

Meeting: Faculty Senate
 Date: August 19, 2010
 Time: 10:30 a.m.
 Location: BA 290
 Adjournment: 11:30a.m.

Minutes

Members present, Wilson, Waskovich, Starnes, Ballotti, Creider, Horton, Mahan, Davis, Seminet, Pryor (Odom) Faulkenberry, Druhan, Pierce, Sun, Hendricks (President-elect), Openshaw & Hammack (Secretary)

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	July 2010 minutes were approved as amended.	Moved by Tim Wilson. Seconded. Motion passed.
<p>Special call meeting by Chancellor Michael D. McKinney, M.D.</p> <p>Janet Smalley, Chief of Staff</p> <p>Meeting conducted by President-elect LaVelle Hendricks</p>	<ol style="list-style-type: none"> 1. Chancellor McKinney reported he is trying to develop a single repository for data from all of the system universities. 2. Education <ol style="list-style-type: none"> a. There is concern about student college readiness as they leave high school b. We are teaching teachers and must accept responsibility by improving rigor of teacher education c. Must pay teachers better d. Must be more rigor in alternative education certification programs e. Teachers must not only know the subject matter but must be able to transmit information to students. f. He wants to implement a new award for those who teach those who are going to teach. It will be like a Regent's Professor Award. 3. Teaching Excellence Awards <ol style="list-style-type: none"> a. The goal of these awards was to give more money to good teachers b. He wants to reward teachers c. The evaluation for the excellence awards is being expanded so that everyone will participate d. It will not be an incentive but an award e. The 16 questions on the evaluation were written by faculty senate members (5), administration (5) and students (5). One question came from Chancellor McKinney. 	

	<ul style="list-style-type: none"> f. Meaningful work and good salary will keep people happy in their jobs g. Faculty pay must be increased. h. Cannot separate faculty and students. If you help faculty it will help students and vice versa. i. Changes in graduation requirements were discussed and Chancellor McKinney said “eventually you need to let them out.”- 120 hours needed for graduation. <p>4. Faculty Work Load</p> <ul style="list-style-type: none"> a. A large booklet was recently developed that included summary by college, department, and individual. <ul style="list-style-type: none"> 1) The type of teaching is described: graduate, undergraduate, profession. 2) Data sets include name, tenure status, class counts, student enrollment, student credit hours, weighted semester credit hours. 3) Salary of faculty member is divided by number of students enrolled. 4) Faculty member’s name appear in red if he/she generates less than he/she gets paid. b. Must know individual situations c. Together we all do well. 	<p>This document will be made public soon.</p>
<p>Committee Reports</p>	<p>No committee reports</p>	
<p>Unfinished Business</p>	<p>Several departments need new Senators.</p> <p>Next meeting September 7, 2010 2:00p.m. BA 290</p>	