

Dalton State College Faculty Senate
November 11, 2015

Agenda

Call to Order

Establish a Quorum

Approval of Minutes

Committee Reports

New Business

Vote to affirm or not affirm previously passed senate resolutions regarding:

- 1) Suggested maximum mandatory teaching loads
- 2) DFW rates for evaluations
- 3) Noise ordinance for Memorial.

Proposal to keep evaluation appeals committee as structured in the Dalton State Statutes.

Adjourn

Faculty Senate Meeting Notes (11-Nov-15)

Robert called the meeting to order at 3:33 PM and he established a quorum.

Robert explained the need to revote on three resolutions passed last year.

Noise Resolution: Robert asked Kent to speak on the issue as he had raised the issue last year.

Discussion ensued. Chris Wozny asked about what would happen to the resolution. Senate passed the resolution.

- **4/4 Resolution:** Robert raised the issue of the load and asked the senate to read the measure. Richard Hambrock asked a question about the reduction of duties. Andy Meyer asked about changing the language from 4/4 to credit hours. Robert said the “or equivalent” covered different hour load. Kent made a motion to vote; Gene Mesco seconded. Judy as a proxy for Matt; Kent seconded the motion. Richard Collison asked about how long the issue would be tabled. Robert called for a vote. The motion was 12-8 in favor of tabling the motion until the next meeting.

- **DFW Rates:** Robert asked for a motion to consider the resolution. It was moved and seconded. Robert provided an overview of the resolution. John Gullede asked about whether “in extreme circumstances” was intentionally vague and Robert said yes. Richard Hambrock motioned to change “sole” to “primary.” Robert called for a motion to accept the amendment. Amendment approved. Richard Collison moved and Kent seconded the motion to vote on the resolution. The resolution passed.

- **Evaluation Subcommittee:** Robert indicated we could not vote on the resolution because as an amendment to the bylaws. Robert said he wanted to vote electronically before the next meeting. Sarah raised an objection about the long-term health of a system. Robert asked Andy to clarify the situation. Discussion ensued. Chris Wozny noted that there is a real concern about the objectivity of a faculty member if an authority figure was on the committee with them, and that this concern is real and palpable among the faculty. Further discussion ensued. Richard Collison proposed we wait to vote in order to discuss this further. The senate agreed to table the issue until

next semester for further discussion.

Robert then asked for committee reports.

Gene Mesco had an issue for new business regarding recycling dry erase markers. Gene asked for a motion to endorse. Richard Collison seconded. The senate voted to endorse the program. Robert asked Sarah to write up the language for the resolution.

Molly Zhou gave a report from Faculty Resource committee regarding a survey being prepared regarding faculty needs. She also talked about a multi-media room for each school. Finally, she talked about cooperation with the library on resources for technology training/resources.

Jason Schmurr reported on the evaluation subcommittee met and discussed how the evaluation process and how to make it equitable. He worried about the lack of representation on the committee from all divisions, especially education. Sarah asked Andy to contact Sharon about finding a non-tenured member to serve in an advisory capacity. Andy agreed to do so.

Robert asked for any other new business.

Andy mentioned cooperate in the assessment process and encouraged us to remember that the faculty share the responsibility for quality assessment with the administration of the college.

Richard Collison mentioned the calendar and bringing back a five-day a week classes—for future consideration. Robert asserted that the report the faculty senate was inaccurate (the report was given by Matt Higgs at the October meeting), and Robert urged the faculty senate to reconsider the 5 day work week. Robert remanded the discussion to the Faculty Senate Welfare Subcommittee.

Meeting Adjourned.