Rose State College  
Faculty Senate Minutes  
March 7, 2012

Senators Present:
Business & Information Technology -  
| Stacie Mayes  
| Larry Barrett  
| Craig Dawkins  

Engineering Science -  
| Leanne May  
| Chuang Shao  

Health Sciences -  
| Chris Knox  
| Dianne Krob  
| Sherri Mussatto  

Humanities -  
| Kathy Carey  
| James Hochtritt  
| Debbie Lynch  
| Pam Danker, Adjunct Faculty Representative  

Social Sciences -

Call to Order: Meeting of March 7, 2012, called to order at 3:15 pm.

Approval of Minutes: Motion made and seconded to approve February 8, 2011, minutes.

Treasurer’s Report: There is no change in the report; the current balance is $5,696.10 as of March 7, 2012.

Committee Reports:

1. Update on Student Art Competition for the Campus Beautification initiative from Kathy Carey: Suzanne Thomas submitted three new entry sketches for the Social Sciences’ stairwell to the Faculty Senate. Faculty Senate members raised no objections to the new entries. The new entries will be sent back to Suzanne for the jury’s approval. Kathy Carey will deliver an update when more information is obtained.
2. Report on Leadership Assessment: Craig Dawkins discussed the recent developments concerning the process of the Leadership Assessment.
   - Craig recommends that control of the Survey Monkey account remain under the treasurer who will maintain the account and keep it ready for use.
   - Paying for the yearly subscription of $204.00 with Faculty Association funds has been approved.
   - Stacie Mayes, our current treasurer, has spoken with college officials in order to obtain information concerning the proper manner to pay for the subscription.
   - The possibility of a PayPal account was discussed.
   - Craig has agreed to help Stacie find the most effective and efficient way to pay for the subscription, and they will report their findings at the next meeting.
   - After the survey is built, Craig will send it to Faculty Senate members to review and comment upon; he will then send instructions to the individuals taking the survey.
   - A motion was made to explore the possibility of establishing a PayPal account in order to streamline Faculty Association vendor payments. The motion was seconded and carried.
   - Stacie Mayes agreed to check all legalities pertaining to this issue and will report her findings.
3. Review of the February 22nd Faculty Senate meeting with Dr. Britton:
   • Stacie Mayes stated that she would like to work with Kathy Carey to investigate the possibility of writing a grant for childcare in order to assist Rose State College students. She feels that childcare would help retention and graduation rates.
   • Kathy Carey concurred and said that she has proposed the idea at Campus Master Plan.
   • Kathy Carey reported that due to the low application process and better uses of funding, Teaching in Community will be put on hold. The TIC funds will be redirected to the Faculty Professional Development on Campus (Chris Myers, Dana Lindon-Burgett, and Jeff Caldwell). Additionally, President Britton reported that to-date, 120 faculty have completed Teaching in Community.

Old Business:

1. Professional Development Programs within the divisions: Kathy Carey stated that she would like all divisions to devise and vote on a proposal for Professional Development Programs within their divisions. Each division should submit its proposal and the cost of the program by April 11, 2012. The times and dates of the programs will be selected by each division.
2. Faculty Association Facebook group page: Craig Dawkins reported that he has created a Faculty Association group page on Facebook. He would like to table this report until next meeting when the proper equipment is available for viewing the group page. An update will be delivered when more information is obtained concerning the technological specifics of the page.

New Business:

1. John Wood’s agenda item concerning the hands-on training on all the disaster scenarios that might be encountered:
   • The faculty senate discussed John Wood’s agenda item that stated:
     o “Propose discussion and action on the need for faculty to have hands-on training on all the disaster scenarios that we might have to deal with. I would like to see faculty competent beyond a reliance on a color-coded piece of paper on the wall that we don’t know much about. I would also like to see if Rose State has a disaster plan where it says where faculty are specifically supposed to go and what instructions to give our students while in class in the context of those situations.”
   • Faculty Senate members discussed possible solutions concerning this issue. A suggestion was made to table this issue.
2. Discussion of Amendment to the Faculty Association Constitution to allow some possible membership in the Faculty Association for adjunct faculty: Pam Danker stated that she would like Faculty Senate members to consider this topic and email their ideas to her. Creating a separate Faculty Senate for adjuncts was also discussed. Pam stated that she would send a survey to the adjunct faculty to assess interest in their having their own Faculty Association and report to the Faculty Senate.
3. Posting of meeting minutes on the internal website: Craig Dawkins expressed concern that Faculty Senate meeting minutes from previous years and meetings with Dr. Britton have not been posted on the internal website. Kathy Carey will speak to Ken Roper about updating the minutes, gather more information concerning this issue, and deliver her findings at the next meeting.

Call to Adjourn:

Motion made and seconded to adjourn at 4:15 p.m. Motion carried.

Chris E. Knox, Faculty Senate Secretary