



## FACULTY SENATE MINUTES

<b>Meeting Date:</b>	11/21/16	<b>Time:</b>	14:45 – 16:30	<b>Location:</b>	Culp Center, Room 311
<b>Next Meeting:</b>	01/30/17	<b>Scribe:</b>			Eric Sellers
<b>Present:</b>	Leila Al-Imad, Fred Alsop, Patrick Brown, Doug Burgess, Randy Byington, Cindy Chambers, David Cluck, Erin Doran, Wendy Doucette, Dorothy Drinkard-Hawkshawe, Joyce Duncan, Jon Ellis, Susan Epps, Lon Felker, Tavie Flanagan, Bill Flora, Virginia Foley, Retha Gentry, Katherine Hall, Stephen Hendrix, Tod Jablonski, Karin Keith, Thomas Kwasigroch, Guangya Li, Mary Ann Littleton, James Livingston, Anthony Masino, Tim McDowell, Theresa McGarry, Lorianne Mitchell, Bea Owens, Jonathan Peterson, Eugene Scheuerman, Eric Sellers, Melissa Shafer, Candice Short, Paul Trogen, Craig Turner, Liang Wang, Rachel Walden, Ahmad Wattad				
<b>Absent:</b>	Kaniska Chakraborty, David Champouillon, Saravanan Elangovan, Lee Glenn, Bill Hemphill, Fred Mackara, Mildred Maisonet, Shunbin Ning, Peter Panus, Timir Paul, Darshan Shah, Bill Stone				
<b>Excused:</b>	Heidi Campbell, Jeff Gray				

Agenda Items	Responsible
Meeting call to order	
1. Introductions – new members	
2. Celebrations	
2.1 All Southern Conference Faculty and Staff Member Team	
3. Announcements	
3.1 SAIs – remind students to complete them	
3.2 Q/A for Dr. Mike Hoff (guest at Jan. 30, 2017 meeting)	
3.3 Questions for Exec committee’s meeting with Dr. Bishop (Nov. 28)	
3.4 Culp Center Renovations project website: <a href="http://www.etsu.edu/facilities/dp_culp.php">http://www.etsu.edu/facilities/dp_culp.php</a>	
4. Approval of Minutes	
5. New Business	
5.1 Establish ad hoc committee to review PPP-58: Workplace Violence Prevention Policy	
5.2 Need representative for the Customer Relationship Management (CRM) committee	
6. Action Item(s)	
6.1 Approve pool of names for Termination for Adequate Cause committee	
7. Questions on reports/summaries from committees/working groups	
7.1 Academic Council	
7.2 Dr. Noland	
7.3 Interim University Council	
8. Comments from guests	



9. Adjourn	
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<b>DISCUSSIONS</b>
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Meeting called to order [14:47]
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1. Introductions – new members
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2. Celebrations
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<p>2.1 All Southern Conference Faculty and Staff Member Team  Epps: The dean of our college was there and they presented Randy with that award. This year ETSU's representative is Andy Clements from the department of psychology. I wanted to recognize Stephanie and Andy. They will be represented on January 12<sup>th</sup> at the basketball game.</p>
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3. Announcements
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3.1 SAIs – remind students to complete them
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3.2 Q/A for Dr. Mike Hoff (guest at Jan. 30, 2017 meeting)
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3.3 Questions for Exec committee's meeting with Dr. Bishop (Nov. 28)
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<p>3.4 Culp Center Renovations project website: <a href="http://www.etsu.edu/facilities/dp_culp.php">http://www.etsu.edu/facilities/dp_culp.php</a>  They have had discussions with the students that use the Culp to determine the most feasible changes. A couple of common suggestions is to add windows so that the outside scenery can be seen and unbolting the chairs in the forum.</p>
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<p>4. Approval of Minutes  <b>Motion to approve minutes; Masino: Second; Flora. Motion approved</b></p>
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5. New Business
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<p>5.1 Establish ad hoc committee to review PPP-58: Workplace Violence Prevention Policy  Epps: Melissa Chafer would you like to chair this committee?  Chafer: Yes  Epps: Is anyone else willing to help on this committee?  Scheuerman and Foley agreed to serve on the committee.</p>
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<p>5.2 Need representative for the Customer Relationship Management (CRM) committee  Karen King wants to know if anyone would be interested in being a representative for this committee from faculty senate.  No one volunteered to serve on the committee.</p>
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6. Action Item(s)
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<p>6.1 Approve pool of names for Termination for Adequate Cause committee  Epps: We need to come with names for the two committees that will evaluate people with tenure and things like suspension. I need a list from faculty senate to give to Dr. Noland  <b>Brown: I would like to motion to suspend the rules of the senate so that we can vote on this today.</b>  <b>Byington: seconded</b>  <b>Motion passed unanimously</b>  <b>Foley: I move that we propose names to submit to the president for approval and further discussion.</b>  <b>Flora: seconded</b>  <b>Motion passed unanimously</b></p> <p>The Senate further discussed the proposed list and added several additional names.</p>
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7. Questions on reports/summaries from committees/working groups
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<p>7.1 Academic Council  N/A</p>
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**DISCUSSIONS**

7.2 Dr. Noland  
N/A

7.3 Interim University Council  
N/A

8. Comments from guests  
N/A

9. Adjourn  
**Motion to adjourn; Brown: Second; Peterson. Motion passed unanimously.**

*Please notify Senator Eric Sellers ([sellers@etsu.edu](mailto:sellers@etsu.edu) or 9-4476, Faculty Senate Secretary, 2015-2016, of any changes or corrections to the minutes. Web Page is maintained by Senator Doug Burgess ([burgess@etsu.edu](mailto:burgess@etsu.edu) or x96691).*