

Minutes
General Faculty Meeting
November 29, 2016 – Lowrimore Auditorium

- I. Meeting was called to order by Chair Flannagan at 3:45 pm.**
- II. Minutes from the October 13, 2016 meeting were approved as posted**
- III. Elections**

Kristin Kiely was nominated from the floor for the Faculty Life committee.

Faculty Life – Humanities – Will Bolt was elected.

Faculty Senate – Mark Blackwell was elected.

IV. Report from Executive Committee

1. Senator Vincent Sheehan will deliver the fall, 2016 Commencement address and will be awarded an honorary doctorate. Florence Councilwoman Teresa Ervin will also receive an honorary doctorate.
2. Dr. Frieda Campbell-Wilson has accepted the position of Director of the Speech Pathology program. The program also received full approval from CHE this fall.
3. Christmas Bonuses will be delivered on Friday, December 9th by your department chair or dean. This year, the University has made a perhaps one time raise to the amount of the bonuses. Those making 40,000-60,000 will receive 600; those earning 25,000-39,000 will receive 800; and those earning below 25,000 will receive 1,000. This is designed to, in some part, assist those with Hurricane Matthew issues, as well.
4. Ellucian representatives have been on-campus with the beginning start-up for our new ERP-Colleague. The changes to the system will affect administrative offices such as Financial Aid first, with the entire roll-out expected to take 1.5 to 2 years. Beginning in January 2017, the team from Ellucian will begin monthly visits to campus to help with the transition. FMU workgroups are currently being developed. These workgroups will have representatives from all the key areas on campus and will be populated by both faculty and staff members. The Ellucian team will work with these workgroups over the next 18 months. Ellucian will be on campus in January (date TBD) to make a presentation to the faculty.

The transfer from the AS400 system to Ellucian Colleague is estimated to take 18 months. The process will begin in January 2017 and extend through the summer of 2018. The switch from one system to the other will be staged so as not to disrupt the entire campus community at one time. The first area to begin the transition is Business Affairs. The Office of Admissions will begin this spring the process with a goal of September, 2017 for completion. The Registrar's Office will switch during the Spring, 2018.

5. Rusty Ward has been collecting reports from various teams across campus related to our SACS-COC reaffirmation report. If you have been tasked with writing some of these documents, please send those to Rusty as soon as they are completed. A team from FMU will be at the annual SACS-COC conference this weekend.

V. Report from the Senate (*See the attachment for complete proposals. See the appendix for supporting materials.*)

1. Office of the Provost – *Proposed change passed as written without opposition.*
Item A. Modifies academic renewal policy
2. School of Education – *Proposed changes passed as written without opposition.*
Item A. Modifies ELEM courses 315, 316, 317
Item B. Modifies MLE courses 315, 316, 317
Item C. Modifies EDUC courses 380, 391, 392, 394
Item D. Deletes EDUC courses 489, 491, 503, 520
3. Department of Psychology - *Proposed changes passed as written without opposition.*
Item A. Adds courses for the ABA (Applied Behavioral Analysis) program
Item B. Adds required courses/hours for MS degree in Psychology in ABA
Item C. Adds statement about graduate non-degree status for ABA
4. Admissions, Advising, and Retention Committee – *Item will appear on agenda at next faculty meeting for ratification.*
Item A. Changes membership and chair composition for Admissions, Advising, and Retention Committee

VII. Old Business

VIII. New Business

Fall 2017 graduates were approved as written, pending completion of requirements.

IX. Announcements

1. A reception at the Cottage will follow today's meeting
2. Faculty and Staff Christmas Party will be December 9 starting at 5:30