NWACC Faculty Senate, 2012-2013
Minutes from Faculty Senate Meeting
Friday, October 19, 2012
Burns Hall 1444

Bryan Aguiar, Faculty Senate President, called the meeting to order at 1:01 pm.

Present: Bryan Aguiar, Scott Byrd, Nathan Crowder, Jeremiah Dubbs, Amelia Jackson, Megan Looney (proxy for Jacqueline Jones), Melissa Jordan, Stephanie Lewis, Diana Nagel, Chris Neyland, Christina Smith, Chris Valentine, Karen Tinker-Walker, Wendi Williams

I. **Information Item**

- Presidential Search Committee recommended list of four names to Board of Trustees
- Board of Trustees will meet at 3:30 pm today to review recommendations
- Board of Trustees hopes to name new President by Thanksgiving

II. **Attendance**

All current Faculty Senate members were present except for LeAnn Caudle and Dave Wilson

III. **Approval of Minutes**

Approval of minutes from September 21, 2012, Faculty Senate meeting

Motion to approve by Byrd; seconded by Lewis; approved

IV. **Committee Reports**

Academic Standards Committee—presented by Bryan Aguiar

- plan to implement Academic Suspension policy in December
- implementation will affect approximately 600-800 students
- need to get bridge courses in place prior to implementation of policy

Curriculum Committee—presented by Curtis Harrell

Harrell suggested revision to process of approving curriculum for the purpose of efficiency at Faculty Senate meeting

- recommendations from Curriculum Committee will be sent to all Senators on the Monday of the week of the Faculty Senate meeting
- Senators will read through recommendations and email questions/input prior to Friday Senate meeting
- Senators will still be able to ask questions and offer input during Faculty Senate meeting

Motion to approve by Lewis; seconded by Smith, approved with 1 abstention

Addition of CHIN 1013 Elementary Chinese II
Addition of NURS 9316 Nursing Care of Adult II
Addition of PHIL 2403 Critical Thinking
Deletion of HIST 1003 History of Western Civ to 1650
Deletion of HIST 1013 History of Western Civilization Since 1650
Deletion of HIST 1003H History of Western Civ to 1650 Honors
Deletion of HIST 1013H History of Western Civ Since 1650 Honors
Revision of CULY 2103 Contemporary Cuisine
Revision of CULY 1103 Introduction to Food Preparation
Deletion of HOSP 2203 Hospitality Revenue Management and Cost Control
Revision of FIRE 1043 Fire Prevention and Inspection

Motion to approve as a block by Nagel; seconded by Valentine; approved

Addition of HLSC 2201 Special Topics

Motion to table by Valentine; seconded by Tinker-Walker; approved

- Concern that non-qualified faculty are being hired to teach special topics courses
- Aguiar will discuss procedures for special topics courses with the VPs of Learning

Addition of ENSC 2921 Undergraduate Research I
Addition of DANC 1941 Hip-Hop Dance
Addition of MUSI 1381 Basic Vocal Skills Class

Motion to approve as a block by Nagel; seconded by Williams; approved

Addition of MUSI 2011 Guitar Ensemble I
Addition of MUSI 2111 Guitar Ensemble II

Motion to approve as a block by Jordan; seconded by Lewis; approved with 1 opposition and 1 abstention

Addition of DRFT 2553 Parametric Modeling with Solidworks
Addition of PROG 2403 Android App Development
Revision of PROG 1203 C++ Programming
Revision of PROG 1303 Web Client-Side Programming
Revision of PROG 1403 Java Programming
Revision of PROG 1503 COBOL Programming
Revision of PROG 2303 Web Server-Side Programming
Revision of DRFT 2123 Adv. Engineering Graphics
Revision of DRFT 2233 3D Building Modeling/Documentation
Revision of DRFT 2333 Adv. 3D Modeling
Revision of DRFT 2353 Residential Design & Construction
Revision of DRFT 2363 Commercial Bldg Design & Construction
Revision of DRFT 2403 Site Planning & Land Development
Revision of DRFT 2423 Garden & Plant Design
Revision of DRFT 2493 Building Systems
Revision of DRFT 2523 Intro to Geometric Dimensioning & Tolerancing
Revision of DRFT 2533 Parametric Modeling
Revision of DRFT 2543 Adv. Parametric Modeling
Revision of DRFT 2593 Modeling & Presentation

Motion to approve as a block by Nagel; seconded by Lewis; approved with 1 abstention

Faculty Evaluation/Student Evaluation Committee—presented by Christina Smith

- recent faculty survey confirmed that evaluation process is not consistent between divisions
- question #17 on student evaluation needs to be reworded to be appropriate for WWW courses (re. instructor holding class regularly and utilizing full class time)
- committee met with deans regarding the survey results
- Aguiar will address inconsistency issue with Dr. Gates

Faculty Handbook Committee—presented by Bryan Aguiar

- met last Friday
- Aguiar will ask when Learning Policies will appear online again
- Linda Lovell was mentioned as a good contact person for this committee

Student Learning Assessment Committee—presented by Diana Nagel

- Nagel asked that Course Outlines be removed from web due to inaccuracies
- new system of revising Course Outlines is needed
- Nagel needs revisions and new student learning outcomes from the Curriculum Committee
- Nagel attended Board of Trustees meeting where goals of the committee were presented

- committee needs faculty representation from the business division
- Assessment Day planned in spring—working day TBA
- Nagel stressed that showing progress in assessment and including assessment results in the next Systems Portfolio will be needed for accreditation purposes

Faculty Enrichment Initiatives Committee—presented by Bryan Aguiar

- currently has no chair—Aguiar will resume chair duty in November
- this committee deals with faculty development that does not involve money/conference travel

V. **Old Business**

Social Media Policy—Chris Holtman is still researching and will meet with Linda Lovell

Possible Reallocation of Resources

- may be more budget cuts including travel money
- spring enrollment will drive this topic

Bookstore issues

- worry that there are some major problems
- Ed Rogers is changing positions—need to make sure that someone is in charge of this issue

Other Old Business—the Presidential Search process and the fact that Dr. Gates has been out of town has delayed meetings and actions regarding other old business

VI. **New Business**

Concern regarding music being played outside during evening hours disrupting classes—simply request that volume be lowered

General concern about how to handle classroom disruptions—clarification of process

Request by faculty member to dissolve Faculty Business meetings—discussion followed with general consensus supporting the importance of the meetings

Senate viewed the NWACC Expenditures web page

Constitutional Convention for Faculty Senate

- Need to convene to review constitution and possibly revise
- Aguiar will solicit all faculty to contribute by email
- Stephanie Lewis will be the point of contact

VI. Bryan Aguiar, Faculty Senate President, adjourned the meeting at 3:03 pm

Submitted by Melissa Jordan, Faculty Senate Secretary, 2012-2013