

January 6, 2017

10 a.m.

Theater

FACULTY ASSEMBLY

Senators/Representatives: Mary Beth Held (Chair), Rose Beebe, Al Newhart, Aaron Crites (ACF), Torie Jackson (BOG), Julie Heller, Uta Hempel, Missy Spivy, Jeff Holland, Rob Anderson, Cheryl Mader, Andrew Walker (secretary), Gary Thompson, Rebecca Tucker, Tess Martin (Staff Council)

AGENDA ITEMS

Updates

- ✓ Administrative Updates (Dr. Lamkin, Dr. Dunn, Alice Harris)
- ✓ Advisory Council of Faculty Report – Aaron Crites
- ✓ Board of Governors Report – Torie Jackson

Updates on Old Business

- ✓ Health Policies/Phased Retirement
- ✓ Credentialing
- ✓ Faculty Evaluations – Rob Anderson/Aaron Crites

New Items

- ✓ The state of HEPC and CTC-should we release a statement to local democrat and republican executive committees to lobby in Charleston to merge the HEPC and CTC? (A motion will be made for senate to take action, vote will occur)
- ✓ Development of Faculty Evaluation Policy-need input from assembly
- ✓ Policy on substitutions/concern about substitutions affecting curriculum
- ✓ Assembly Concerns/Comments

Announcements:

- ✓ The goal of the senate in the month of January is to propose a policy on faculty evaluations before the end of the month.

Upcoming Senate Meetings

Tuesday, January 17, 2017