A. Call to Order and Roll Call
The Senate was called to order at 3:45 P.M., December 2.

The following Senators were present for roll call:

The following Senators were absent for roll call:
M. Moses, J. Redmond, G. Spencer, D. Brace, G. Foon, C. Crabtree, C. Wagner, L. Gatewood

The following Senators submitted a proxy:
T. Blankenbeckler, proxy to R. Schlichter

B. Reading and Approval of Minutes
The November minutes were approved as read.

C. Reports from Senate Officers and Senate Committees
1. Senate Executive Committee
   a. Senate Committee Liaison (L. Miller)
   b. Curriculum Committee Liaison (C. McKinney)
   c. Scholarship Committee Liaison (L. Smith)
2. Academic Matters Committee (Dunn)
   No report.
3. Grade Appeals Committee (Shaw)
   No report
4. Faculty Handbook Committee (D. Smith)
   The Handbook Committee has changes to recommend for the handbook. They have inquired about how to proceed. The committee should send their report to the Senate.
5. Faculty Development and Evaluation Committee (Singleton)
   No report.
6. Faculty Welfare Committee
   No report.

The following are College Standing Committees with Specific Senate relationships:
7. Curriculum Committee
   No report
8. Promotion and Tenure Committee
   No report
9. Readmission Appeals Committee
   No report

D. Unfinished Business - None

E. New Business
1. Part-time Faculty Concerns
   Any changes regarding representation of part-time faculty need to be made before the final vote on the constitution in February or March. After several suggestions but no overall agreement among senators, L. Smith suggested that the SEC come back with a recommendation at the next meeting.

2. Promotion and Tenure Committee – Drawing of Names.
   Due to the separate locations of the President and Vice President because of the teleconference, S. Haley
suggested a suspension of the rules for 10 minutes so that the Parliamentarian, M. Bodalya, rather than the Vice President, L. Smith, could organize the names into the proper groups. This was unanimously approved by the senators. M. Bodalya also read the appropriate paragraphs from the constitution regarding the drawing of names.

First, the three division members were drawn: Lafayette Gatewood from Education, Penny Mays from Allied Health, and Leslie Peeples from Accountancy, Office Administration and Career Studies. Secondly, the three alternates were drawn: Brenda Jinkins, Frankie Harris, and Larry Butts. Finally, the remaining four members were drawn: Steve Katz, Louis Moses, Mike Wright, and Harry Nichols.

3. Concern Over Limited Time Between Classes
J. Pritchard expressed concern that 10 minutes between classes is insufficient. He moved that the administration give 15 minutes between classes to be universal and applied as soon as possible. The motion was seconded by L. Regan. The motion failed with 6 in favor and 7 opposed.

S. Haley will refer this matter to the Academic Matters committee.

4. Justification of Promotion and Tenure Vote
R. Schlichter reported that members of his department were required to justify a nay vote and asked if there were any kind of policy on this. S. Haley will get a clarification for the next meeting.

F. Adjournment
The Senate moved to adjourn at 4:10 P.M. The next Senate meeting will be during the first week of January. The location will be announced.

Southwest Senators and Senate Committees

January Roll Sheet

2003-2004 Senate
President: Steve Haley  shaley  5635

Division Senators:

Division Senators of Liberal Studies and Education - Five Seats.
(Developmental Studies, Education, Fine Arts/Language and Literature, Social and Behavioral Science/Criminal Justice)

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

Division Senators of Business, Career Studies and Technology - Five Seats.
(Accountancy/Office Adm./Career Studies, Business Adm. and Paralegal Studies, Information Tech/Graphic Arts, Engineering Tech., Industrial and Environ. Tech.)

Jerry Redmond (2yrs) jredmond Information Tech., Graph. Arts. 4410_______
Gary Spencer (2yrs) gspencer Engineering Tech. 4404_______
Dale Railston (2yrs) drailston Indus & Environ Technologies 4152_______
Carl Heinrich (1yr) cheinrich Engineering Technologies 4152_______
Todd Blankenbeckler (1yr) tblankenbeck Information Tech., Graph. Arts 4677_______

Division Senators of Math, Natural Sciences, & Health Sciences - Four Seats.
(Nursing, Mathematics, Natural Sciences, Allied Health)

Bill Turner (2yr) wturner Mathematics 6023_______
David Brace (2yr) dbrace Allied Health 5405_______

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Department Senators:

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 (2yr) spark Accountancy/ Office Adm. 4682
Cristy Crabtree (2yr) ccrabtree Business Adm. and Paralegal St. 4668
Roger Schlrichter(1r) rschlichter Information Tech./Graphic Arts 4144
Max Cutler (2yr) mcutler Engineering Tech. 4166
Carl Wagner (2yr) cwagner Industrial and Environ. Tech. 4160

Division: Liberal Studies & Education
Departments:
  a. Developmental Studies
  b. Fine Arts, Languages, and Literature
  c. Education
  d. Social & Behavioral Science/ Criminal Justice

Mickey Beloate (1yr) mbeloate Developmental Studies 6015
John Pritchard (1yr) jpritchard Fine Arts/Language and Literature 5645
Lafayette Gatewood (1yr) lgatewood Education. 5147
Mary Pratt (1yr) 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 (2yr) tmccolgan Mathematics 5530
Bob Drake(2yr) bdrake Natural Sciences 4501
Loretta Regan (2yr) lregan Nursing 5447
Linda Pope (1yr) lpope Allied Health 5056

- Senators are exempt from serving on other standing committees.

Membership of Faculty Senate Committees for 2003-2004

ACADEMIC MATTERS: Sarah Dunn (Chair), Carl Swoboda, Patsy Fancher, Ron Gephart, Leslie Peeples, Sarah Warrington, Clarence Christian, Lillie M. Jackson, Pat Keene

GRADE APPEALS: Sandy Shaw (Chair), Mary Vines, Virginia Melvin, Steve Katz, Sharron Smith, Larry Butts, Dewey Syker, Karen Webb (alternate).

FACULTY HANDBOOK: Victoria Gray, Tracy Freeman, Tracy Rusco, Douglas Smith (Chair), Phyllis Porter, Dagny Wright, Pat Foley

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, Kathy
Singleton, Evelyn Little;

**FACULTY WELFARE**: Clementee Whaley, Clair Berry, Vava Cook, Sam Chang, Carol Gazik, Sarah Dunn, Lois Washington, Don Thomas, Robert Tate, Liz Lawrence, Bridgett Smith, Rita Springer, Robert E. Whaley, Twyla Waters, Lee Smart

**(AD HOC) SENATE SCHOLARSHIP COMMITTEE**: to be appointed;

**ELECTION COMMITTEE**: to be appointed;

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

**CURRICULUM COMMITTEE**: liaison to be appointed;

**PROMOTION AND TENURE COMMITTEE**: to be appointed during the fall;

**READMISSION APPEALS**: to be appointed;