

**Faculty Senate Meeting
Southwest Tennessee Community College
Farris Building Hospitality Room, Macon Cove Campus
December Minutes (Approved January 13, 2003)**

A. Call to Order and Roll Call

The Senate was called to order at 3:00 P.M., December 3rd.

The following Senators were present for roll call:

M. Bodayla, L.J. Smith, C. McKinney, M. Moses, P. Fancher, K. Singleton, T. Blankenbeckler, B. Turner, D. Smith, L. Miller, S. Park, T. Waters, R. Schlichter, B. Simon, M. Beloate, J. Pritchard, L. Gatewood, M. Pratt, T. McColgan, J. Williams, (and S. Haley)

The following Senators were absent for roll call:

D. Branch, G. Foon, V. Armstrong, and M. Vines

The following Senators submitted a proxy:

M. Northern proxy to B. Simon, B. Abernathy-Phillips proxy to T. Waters, L. Pope proxy to J. Williams

B. Reading and Approval of Minutes

The November minutes were approved as written.

C. Reports from Officers and Senate Committees

Action requests, committee updates and reports were postponed until the February Senate meeting.

D. Unfinished Business

All unfinished Senate business items except the one listed below were postponed until the February Senate meeting. (Haley said that any urgent unfinished business may be introduced at the January meeting.)

1. Senate Review of Suggested Bylaws/Constitution Changes

For the past two months L.J. Smith and the SEC have reviewed the Senate Constitution and Bylaws.

Initially the purpose of the review was to update the two documents to reflect the online voting process.

Early in the review, it became clear that other changes were necessary, some minor and some fundamental.

The purpose of the December Senate session was to consider these proposed changes.

However, the majority of the Senators did not feel comfortable voting on the proposals at the December session and moved, instead, to discuss the changes with their respective departments first. The Senate opted to meet on Jan. 13th for further consideration of the proposals. Following these decisions, L.J. Smith reviewed each of the proposed changes in the Constitution and Bylaws and explained why the SEC is suggesting the change.

One point of contention that arose during the discussion involved the reporting relationship between the administration and the Senate (Constitution, Articles II and III). In the original Constitution, the Senate reports to the College President. However, in the original Bylaws, the Senate reports to the Provost. The SEC proposed that the reporting relationship in the Constitution should be changed from President to Provost, bringing the Constitution into agreement with the Bylaws. Several Senators voiced strong concern about this proposal.

Another strong point of contention concerned the Senate President's appointment of a substitute to attend the TBR Subcouncil meetings (Constitution, Article VIII.A.). In the original Constitution, the Senate President could appointment anyone, but the proposal is that the President should appoint a member of the SEC. Several Senators felt this to be too exclusive, and several said that, depending on the TBR agenda, someone outside the SEC might be more qualified to attend.

[Shortly after the meeting the two documents with the proposed changes were posted at the Senate web site for the faculty to review.]

E. New Business

There was no new business scheduled for the December meeting.

Other New Business:

1. Ms. Jean Vernon from Institutional Development at Macon Cove requested Senate support for the annual Campus Campaign currently underway to raise money for the Southwest Community College Foundation. . At this time, there is about 12% participation throughout the school, and in order to approach the community for money, she would like to show a much larger participation within Southwest. She asked the Senators to submit their "Annual Giving" pledge cards and to encourage faculty to support the campaign as well. Vernon provided extra pledge cards for Senators to distribute to their respective departments. LJ. Smith said that faculty may designate donations for particular funds, and pointed out that the Senate Scholarship Fund was in need of contributions. Vernon would like to receive pledges in December in order to get necessary information to the payroll office for January.
2. Bodayla reported that the Office of Student Activities sponsored a "Faculty Mixer" on Monday, November 25th, in B106 on the Union Avenue Campus, but it was poorly attended by faculty. She said that it was a program offered by the SGA to show appreciation toward the faculty. Bodayla was very positive about this event, describing it as a very nice gesture. There were hors d'oeuvres, giveaways, and entertainment by the Southwest Jazz Ensemble. She said that the Office of Student Activities will have another "Faculty Mixer" in the spring semester at Macon Cove, and she hoped that more faculty members would attend.
3. Blankenbeckler announced that Southwest is participating in ITEC (Information Technology Exposition Conference) at the Cook Convention Center on December 4th and 5th. He said that registration for the conference is free and ticket information is available at the school homepage.
4. Haley called, once again, for volunteers to serve on the ad hoc Budget Committee.

E. Adjournment

The Senate moved to adjourn at 4:00 P.M. The next Senate meeting will be January 13th, in the Hospitality Room at the Macon Cove Campus. Since this is on Faculty Development Day, a time has not been set. The Bylaws/Constitution proposals will be the only item of business on the January Agenda.

STCC Senators and Senate Committees

January Roll Sheet

2002-2003 Senate

President: Steve Haley shaley 5635

Division Senators of Liberal Studies and Education - Five Seats.

Roll

(Developmental Studies, Education, Fine Arts/Language and Literature, Social and Behavioral Science/Criminal Justice)

Mary Ann Bodayla (1yr)	mbodayla	Social Behav. Sci./Crim. Just.	5197	_____
Doug Branch (1yr)	dbranch	Fine Arts/Lang. and Lit.	4483	_____
Lilliette Smith (1yr)	ljsmith	Social Behav. Sci./Crim. Just.	4125	_____
Clark McKinney(2yrs)	cmckinney	Social Behav. Sci./Crim. Just.	4574	_____
Mark Moses(2yrs)	mmoses	Developmental Studies	4434	_____

Division Senators of Business, Career Studies and Technology - Five Seats.

