

**Minutes of the Faculty Senate Meeting
April 28, 2015**

Meeting called to order at 2:05PM by President Rosser-Mims.

Members Present: Tammy Esteves, Jonathan Taylor, Trellys Riley, Richard Voss, Ruth Elder, Margaret Gnoinska, Vijaya Gompa, Zhiyong Wang, Lane Eckis, Amanda Paul, Johanna Alberich, Christi Magrath, Dionne Rosser-Mims, Jeffrey Ickes, Joel Campbell, Dianne Eppler, Ron Shehane, John Jinright, Tonya Conner, Catherine Allard.

Members Absent: David Carlson, Jason Orrock, Keri Outlaw.

Others present: Richard Nokes, Lee Vardaman, Dianne Barron, Gordon Stone, Vicki Miles, Maggie Uphaus.

I. President's report-

- A. Thanks to Drs. Voss, Conner and Eckis for their work on Faculty Senate Excellence Award and congratulations to Dr. Dayna McDaniel (Poli-Sci).
- B. Call for Senate Officers Nominations – Send to John Jinright jjinrig@troy.edu by end of May. Voting will be @ June meeting.
- C. Executive Committee- Thanks to Drs. Gompa and Eckis for their work on the survey. We've visited Troy, Phenix City, Dothan and Global Campus faculty to share results. Montgomery campus meets Thursday at 1PM CST to discuss survey results. Any Senators who want to see results, meet via WebEx @ 11AM or 1:30PM CST Monday, May 4th.

Feedback to date:

- 1. Interesting results, but can we analyze by college?
- 2. Will focus groups convene?

This survey was just 1st step; we discovered challenges with the instrument and data analysis. Next year's senate will take additional steps.

II. Committee on Committees –

Faculty are reminded that the faculty senate discussion board is an appropriate forum to make remarks regarding faculty survey.

III. Elections Committee – Submitted by John Jinright

A tie for the Global Campus faculty senate seat was broken by coin toss. Election results have been reported to the college deans and campus SVCs for certification. Each dean sends the results from their college to the provost and then to the chancellor.

Percentage of faculty voting by college:

Sorrell College of Business	59%
Arts & Sciences	50.3%
Global Campus	42%
Health and Human Services	38.5%
College of Communications/Fine Arts	34%

College of Education	31%
Dothan Campus	26.3

Percentages were calculated by comparing largest vote in any one vacancy to the voter list for that college/campus.

Many thanks go to: Barbara Patterson for her help with the eBallot, Melody Wicker for procedural confirmations, and to the departmental secretaries for assistance with updating voter lists.

Academic Affairs Committee- Submitted by Trellys A. Riley

Vicki Miles will speak on advisement today.

The Academic Affairs committee has been charged with pursuing avenues to inform faculty of faculty advisement resources. Today the committee is proud to announce that Dr. Vicki Miles, Troy Registrar will be presenting to the senate "Senate Planning" What is it? How to navigate it and How to encourage it as well as the newly developed Curriculum Maps.

The committee will continue efforts to collaborate with the Troy Administration in sharing these rich resources that have been developed to assist faculty with advisement issues.

The committee met April 15 to review the resolutions regarding Curriculum Revisions and Evaluations developed by the Faculty Welfare Committee. Recommendations were forwarded to the Faculty Welfare Committee.

IV. **Faculty Welfare Committee-** Submitted by Vijaya Gompa

The committee worked in cooperation with academic affairs committee on two resolutions, and received the full support of executive committee. The resolutions will be submitted for the senate approval today.

We plan to establish an ad hoc committee regarding resolution 3 during this academic year. This committee will research, evaluate several successful models, and recommend the best possible process to fit the needs of Troy University.

V. **Technology Committee**

IT sent an update via email; it is also available online. Active Directory migration is underway. It will give us greater security (and your login times out in 10 minutes).

New email system is on budget hold.

Faculty One Stop page has new links RE: faculty development. Check it out!

VI. **Faculty Excellence Award Committee** Submitted by Richard Voss

The Faculty Senate Award Committee submitted its recommendation for the Faculty Senate Excellence Award on April 13. The Faculty Senate President affirmed this year's recipient to be Dayna Marlene McDaniel, DPA, and Lecturer in Public Administration for the College of Arts and Sciences in TROY Global Campus.

