

Dalton State College Faculty Senate

April 10, 2013

## Agenda

Call to Order

Establish a quorum

Approval of March Minutes

### **Unfinished Business**

Matt Hipps: progress of ad hoc committee to undertake standardization of the readmission process

Robert Culp- FS Dropbox for committee reports

Updated bylaws attached post last addendum approval by Dr. Schwenn

### **New Business**

Celeste Humphrey- proposed change to FS bylaws

Jodi Johnson & Rob Wingfield- issue a proposal to administratively drop students who do not attend class by the end of the first week of the term.

Adjourn

Next Meeting May 8, 2013



## Faculty Senate Minutes 4.10.13

Members Present: , Roschelle Bautista, Sharon Beavers, Herbert Blankson , Joey Cagle, Matt Chenoweth , Robert Clay, Robin Cleeland, Robert Culp, Emma Cooley, Ray Dales, Mary Edwards, Hassan Elnajjar, Sunny Park , Fernando Garcia, Celeste Humphrey, Lisa Hunt , Barbara Jones, April Kay, DK Kim, Jonathan Lampley, Sarah Mergel, Andy Meyer, Keith Perry, Vince Postell, Dana Trowell, Sandra Stone, Natalie Trice, Cathy Hunsicker, Mike Hilgemann, Sean Weitz, Gail Ward

Member Absent: Richard Collison, Kent Harrelson, Leslie Harrelson, Matt Hipps, Ryan Reece

Member by Proxy: Jenny Crisp for Ryan Reece

The meeting was called to order by Vince Postell upon verification that a quorum was present.

### Unfinished Business

1. Move to approve April faculty senate, minutes approved
2. Robert Culp will have dropbox for committees to submit reports
3. Ad hoc committee to undertake standardization of the readmission process- move to postponed until next meeting.

### New Business

1. Celeste Humphrey- proposed amendment to faculty senate bylaws Article VI, section 2, Tenure & Promotion Committee, (b) (c) to read as follows

(b) Tenured faculty, elected by vote of the faculty in the departments, one per department. Committee members shall be elected for two-year terms. The chair for the following year will be elected at the last meeting of the year.

(c) Deleted, to no longer include faculty senate executive committee members

Moved: Passed

Send to faculty to vote

2. Jodi Johnson introduced DSC new Registrar Rob Wingfield
3. Rob Wingfield- Proposes to remove students from a class if they fail to attend the first week of class. Online students would be treated accordingly. Faculty senate endorsed the change by majority vote.
4. An invitation will be extended to the VP of fiscal affairs by the president of faculty senate to meet with faculty senate at the September meeting.

Move to adjourn

Next faculty senate meeting May 8, 2013 at noon for a lunch meeting in Sequoya 236



Faculty Senate Minutes 4.10.13  
Respectfully Submitted,

Lisa Hunt