(Accountacy/Office Adm./Career Studies, Business Adm. and Paralegal Studies, Information Tech/Graphic Arts/Geog. Info. Sys., Engineering Tech., Industrial and Environ. Tech.)

Patsy Fancher (1yr)	pfancher	Information Tech., Graph. Arts.	4141	_____
Kathy Singleton (1yr)	ksingleton	Information Tech., Graph. Arts	4415	_____
Mike Northern (1yr)	mnorthern	Engineering Tech.	4286	_____
Bettie Abernathy-Phillips (2yrs)	baphillips	Business Adm. & Paralegal Stu	4691	_____
Todd Blankenbeckler (2yrs)	tblankenbeck	Information Tech., Graph. Arts	4677	_____

Division Senators of Math, Natural Sciences, & Health Sciences - Four Seats.

(Nursing, Mathematics, Natural Sciences, Allied Health)

Bill Turner (1yr)	wturner	Mathematics	6023	_____
Doug Smith (1yr)	dsmith	Natural Sciences	4128	_____
Gerald Foon (2yrs)	gfoon	Allied Health	5412	_____
Lynda Miller (2yrs)	lmiller	Natural Sciences	4447	_____

Departments by Division:

Division: Business, Career Studies & Tech.

Departments:

- a. Accountancy, Office Admin. & Career Studies
- b. Administration & Paralegal Studies
- c. Info. Tech. & Graphic Arts Tech.
- d. Engineering Technologies
- e. Indus & Environ Technologies

Sheridan Park (1yr)	spark	Accountancy/ Office Adm.	4682	_____
Twyla Waters (1yr)	twaters	Business Adm. and Paralegal St.	4596	_____
Roger Schlichter(2yr)	rschlichter	Information Tech./Graphic Arts	4144	_____
Bill Simon (1yr)	wsimon	Engineering Tech.	4163	_____
Vicki Armstrong (1yr)	varmstrong	Industrial and Environ. Tech.	4293	_____

Division: Liberal Studies & Education

Departments:

- a. Developmental Studies
- b. Fine Arts, Languages, and Literature
- c. Education

d. Social & Behavioral Science/ Criminal Justice

Mickey Beloate (2yr)	mbeloate	Developmental Studies	6015	_____
John Pritchard (2yr)	jpritchard	Fine Arts/Language and Literature	5645	_____
Lafayette Gatewood (2yr)	lgatewood	Education.	5147	_____
Mary Pratt (2yr)	mpratt	Social Behav. Sci./Crim. Just	6056	_____

Division: Math, Natural Sciences & Health Sciences

Departments:

- a. Mathematics
- b. Natural Sciences
- c. Nursing
- d. Allied Health

Tamara McColgan (1yr)	tmccolgan	Mathematics	5530	_____
Jim Williams (1yr)	jiwilliams	Natural Sciences	5978	_____
Mary Vines (1yr)	mvines	Nursing	5549	_____
Linda Pope (2yr)	lpope	Allied Health	5056	_____

- Senators are exempt from serving on other standing committees.

Faculty Senate Committees for 2002-2003

ACADEMIC MATTERS: Lynn Huggins, Ron Gephart (**Chair**), Clarence Christian, Janice Van Dyke, Lynn Spivey, Carolyn Brown, Pam Trim, Marguerite Jackson Jones; Liz Lawrence;

GRADE APPEALS: Louis Moses, Deborah Barton, Melvin Tuggle, Loretta Regan (**Chair**), Carol Gazik, * _____, Clementee Whaley; (Jody Couch has resigned from this committee, but her replacement has not been named.)

FACULTY HANDBOOK: Lydia Linebarger, Roma Magtoto, Mark Moses, Cy Pipkin, Loretta McBride, Marty Hurrah (**Chair**), Thelma Harris, Brenda Smith, (Ed Reid, ex officio);

FACULTY DEVELOPMENT AND EVALUATION: Linda Lipinski (**Assist. Chair**), Georgia Whaley, Darius Wilson, Jane Santi, Vicki Robertson (**Chair**), Mary Pratt, Thurston Shrader, Janice Van Dyke, Donna Toole, Homer Ray, Evelyn Little;

FACULTY WELFARE: Indiren Pillay, Fonda Fracchia, Clair Berry, Malinda Wade, John Friedlander, Cecil Coone, Robert Prytula, Dave Darnall, Yvonne Jones, Eddie Jones, Dwight Campbell, Deborah Haseltine (**Chair**), Frankie Harris, Phyllis Cox, Charles Pender, D. Wright;

(AD HOC) SENATE SCHOLARSHIP COMMITTEE :

ELECTION COMMITTEE:

The following are College Standing Committees with specific Senate Relationships: (See Constitution.)

CURRICULUM COMMITTEE:

Clark McKinney is the Senate liaison to this committee.

PROMOTION AND TENURE COMMITTEE:

READMISSION APPEALS: Darius Wilson, Pat Foley, Asmelash Ogbasion, Joe Carson (**Assist. Chair**), Kathy Germain (**Chair**), Brenda Phillips;

Southwest Faculty Senate Presidents:

1. Betty Rosenblatt and Jerry Atwood 2000 – 2001
2. Pat Nozinich 2001 – 2002
3. Steve Haley 2002- 2003