VII. **Campus/College Reports**

a. **Dothan** –Submitted by Richard Voss

On May 2, the Wiregrass Blues Fest will take place at the Wiregrass Museum of Art in Dothan. Organized by Dr. Jeneve Brooks each year since 2012, in collaboration with the Wiregrass Blues

Society, the event honors accomplished blues artists from across the Southeast through music, art, and gumbo. This year, the Blues Fest is taking place simultaneously in Troy. Proceeds from the event benefit the ALS Association.

b. **Sorrell College of Business** – Submitted by Richard Voss

This past month, the Sorrell College of Business in Dothan hosted a mock competition for Dothan High School's Future Business Leaders of America. This event was part of an ongoing collaboration with local leaders in education to reach out to young achievers in the academic area of business. The students went on to compete at the state competition in Birmingham that same week.

Tonight, the Center for Entrepreneurship and Economic Innovation at the Dothan Campus, in collaboration with the Entrepreneurship Council, will host a seminar on Business Licensing and Zoning, featuring Mr. Garry Shirah of the City of Dothan.

On May 2, the Dothan Chapter of the Delta Mu Delta Honor Society, which recognizes excellence in business academics, will hold its annual induction ceremony. The organization will induct 10 new members. Former SGA President Mr. Brennen Bowen will be presiding.

c. **Global Campus**

Tomorrow is open house at Global Campus sites. Some sites are hosting special events such as dinners/receptions and application fee is waived.

d. **Montgomery Campus** –

Student Appreciation Day was a success. Town Hall meeting was peaceful. Thursday, May 7th is the survey discussion meeting; all faculty are invited.

e. **Phenix City Campus** Submitted by Trellys A. Riley

Tomorrow night in conjunction with the TROY Global Open House the Phenix City Campus will host their Open House at the new Marriott in downtown Phenix City which is adjacent to the new Troy University Phenix City Riverfront building from 5:30 PM – 7:30 PM EST.

May 12 at the Marriot the Troy Phenix City Alumni Chapter will host Coach Neal Brown at 5:30 PM EST.

May 15 Troy Phenix City will host their first Honors Convocation at 6:00 PM EST.

Plans are underway to begin a Troy University Phenix City Student Senate Chapter. The campus has never had a Student Senate Chapter and is pursuing avenues to add this opportunity for students in this area.

f. **Troy Campus** – No report

VIII. SGA Reports

a. **Dothan** Submitted by Richard Voss

The Dothan Campus SGA held its elections this past month for officers for the coming academic year. President Alexis Vincent and Secretary Lisa Jo Williams will continue in their roles. New officers will include Maulik Chaudhari as Vice President and Kaitlin Reese as Clerk. Both Mr. Chaudhari and Ms. Reese have served the SGA this past year as Senators. Meanwhile, this weekend, the SGA will be helping Dr. Jeneve Brooks manage the Wiregrass Blues Fest.

b. **Montgomery**

SGA Elections are underway. They are also making plans for summer events.

c. **Troy- No Report**

IX. **Old Business –**

Student Appreciation Day (SAD)– Thanks to everyone involved. We had significant support from all campuses, especially Global Campus. Special thanks to:

Dr. Laliberte/Development Office

Barnes & Noble Bookstore

Alumni Association/Faith Ward

Lane, who developed scholarship guidelines.

Planning begins in October for next year's date. SAD will be held on the 1st Wednesday in April each year.

X. **New Business**

Gordon Stone/Higher Ed Partnership

A. Legislative Budget Process = underway

Results = not as positive as we'd hope.

60% of Ed funding comes from income tax

B. Message to lawmakers

If we can increase per capita income, we can increase tax revenue.

1. Student access to education = vital

2. We fund Higher Ed. students at \$1000 less than regional average

3. We charge \$1000 more in tuition

4. Trend – punitive to Higher Ed.

C. Troy = providing more to students than at any point in previous history.

D. State per capita income ranks from 43rd to 50th over last decade

E. National average of people w/ undergrad degree is 29%. Alabama's is 22%

F. 80% of our graduate students stay in the state upon graduation.

G. If we want to increase our state's per capita income, we must fund Higher Ed.

H. For every \$1000 invested in a student, we'll reap \$8.7 million increase in per capita income and over \$1 billion in economic impact.

