

Minutes

Faculty Senate Meeting

September 22, 2016

I. Meeting was called to order at 3:45 by Chair Flannagan

Senators Present: Almeida, Buck, Burke, Camper, Carpenter, Turner, Doucet, Engelhardt, Flannagan, Fries, Gourley, Gunther, Johnston, Kiely, Nagata, Newman, Packett, Ramey, Reynolds, Sargent, Varazo

Also present: Brogdon, Meetze-Holcombe, Wartens, Smolen-Morton (parliamentarian)

Senators absent: Cintron-Gonzalez (excused), Gittings (excused), Hopla (excused), Jeffcoat (excused), Sims

II. The minutes from the April 12, 2016 meeting were approved as posted.

III. Report from Executive Committee

Chair Flannagan has appointed Shawn Smolen-Morton from the Department of English to serve as Parliamentarian for the Faculty Senate and General Faculty. We have 25 new full-time temporary or tenure-track faculty on campus. Two new Board of Trustees members: Karen Leatherman and Mr. Benjamin Duncan. Ken Jackson continues as Chair of the BOT. The October 13, 2016 Faculty meeting will have a larger than usual election due to attrition and faculty members moving into different responsibilities. Chair Flannagan, AAUP President Mark Blackwell, and Dr. Carter will host a reception at The Cottage following this and all faculty meetings this school year. We are in the process of hiring a Speech Pathology Director. We received recurring monies from the State to start the program which includes this hire. Remember: like the PA program, we have about 18 months before the first class will arrive on campus—fall, 2018. We also started the rollout of the Center for Academic Success and Advising (CASA) which is headed by Associate Provost Jennifer Kunka. CASA will encompass the Writing Center, All Tutoring Center, UL Life program, and Career Development Center. We are in the process of procuring FINALLY our new ERP, Colleague. We are looking at a 2 year rollout for this after its purchase. Rusty Ward has begun the process of preparing the written part of the SACS-COC document which will be due to SACS next year. The site visit for the team will be on campus in March, 2018. Chris Johnson will be heading up the preparation for the SACS-required new QEP program. He has sent an e-mail regarding how that program will be developed via forums and other kinds of communication processes. FMU will likely ask for the following monies for the 2016-17 legislative year:

- a. accreditation costs (recurring)

- b. maintenance costs
- c. STEM monies (recurring)
- d. 2.5 million for the Honors Center (received 700,000 last year) no-recurring.
- e. money for the Education and Business building via a Bond Bill.

Dr. Chris Kennedy has moved into the Role of Associate Provost for Graduate Programs.
Dr. Alissa Warters is now the Associate Provost for Enrollment Management. These changes occurred over the summer when Peter King assumed the role of Provost.

IV. Report from the Academic Affairs Committee – *All proposed changes passed without opposition.*

1. School of Education

Item A. Modifies prerequisite requirements for EDUC 313

V. Report from the Graduate council – *All proposed changes passed as amended.*

1. School of Health Sciences

Item A. Adds a Doctorate of Nursing Practice (DNP) program.

Item B. Changes School of Health Sciences academic program options.

Item C. Adds degree option (DNP).

VI. Old Business - None

VII. New Business - None

VIII. Announcements – Various upcoming events were announced and discussed.

IX. Adjournment at 4:25 pm