

FACULTY SENATE

Minutes

27 June 2012

1. Call to Order-2:11 p.m.

2. Roll Call

a. Members present:

Tammy Esteves	Tom Kolasa	Marty Olliff	Treyllis Riley
Steven Taylor	John Irwin	Richard Voss	Jonathan Harrington
Jim Davis	Ben Robertson	Dodie Meier	Cheron Hunter Davis
Lane Eckis	Debra Lett	Regina Gaillard	Bill Heisler
Bob Kitahara	Kris Ross	Michael Burgan	Govind Menon

b. Members absent:

Johanna Alberich (with notice)	Brian Webb (with notice)
Charlotte Minnick (with notice)	Richard Scott Nokes (with notice)
Murray Widener (with notice)	Tracey Hodges

3. President's Report

A. Welcome new Senators-The newly elected Senators were invited and three attended the meeting.

B. Appreciation of outgoing Senators-Jim Davis thanked the outgoing Senators for their service. He will be sending letters to each Senator and to their deans and chairs.

4. Committee Reports

A. Executive Committee: Jim Davis noted that this committee did not hold a meeting because most members were not in Troy. The agenda was approved by the Executive Committee via email.

B. Committee on Committees: Tom Kolasa discussed the Enrollment Management Committee. They noted that enrollments are down probably because of the increased standards and the increase in tuition, military changes, and other reasons. There is a possibility of a Doctorate in Sports Management.

C. Elections Committee: Since Johanna Alberich was not in attendance, Jim Davis reported that there will be a special election at the beginning of the fall semester to fill some empty seats (2 A&S, 2 SCB and 1 HHS).

D. Academic Affairs Committee: Marty Olliff thanked Jonathan Harrington for working hard on the survey discussed at previous meetings. Harrington will give a full report at the August meeting. There were a total of 151 responses. Dr. Olliff summarized some remarks left by faculty under the open ended response section where faculty that commented discussed the needs for training and being on the cutting edge of technology amongst other issues.

E. Faculty Welfare Committee: Steven Taylor-No report

F. Campus Reports

i. Dothan Campus: Marty Olliff stated that the Dothan campus has been busy with a series of workshops for young women. The Wiregrass Math and Science Consortium formed an alliance to work with Girls, Inc. The College of Education is involved in a 4 week enrichment program. The Forensic Science Camp is

currently going on. The Malone Hall construction is finally coming to an end and departments will be moving locations.

ii. Global Campus: Tammy Esteves told the Senate that the Global Campus has undergone some changes. This will be addressed under New Business.

iii. Montgomery Campus: Tom Kolasa reported that the Montgomery Campus had several elections that all went well. The enrollments have drastically gone down in the summer. They are undergoing some reorganization.

iv. Phenix City Campus: Trellys Riley-No report.

v. Troy Campus: Steven Taylor-No report.

vi. Library: Brian Webb was absent.

G. SGA-Faculty Senate Liaisons: Charlotte Minnick, Marty Olliff, Tom Kolasa

Dr. Minnick was not at the meeting to make the Troy SGA report. Dr. Olliff gave no report. Dr. Kolasa reported that the SGA elections went well. They elected three officers and 4 representatives. They will have a functioning SGA in September.

5. Old Business

A. None

6. New Business

A. Global Campus reorganization

Dr. Ingram was invited by the Faculty Senate to address the recent changes with Global Campus and its downsizing. About 2-3 years ago, Global Campus was examined and it was noted that adult learners wanted more online courses. At certain sites linked to military installations, Troy was not able to maintain a sustainable program because certain locations were declared to SACS as a teaching location and class sizes were too small. With the reorganization, the programs and courses will not change and faculty will teach more online. They are basically changing the roles and function of certain Global Campus locations. He apologized for the insufficient communication but since there were not that many changes with faculty, he did not feel the need to consult the faculty about the administrative changes with Global Campus. There will be 23 physical locations outside of Alabama and will be served by 5 district offices.

Dr. Tatum concurred that the information that Dr. Ingram gave the Senate was correct.

Dr. Kolasa asked for clarification of recruitment. Dr. Ingram responded that it would be recruiting for any site at Troy University.

Dr. Harrington asked how many adjunct faculty will be lost and if faculty who lost their jobs would be placed elsewhere. Dr. Ingram responded that as soon as they had a staffing model, the positions were opened to the Global Campus faculty first. Full time faculty need to be teaching at least 50% of courses therefore some adjuncts may not be needed. Dr. Harrington also wanted to know why the announcement was made during the first day of registration for T5. Dr. Ingram responded that it was an error of coincidence.

Dr. Heisler requested that Dr. Ingram and Dr. Tatum take a look at the Norfolk area.

In response to a question by Jonathan Harrington, Dr. Ingram said that we've got to change the way that we reach out to the nontraditional students. The programs and curriculum are being modified to try to better reach the adult learner. The Executive

Committee expressed concerns about faculty participation in decisions and communication between the administration and faculty, and faculty governance.

Dr. Taylor was invited to participate on a College of Arts and Science panel by Dr. Rinehart to discuss the problems within the college and how it should be organized. The fundamental issue is looking to the reevaluation of the chairs and the structure. There was a need to move toward college and discipline specific management rather than location.

Dr. Kolasa mentioned some issues on the Montgomery campus regarding structure. They no longer have an Associate Dean but a Campus Coordinator. Changes are coming. He discussed that most of them are good.

Dr. Ingram mentioned that the reorganization Global Campus is a reorganization of a location and administration and not of a college. He said that A&S and Business faculty have been engaged in reorganization of the College but not as many faculty members have been as engaged in the changes in Global Campus.

B. Officer elections- Jim Davis reported that the Elections Committee made up of the Senators not returning helped with the elections. The proposed officers for 2012-2013 were: Richard Scott Nokes for President, Thomas Kolasa for Vice-President, and Johanna Alberich for Secretary. The Senate voted and elected the officers as proposed.

C. Resolution 3 – Faculty Senate schedule for 2012-2013 was passed.

D. Resolution 4 – Letters of appreciation for outgoing Senators. This ended up not being a resolution. Jim Davis said that he will send letters to outgoing Senators, their department chairs, and their deans.

E. Other New Business-The Chancellors Luncheon will be Wednesday, August 29, 2012 at noon.

7. Adjournment- The meeting was adjourned at 3:37 pm.