I. Industry finds education level attractive. The type of education required by auto industry is limiting; we could find ourselves in the same situation when the textile industry fell apart.

J. Higher Ed. Partnership = works with all groups

Join now for \$12 per year

Participate in Higher Ed Day

K. We know K-12 has problems, but giving them \$ is only a short-term solution to a larger problem. Solution is to grow economic capacity via Higher Ed.

Vicki Miles/Student Planning

A. New Student Planning Module

1. Gives all students access to advising info
2. Degree maps = show courses in order they need to be taken
 - a. Departmental revision/review of maps = up-to-date info
 - b. Useable by term or semester
 - c. Reflects catalog changes
- B. Find in Academic Section on Web Express.
- C. System goes live on June 15th for 1st IMPACT session
- D. Advisors benefits:
 1. Can see course descriptions, placement scores
 2. Can see restrictions/holds
- E. See Video Tutorial for training

Q – Advisor Holds = what is function?

A- Specific Majors use holds to restrict registrations

Q – Can we remove advisor holds?

A- Still need Datatel access

Any department that is interested can have a customized presentation on the new student planning module. Just contact Vicki Miles' office.

RESOLUTION 3-2014-2015

WHEREAS the faculty expressed the need for a formal evaluation process whereby faculty evaluate their respective college deans, division leaders, and department chairs,

THEREFORE BE IT RESOLVED;

The Faculty Senate will establish an ad hoc committee to recommend an evaluation process to be used.

Motion to approve/second

Q – Previous concerns expressed in committee and not addressed = I cannot support (Casile)

Q- To what end is this resolution headed? (Allard)

A- Response to survey, will look at other universities' processes. Goal = give faculty input into governance.

Resolution Passed (3 Nays)

RESOLUTION 4-2014-2015

WHEREAS the faculty have expressed concerns over the lack of inclusion of their voice in curricular changes,

THEREFORE BE IT RESOLVED the Faculty Senate recommends:

- I. All future curricular changes require written dissemination and faculty vote prior to submission to Undergraduate and Graduate Academic Councils.
 - a. Department/Division chairs, Directors, and/or departmental curriculum committees must propose curriculum changes via a written proposal sent to all faculty in the department/division. The proposal may be distributed electronically.
 - b. A departmental/division faculty meeting must be called no sooner than 5 days after dissemination of the changes in order to give faculty adequate time to research, discuss, and review the proposal.
 - c. The faculty meeting must allow time for open discussion before a vote is called. All votes as well as minutes of the meeting must be recorded and a copy kept by the department/division chair.
 - d. The minutes of the meeting including the tally of votes must be attached to the proposal submitted to Undergraduate and Graduate Academic Councils.
 - e. Each college publish/disseminate at the beginning of each academic year the process by which curriculum changes are initiated and approved in the college.
 - f. Each college implement a systematic and open process by which recommended changes to the curriculum change and approval process are considered.

Motion to approve/2nd

Q- Don't we have process in place already?

A. We get paperwork that says changes submitted on behalf of faculty, but faculty aren't really being consulted.

Q. Shouldn't we allow colleges to develop their own procedures?

A. Some curricular changes are insignificant details and don't require faculty scrutiny.

SCOB = own process, should be left to own decisions (Eppler)

Q. Resolution doesn't speak to policy violations. How much of problem is circumvention? (Taylor)

Motion to table / 2nd

Reminders – Next meeting in June is via WebEx. Don't forget your officer nominations by May 30th.

XI. Motion to adjourn @ 3:30PM

Faculty Senate Upcoming meetings:

- **May – No meeting**
- June 24, 2015 – Wednesday [via WebEx](#)

Addendum:

OSP News Tuesday April 28, 2015

Recent/Upcoming Events

April 29, 2015

Groundwater Festival

Troy University - Troy Campus

April 29, 2015 1:30 pm

Student Support Services Banquet

Sister's Restaurant

Invited Guests

Troy, AL

April 30, 2015 7:00 pm

Alabama Humanities Foundation

Blues Documentary and Discussion

Downtown Troy – The Studio

Troy, AL

May 1, 2015 1:30 – 3:00 pm

AHF Blues in Schools

Abbeville, AL

May 1, 2015 5:30 – 8:00 pm

AHF Blues Fest Art Exhibit

Wiregrass Museum of Art, Dothan, AL

May 2, 2015 5:40 pm

Wiregrass Blues Fest Documentary Screening

Wiregrass Museum of Art, Dothan, AL

May 5, 2015 12:00 pm
Rotary Check Presentation
(Campus Kitchens Project)
Troy Country Club, Troy, AL

