voting members of the committees.”

10. Research and Scholarship – Brad Sturz
Dr. Sturz reported the committee had met, elected him as chair and Thomas Cooksey as secretary. Bylaws revisions continue, as does committee work with regard to the Research Symposium.

11. Writing – Judy Dubus
Professor Dubus reported the committee had met three times, elected her as chair and Carol Massey as secretary. Bylaws revision continues with attention to college representation among committee members, as well as student participation as a graduate student is already seated on the committee. The Writing Forum is slated for November.
12. Student Success – Becky daCruz
Professor daCruz reported the committee will meet once a month and continues working on bylaws revisions.

13. Graduate Affairs Council – Chris Hendricks
Dr. Hendricks reported the committee bylaws were complete.

14. Faculty Development – Gloria Strickland
Dr. Strickland reported the committee has met and completed bylaws revision. Further committee matters include soliciting faculty forum topics or suggestions, and Dr. Dick Nordquist’s pending retirement will require that his duties on the committee be redistributed.

C. Cohort Assignments – Kevin Hampton
Dr. Hampton distributed a schedule for bylaws revisions.

D. Faculty Salary Study – Delana Nivens
Dr. Nivens brought a motion to request that the monitoring and implementation of the Faculty Salary Survey Study data be given to the Committee on Committees for appropriate committee distribution. Approved.

E. “Course Repeating” Policy – Vann Scott
Dr. Scott brought a motion to remand the study of the course repeating policy to the Committee on Committees for appropriate committee distribution. Approved.

VI. Announcements
Kathryn Craven queried the status of reciprocal representation on SGA committees, response indicated that will not be resolved until we have determined SGA representation on our committees.

VII. Adjourned 1:13 p.m.

Respectfully Submitted:
Jewell Anderson
Faculty Senate Secretary
September 12, 2008

Approved: October 20, 2008
## Appendix A

**Senators Present:**
- Anderson, Jewell – LIB
- Andrews, Carol – LLP
- Baker, Chris – LLP
- Bennett, Kathy – CJSPS
- Butina, Michelle – MTEC
- Coulton, Kimberly – DHYG
- Craven, Kathryn – BIOL
- Crosby, Joey – HSCI
- Eastman, Sean – MATH
- Garrity, April – CSDS
- Gilbert, Catherine – NURS
- Goesser, Priya – ENGR
- Hampton, Kevin – AMT
- Hashemi, Ray – CSCI
- Hizer, Todd – CHEM/PHYS
- Horah, Richart – LIB
- Hollinger, Karen – LLP
- Jensen, John – AMT
- Katz, Frank – ITEC
- Knofcynski, Greg – MATH
- Lander, Jennifer – PHTH
- Larson, Brett – BIOL
- Logan, Brenda – MSGE
- Loyd, Robert – SPED
- Mahan, Pamela – NURS
- McCall, LindaAnn – ECE
- McGrath, Richard – ECON
- Moore, Marsha – ECE
- Nivens, Delana – CHEM/PHYS
- Rieman, Bryan – HSCI
- Scott, Vann – PSYC
- Skidmore-Hess, Daniel – CJSPS
- Strickland, Gloria – RADS
- Thomas, Patrick – MSGE
- Todesca, James – HIST
- Tuck, Linda – NURS
- Winterhalter, Teresa – LLP
- White, Nancy – HIST

**Ex-Officio Members Present:**
- Vice President Ellen Whitford
- Associate V.P., Academic Affairs, Dennis Murphy
- Associate V.P., Enrollment Services, Russell Watjen
- V.P. External Affairs, Michael Donahue
- Dean, College of Education, Patricia Wachholz
- Dean, College of Health Professionals, Shelly Conroy
- Interim Dean, College of Liberal Arts, Mark Findlay
- Assistant Dean, College of Liberal Arts, Beth Howells
- Dean, College of Science and Technology, George Sheilds

**Ex-Officio Members not Present:**
- Assistant Dean, College of Science and Technology, Steve Jodis

**Senators Absent, Excused:**
- Howells, Beth – LLP
- Simmons, Jack – LLP
- Taggert, Helen – NURS
- Bevis, Rhonda – RESP

**Senators Absent, Unexcused:**
- Wimer, Greg – HPED