

The Faculty Senate of Armstrong Atlantic State University will meet in University Hall, room 157, at 3:00 PM, Monday, August 15, 2011

AGENDA

*This meeting is being audio recorded.

- I.** Call to Order
- II.** Senate Action
 - A. Approval of Minutes
Approval of Minutes from May 2, 2011, Faculty Senate Meeting ([http://www.armstrong.edu/Departments/faculty_senate/senate minutes 2010-2011](http://www.armstrong.edu/Departments/faculty_senate/senate_minutes_2010-2011))
 - B. Approval of Senate Standing Committees (See Appendix B)
 - C. Ad Hoc Committee Resolution on Faculty Compensation and Budget (See Appendix C)
 - D. Bill on Graduation and Commencement Procedures (See Appendix D)
- III.** Senate Information
 - A. Committees of the Senate (See Appendix A)
 - B. Senate Standing Committees (See Appendix B) and UCC Meetings
 - C. Senate Bill 048 – GAC Actions
 - D. Recharge Academic Standards Committee – Excused Absences and Turnitin.com
 - E. Recharge Faculty Welfare Committee – EFACE
 - F. Recharge Bylaws Committee – Faculty Vote – GAC Bylaws
 - G. Charge Committee on Committees – Possible Changes to Bylaws
 - H. Report on Campus Tobacco Policy
 - I. Dr. Anne Thompson to address the process of summer money distribution and policy on summer pay dates
 - J. Dr. John Kraft to provide update on Faculty Handbook and QEP
- IV.** Announcements
 - A. Senate Meetings
 - B. Other
- V.** Adjournment

Appendix A: Committees of the Senate 2011-2012

Bylaws

Laurie Adams
Suzanne Carpenter
Beth Howells

Committee on Committees

Beth Childress
Jason Beck
Austin Francis
Wayne Johnson

Elections Committee

Hans-Georg Erney
Jackie Kim
Kathy Morris
Andi Beth Mincer
Christy Moore

Steering Committee

Scott Mateer
Ana Torres
Beth Childress
Andi Beth Mincer
Senate Secretary: Jason Tatlock
Senate VP: Suzanne Carpenter
Senate President: Bob LeFavi

(No Ad Hoc Committee on Senate Action)

Appendix B: Standing Committees of the Faculty Senate 2011-12

Academic Standards

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>Department</u>	<u>Academic Conduct Subcomm</u>	<u>Student Conduct Subcomm</u>
Wolfe, Wendy	1	CST	PSYC	Y	Y
Bryan, Richard	3	CLA	LLP	Y	Y
Tyson, Tonya	2	CHP	NURS (senator)	Y	Y
Wimer, Greg	1	COE	AAED	Y	Y
Hizer, Todd	2	CST	CHEM	Y	Y
Remler, Nancy	2	CLA	LLP	Y	Y
Betts, Keith			VP Student Affairs or rep	Y w/o voting rights	Y w/ voting rights
Ginter, Judy			Registrar or rep	Y	
Primatic, Steve			University Appeals Officer	Y – chair if full-time faculty	
Mitchell, John			Counseling Services rep	Y	
			Student rep		Y
			Student rep		Y
			Student rep		Y
			Student rep		Y

Education Technology

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>COLLEGE</u>	<u>DEPARTMENT</u>
Johnson, Wayne	4	CST	ENG (Senator)
Wright, Linda	4	CHP	HSCI
Horne, Angela	2	CLA	AMT
Schlieper, Jared	3	CST	MATH
Marshall, Wendy	1	COE	CESE
Jarrell, David	2	CST	BIOL
Scott, Vann	1	CST	PSYC
Culberson, Pam	4	--	CIS rep (ex officio)
Student voice subcommittee			
	1		Undergraduate student rep
	1		Graduate student rep

Faculty Development

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>DEPT</u>
Elcoro, Mirari	3	CST	PSYC
Hessinger, Sabrina	2	CST	MATH
Long, Lynn	1	COE	AAED
Feske, Brent	3	CST	CHEM
Mincer, Andi Beth	1	CHP	HSCI (senator)
Hopkins, June	4	CLA	HIST
Strickland, Gloria	4	CHP	RADS
Thomas, Patrick	2	COE	AAED
Winterhalter, Teresa			Interim Director Faculty Development (ex officio)
Leggett, Tina			Sponsored Progs (ex officio)

Faculty Welfare

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>DEPT</u>
Rago, Jane	2	CLA	LLP
Rolda'n, Gracia	1	CLA	LLP
Collier, Alexander	4	CST	BIOL (senator)
Padgett, Clifford	4	CST	CHEM/PHYS
Loyd, Robert	1	COE	AAED
Whitford, Ellen	1	COE	AAED
Gilbert, Catherine	1	CHP	NURS
Lee, Rochelle	4	CHP	RADS
Fuller, Ann	4	--	LIBR