May 8 – 9, 2015
Startalk Conference
Invited Scholars
Denver, CO

May 15 – 16, 2015
Southern Circuit Film Selection Meeting
Chosen Scholars
Atlanta, GA

May 19, 2015 – June 25, 2015
Smithsonian Exhibit – Museum on Main Street (MoMS)
“The Way We Worked”
Troy University – Dothan Campus

May 29, 2015 – June 4, 2015
ADRS - Youth Leadership Forum
Troy University – Troy Campus

May 23, 2015 10:00 am – 3:00 pm
MoMS “The Way We Worked”
A Quilting Bee, a Community Quilting Bee
The Wiregrass Museum of Art, Dothan, AL

May 26, 2015 6:30 pm – 8:00 pm
MoMS “The Way We Worked”
Book Talk, A Difficult Par: Robert Trent Jones, Sr. and the Making of Modern Golf
With author Dr. James Hansen
Highlands Oaks Golf Course, Dothan, AL

June 4 – 6, 2015
Civic Learning and Engagement Conference
Invited Scholars
New Orleans, LA

June 6, 2015 – July 18, 2015
Leon Levy Ashkelon Expedition
Chosen Scholars
Ashkelon, Israel

June 6, 2015 11:30 am – 1:30 pm
MoMS “The Way We Worked”
The PBS Documentary Screening of the “Quiltmakers of Gee’s Bend”
The Wiregrass Museum of Art, Dothan, AL

June 11, 2015 9:30 am – 3:00 pm
MoMS “The Way We Worked”
Workshop, “Local History WORKS! Using Your Past to Understand Your Future”
With Dr. John Kvach
Troy University – Dothan Campus

June 14, 2015 2:00 pm – 4:00 pm
MoMS “The Way We Worked”
Film Screening and Discussion, Brother Joseph and the Grotto
With Director Cliff Vaughn and Producer Carol Ann Cross
St. Columba Catholic Church, Dothan, AL

For more information on these events, call the Office of Sponsored Programs
3102.

Recent Grant Award Highlights:

Arts and Sciences:

The Groundwater Festival, which takes place annually on Dead day, is sponsored this year by the Alabama Department of Environmental Management, Alabama People Against a Littered State, Alabama Cooperative Extension System, Choctawhatchee, Pea, and Yellow River Watershed Management Authority, Choctawhatchee Riverkeeper, City of Brundidge, City of Troy, Legacy Partners in Environmental Education, Lockheed Martin, Pea River Outdoors, Pike County Extension Office and Pike County Soil and Water Conservation District.

This year’s Wiregrass Blues Festival will be hosted at The Studio in downtown Troy on April 30th at 7:00 pm and the Wiregrass Museum of Art in Dothan on May 2nd at 5:30 pm. The festival is sponsored in part by the Alabama Humanities Foundation.

Education:

The Alabama Department of Education has funded a pilot grant for Class A and Class B candidate certification.

Center for Student Success:

Thanks to a grant from South Arts, Troy University will take place in the Southern Circuit Film Tour. Delegates will travel to Atlanta in May to take part in the selection of 6 films to be shown on campus with presentations by the film makers.

Library:

The Dothan campus library will host the Museum on Main Street traveling exhibit “The Way We Worked” starting in May. This exhibit is funded by The Alabama Humanities Foundation along with the Smithsonian Institute. The exhibit runs from Tuesday, May 19th thru Thursday, June 25th. Several events will be held in conjunction with the exhibit; these are listed above. For more information please visit <http://spectrum.troy.edu/TWWW/>

The library has also received a grant from the Northeast Asia Council on Asian Studies and the Korea Foundation to develop a Korean studies Collection for the Troy Montgomery Library.

Webinars: Look for emails on upcoming available webinars.

Your Office of Sponsored Programs is here to help. Any questions regarding grants, or grant submissions, please contact our office at osp@troy.edu. Our online forms can be found at <http://troy.edu/osp/forms.html>