Faculty Senate Meeting Minutes  
Southwest Tennessee Community College  
Union Campus  
January 16, 2007

A. Call to Order and Roll Call  
The meeting was called to order at 3 p.m. by President Clark McKinney  

The following Senators were present:  

The following Senators were absent:  
S Dunn, T. McColgan, Y. Jones, J. Johnson, S.Brown, S. Johnson

The following Senators sent Proxy  
R. Magtoto, J. Jongewaard, D. Branch, L. Smith, L. Jones, C. Fowinkle, M. Beloate, C. Wagner

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

C. Reports - Senate Officers and Senate Committees  

None

F. New Business  

Dr. Andrea Miller

Dr. Miller discussed among other things the issues from the recent retreat. She emphasized creating a “culture of evidence” where administration should provide enough data to faculty on the mission of the College and decisions made by the College. The Institutional Research Office will be more supportive with this and there will be a more simplified evaluation process as well as Promotion and Tenure process. She stated that “we need to know if we are doing things well.”

Dr. Miller discussed the SACS requirement to document our claims of improvement and quality. She passed out a handout from the retreat on how to create this “culture of evidence.” Faculty will be asked how to define key considerations that will be addressed. One objective will be to link yearly evaluation with promotion and tenure. Dr. Miller prefers to measure excellence by what a student learns.
Dr. Miller raised the question of revising the Academic Good Standing Policy. Currently there is no minimum GPA for students under 14 hours, a 1.0 GPA for 14-26 hours, a 1.4 GPA for 26-40 hours. She is asking the Senate to look into this and refer it to one of our committees.

Dr. Miller also asked the Senate to look at developing a policy on grade books and syllabi to make sure adequate information is available for possible grade appeals after the term ends. She is of the opinion that the definition of “grade books” might be revised. The policy of how grades are determined is also in need of revising.

Loretta Regan asked about the Nursing building to be built at the U of M and why we were not included. Dr. Miller said a lot had to do with politics.

Clark congratulated Dr. Miller on her new position.

Glenn Swinney

Glenn discussed the upcoming switch to Banner. He went over some of the basics. He stated that students would be given more responsibility for their own registration. He will be glad to return with more information as needed.

G. Adjournment
The meeting was adjourned at 4:40

*Senate Sharepoint Web Site:  http://internal.southwest.tn.edu/fac-senate/

2006-2007 Senate
President: Clark McKinney cmckinney 4574

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 Bodayla (1yr) mbodayla Social Behav. Sci./Crim. Just. 5197
Doug Branch (1yr) dbranch Fine Arts/Lang. and Lit. 4483
Lilliette Smith (1yr) ljsmith Social Behav. Sci./Crim. Just. 4125
Jim Jongewaard (2yrs) jjongewaard Education 5833
Stacey Johnson (2yrs) smjohnson4 Fine Arts/Lang. and Lit. 4602
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.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Position</th>
<th>Department</th>
<th>Extension</th>
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<tbody>
<tr>
<td>Jerry Redmond</td>
<td>1 yr</td>
<td>jredmond Information Tech., Graph. Arts.</td>
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<td>Gary Spencer</td>
<td>1 yr</td>
<td>gspencer Engineering Tech.</td>
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<tr>
<td>Lee Smart</td>
<td>2 yrs</td>
<td>lsmart Accountancy/Office Adm.</td>
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<td>Cindy Fowinkle</td>
<td>1 yr</td>
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<td>Gloria Worthy</td>
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<td>gworthy Accountancy/Office Adm</td>
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Division Senators of Math, Natural Sciences, & Health Sciences - Four Seats.
(Nursing, Mathematics, Natural Sciences, Allied Health)

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<th>Position</th>
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<tr>
<td>Bill Turner</td>
<td>1 yr</td>
<td>wturner Mathematics</td>
<td>6023</td>
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<td>Doug Smith</td>
<td>2 yrs</td>
<td>dsmith Natural Sciences</td>
<td>4128</td>
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<tr>
<td>Shirley Brown</td>
<td>2 yrs</td>
<td>sbrown Nursing</td>
<td>5425</td>
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<tr>
<td>Roma Magtoto</td>
<td>1 yr</td>
<td>magtoto Nursing</td>
<td>5435</td>
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Department Senators:
Division: Business, Career Studies & Tech.
Departments:
  a. Business Administration/Accountancy and Paralegal Studies
  b. Office Administration/Information Technologies and Hospitality Mgt.
  c. Engineering Technologies
  d. Industrial & Environmental Technologies

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<tr>
<td>Leslie Peeples</td>
<td>1 yr</td>
<td>lpeeples Off Adm/Info Tech &amp; Hosp. Mgt.</td>
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<td>Lillie Lewis</td>
<td>1 yr</td>
<td>llewis Accountancy</td>
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<tr>
<td>Lisa Jones</td>
<td>1 yr</td>
<td>lgoness Engineering Tech.</td>
<td>4983</td>
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<tr>
<td>Carl Wagner</td>
<td>1 yr</td>
<td>cwagner Industrial and Environ. Tech.</td>
<td>4160</td>
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Division: Liberal Studies & Education
Departments:
  a. Developmental Studies
  b. Fine Arts, Languages, and Literature
  c. Education
  d. Social & Behavioral Science/ Criminal Justice

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<tr>
<td>Mickey Beloate</td>
<td>2 yrs</td>
<td>mbeloate Developmental Studies</td>
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<td>Steve Haley</td>
<td>2 yrs</td>
<td>shaley Social/Behav. Sci./Crim Just</td>
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<td>Toni Campbell</td>
<td>2 yrs</td>
<td>tcampbell Education</td>
<td>5353</td>
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<tr>
<td>Yvonne Jones</td>
<td>2 yrs</td>
<td>yjones Fine Arts/Language and Literature</td>
<td>5215</td>
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Division: Math, Natural Sciences & Health Sciences
Departments:
  a. Mathematics
  b. Natural Sciences
  c. Nursing
  d. Allied Health

Tamara McColgan (1yr) tmccolgan  Mathematics  5530
Joyce Johnson (2yrs)   jdjohnson7  Natural Science  6057
Loretta Regan (1yr)   lregan       Nursing    5447
Delores Boland (2yrs) dboland      Allied Health  5542

Senators are exempt from serving on other standing committees.