

## Faculty Senate Minutes

February 13, 2018

Attendance:

Members:

Amy Godfrey Business, Jim Davis Business, Mike Ransom Behavioral Science, Jacki Sherman Library, Dan Eichenbaum SOFA, Aimee Richards SOFA, Tom Cuchta Math +CS, Robin Payne Soc. Sci., Jason Nolan Education, Matthew Hokom L&L, Harry Baxter ACF, Steven Roof Academic Affairs, Donna Long L&L, Mark Flood Natural Sciences, Amanda Metcalf HHP, Theresa Jones Nursing, Tom McLaughlin Sci-Tech, Budd Sapp BOG, Bill Harrison Social Science

Guests

President Mirta Martin, Chris Lavorata, Kim Derico Nursing, James Vassil Technology, Jack Kirby Academic Affairs, Jim Matthews L&L, Robyn Shannon Assessment and Planning

Gaveled to Order at 3:00 PM

### I. Reading and Approval of Minutes

- Minutes for January Approved

II.

Dr. Martin

- Jessica Sell has been appointed our new Government Relations Officer
- Dr. Martin is in Charleston once a week on our behalf
- Opposes passage of the Concealed Carry Bill in the Legislature
- Concern over the future of the School of Nursing with regards to how the new funding bill for students in community college could take as degrees out of four-year institutions.
- We would like to increase the number of graduates from the School of Education but are concerned over costs for tests like PRAXIS
- Future attempts to make things work more efficiently involve being able to go directly to those in charge to make things work better and more quickly
- Working for out of state neighbors program
- We have a new permanent/Temporary Counsel appointed to us. Assistant AG Dawn George specializes in higher education law.
- With regards to rules 64 and 65 Cindy Curry will be the point person but Dawn George will actually be the one who writes all policy
- There was a brief debate over the meaning of insubordination

Harry Baxter

- PEIA will freeze everything for 17 months
- Option to do Healthy Tomorrows or Go365 option but still a lot of confusion on these matters
- On Higher Education Day at the Legislature Dr. Martin, Jessica Sell, Budd Sapp, Harry Baxter, Meghan Gibson, Caroline Kreslip, Bill Harrison and 20 students went down to the Legislature and met with legislators including the Speaker of the House and the President of the State Senate
- There was discussion by some legislators over the model used to fund state institutions
- Concern was expressed at the Faculty Senate meeting over the lack of importance some legislators place on the value of higher education
- We are working to have HERA funds replaced
- Faculty Senate Members then discussed our concerns over the community college funding bill and the negative impact it could have on our institution especially the Nursing School
- Faculty Senate then moved on to discussion our shared concerns over the concealed carry bills HB 2713 and HB 4298. Faculty senators who spoke on this unanimously expressed concern over, and opposition to, these pieces of legislation

Budd Sapp

- Discussed confusion over Financial Aid form

IV.

- Curriculum Proposal #17-18-08 REV #1  
Sciences – Research Methods
- Curriculum Proposal #17-18-09
- Curriculum Proposal #17-18-10 REV #1
- Curriculum Proposal #17-18-11
- Curriculum Proposal #17-18-16 REV #1
- Curriculum Proposal #17-18-20 REV #1
- Curriculum Proposal #17-18-21 REV #1

Passed

Behavioral

Calculus

Math History

Psychology

Philosophy

B.S. – Surveying

A.S. – Surveying

V.

- Research Day and Star Wars concert discussed

Meeting adjourned at 4:40