Honors Advisory

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>DEPT</u>
Craven, Kathryn	2	CST	BIOL
Wang, Hongjie	1	CLA	HIST
Erney, Hans-Georg	2	CLA	LLP (senator)
McAdams, Rod	1	CHP	HSci
Whitford, Ellen	1	COE	AAED
		--	(Student rep.)
Roberts, Jonathan		--	Dir. Hon. Prog. (ex officio)

Interdisciplinary Studies

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>DEPT</u>	
Winterhalter, Teresa	4	CLA	LLP	Gender & Women's Studies Director coordinator interdis major
Clifton, Peggy	3	CLA	LS	Liberal Studies coordinator interdis major
Arens, Olavi	1	CLA	LLP	EU Studies
Daugherty, William	4	CLA	CJSP	coordinator interdis major Law & Society
Deaver, Bill	1			Latin American Studies
Anderson, Jewell	1	LIB		
Nordenhaug, Erik	3	CLA	LLP	Religious Studies
Jaimeson, Deborah	3	CLA	AMT	potential interdis minor or certificate
Desnoyers-Colas, Elizabeth	3	CLA	AMT	African American Studies
				potential interdis minor or certificate
Wilson, Zaphon	4	CLA	CJSP	Cyber Security
Benjamin, Michael	3	CLA	HIST	
Mertz-Weigel, Dorothee	1	CLA	LLP	
Morris, Kathy	2	CHP	NURS	(senator)
Student reps				
	1 yr term	--	--	--
	1 yr term	--	--	--

International Programs & Activities

<u>FACULTY REPS</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>DEPT</u>	<u>Position</u>
Rausch, Monica	2	CLA	LLP	--
Tatlock, Jason	4	CLA	HIST	--
Hopkinson, Caroline	4	--	LIB	--
Clark, Maya	1	CHP	CSDS	--
Strauser, Ed	1	COE	AAED	(senator)
<u>CAMPUS REPS</u>				
Anderson, Jim				Director (ex officio)
Arens, Olavi			HIST	
Da Cruz, Jose			CJSP	
Deaver, William			LLP	
Howard, Thomas			HIST	
McGrath, Rick			ECON	
Rinalducci, Ned			CJSP	
Vacant				
<u>STUDENT REP</u>				
	--	--	--	Student Rep

Library

<u>FACULTY</u>	<u>Yrs served (including 11- 12)</u>	<u>College</u>	<u>DEPT</u>
Katz, Frank	1	CST	CSIT
Howells, Beth	2	CLA	LLP (senator)
Adams, David	1	CHP	HSci
Schwartz, Joan	4	COE	CESE
Hopkinson, Caroline	2	--	LIB
		--	Student rep
Frazier, Doug	Uni Libn	--	LIBR (ex officio)

Planning, Budget, and Facilities

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>DEPT</u>	<u>Grad Faculty Status</u>
Frazier, Doug	4	--	LIBR	
McGowan, Catherine	2	CST	CHEM	
Carpenter, Suzanne	1	CST	CHEM (senator)	
Loyd, Robert	3	COE	CESE	
Roberts, Lynn	1	COE	AAED	
Gilbert, Catherine	1	CHP	NURS	Yes
Plasphol, Sara	1	CHP	HSCI	
Desnoyers-Colas, Elizabeth	1	CLA	AMT	
Primatic, Stephen	4	CLA	AMT	
	1		Graduate student rep	
	1		Undergraduate student rep	
Hoffman, Lorrie	1	Ex officio	Dept. Head-	
Dr. Shelly Conroy		Ex officio	Dean- Health Professions	
Dr. Anne Thompson		Ex officio	V.P. Acad Affairs	
Dr. Keith Betts		Ex officio	V.P. Student Affairs	
Mr. David Carson		Ex officio	V.P. Financial Affairs	
Mr. Scott Joyner		Ex officio	V.P. Advancement	

Research & Scholarship

<u>FACULTY</u>	<u>Yrs served (including 11- 12)</u>	<u>COLLEGE</u>	<u>DEPT</u>
Kim, Jackie	1	COE	CESE (Senator)
Davis, Ed	3	COE	AAED
Belzer, Allison	1	CLA	HIST
Baker, Chris	2	CLA	LLP
Mateer, Scott	3	CST	BIOL
Goeser, Priya	2	CST	ENG
Garrity, April	4	CHP	CSDS
Lofland, Delene	2	CHP	Med Tech
Saad, Ashraf	1	At-large	CSCI
Masini, Doug	1	At-large	RESP
Tilson, Elwin	2	At-large	RADS
Lake, David	3	At-large	Phys Therapy
Stout, Kristen	2	At-large	LIB
Jamieson, Deborah	1	At-large	AMT

Student Success

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>DEPT</u>
Jackson, Melissa	2	--	LIB
Rahimi, Regina	2	COE	AAED
Sears, Pam	1	CLA	AMT (Senator)
Smith, Faustina	1	CST	CHEM/PHYS
Jaynes, Michael	3	CST	CHEM/PHYS
Hobe, John	2	COE	CESE
Bringman, David	1	CHP	PT
Belin, Charles	3	CST	BIOL
Roberts, Lynn	1	COE	AAED
Randolph, Scott	2	CLA	HIST
			Undergraduate rep
			Graduate rep
Greg Anderson		Ex officio	Director Academic Orient. Advisement
Dr. Michael Snowden		Ex officio	Director of Multicultural Affairs
Judy Ginter		Ex officio	Registrar
Dr. Jonathan Roberts		Ex officio	Director of the Honors Program
LeeAnn Kirkland		Ex officio	Director of Financial Aid
		Ex officio	Assist. VP for Enrollment Management
Dr. John Kraft		Ex officio	Graduate Studies Chief Officer

Writing

<u>FACULTY</u>	<u>Yrs served (including 11-12)</u>	<u>College</u>	<u>DEPT</u>
Todesca, James	1	CLA	HIST
Moore, Christine	1	CHP	RT (Senator)
Schaefer, Kathy	2	CHP	PT
Costa, Cynthia	1	CLA	AMT
Roessing, Lesley	1	COE	CESE?
Elcoro, Mirari	1	CST	PSYC
Anderson, Jewell	1	At large	LIB
			Student nom'd via SGA
			Student nom'd via Prof. Reese
Reese, Deborah			Director, Writing Center (ex officio)

Graduate Affairs Committee

Faculty	Yrs served (including 11-12)	College	Program rep
Assignments to be made by GAC @ first meeting in fall term (all but <i>at large</i> positions).			
		COE	ECE
		COE	MGSE
		COE	ADE
		COE	MGSE
		CHP	CSDS
		CHP	HSA
		CHP	PH
		CHP	SM
		CHP	NURS
		CHP	PT
		CLA	CJ
		CLA	HIST
		CST	ENG
		CST	CSIT
Adams, Laurie	1	CHP	At large (RT) (Senator)
Andrews, Carol	4	CLA	At large (LLP)
Dr. John Kraft			Graduate Studies Chief Officer (Ex officio)
Gregerson, Robert		CST	Interim CST Dean (Ex officio)
Barrett, Laura		CLA	CLA Dean (Ex officio)
Wachholtz, Patricia		COE	COE Dean (Ex officio)
Conroy, Shelly		CHP	CHP Dean (Ex officio)
Kelso, Bill			Graduate Coordinating Council Advisor (Ex officio)

University Curriculum Committee – (Elected by each college)

Faculty	Yrs served (including 11-12)	College	Department rep
Kathryn Craven	1	CST	BIOL
Kam Lau	1	CST	CSIT
James Brawner	4	CST	MATH
Leon Jaynes	4	CST	CHEM/PHYS
Denene Lofland	1	CHP	MEDT
Catherine Gilbert	2	CHP	NURS
Myka Campbell	1	CHP	RAD SCI
Jose de Arimateia da Cruz	3	CLA	CJSPS
Randall Reese	4	CLA	AMT
Richard McGrath	2	CLA	ECON
Jack Simmons	1	CLA	LLP
Glenda Ogletree	3	COE	CESE
Ronni Tyger	1	COE	AAED
Phyllis Panhorst	--	--	Catalog Editor (ex officio)

Appendix C: Draft Senate Budget Resolution (composed August 4, 2011)

Whereas fulfilling the goals articulated in the AASU strategic plan is best facilitated by collaboration between administrative staff and faculty; and

Whereas maintaining a climate of trust and collaboration between the administration, faculty, and staff is essential to effective shared governance; and

Whereas frank and open communication between administrative staff and the faculty regarding annual budget priorities is vital;

Be it resolved that the President will meet with the Senate leadership by mid-March each year to discuss anticipated funding priorities (ie. faculty salaries, special instructional initiatives, technological enhancement, and operational expenses) for the upcoming fiscal year in relation to long range goals articulated in the overall Strategic Plan and specific priorities addressed in the Tactical Plan for the year in question;

Be it further resolved that the President will meet with the Senate leadership by mid-September each year and present a detailed overview of actual budget expenditures for the previous fiscal year in relation to the long range goals articulated in the overall Strategic Plan and specific priorities addressed in the Tactical Plan for the year in question.

Appendix D: Draft Graduation Bill, Presented by Senator Mateer

Preamble

Graduation is a time for reflection, a time to recognize the accomplishments of our students, and a time steeped in tradition. One of the most valued traditions of Armstrong's graduation ceremony was the granting of degrees by discipline. Both faculty and students cherished this tradition. During the course of their academic careers, our students build strong relationships with their fellow classmates within their discipline. They have a sense of pride in their collective accomplishment, and sitting together during graduation gives them one last chance to share in their achievements as they graduate. Additionally, having students grouped by discipline allows faculty within the various departments a last chance to snap a group photo of their students in their cap and gown and beaming with pride. This past spring that tradition was replaced with the awarding of degrees alphabetically by college, which meant that all of the pride and photos went away. The purpose of this Bill is to restore this highly valued tradition to Armstrong Atlantic State University's graduation ceremony.

Whereas graduation by discipline is a highly valued tradition by faculty and students, be it resolved that this tradition be reinstated for the fall and all subsequent graduation ceremonies at Armstrong Atlantic State University.