



Minutes for Faculty Senate meeting March 6, 2018

Meeting began at 12:15 PM

Members present: Paul Koblas, Kara Tucker-Morgan, Shelly Sizemore, Kate Turpin, Steven Lund, Martha Martinez, Brooke Ayars, Adam Ekins, Ed Schubert, William Blomquist, Ila Peterson, Aman Ghebremicael, Alan Pruitt, Kenneth Dale, Angel Luna, Joann Chang, and Matthew Smith

A. ROLL

B. February 2018 minutes approved

C. OLD BUSINESS

1. Elections: Elections for Faculty Senate president, vice-president, and Governing Board representative will take place on 3/26 via SurveyMonkey or a similar medium. Those who wish to serve or nominate someone should contact Sonja Greiner, Shelly Sizemore, or Kate Turpin.
2. Mid-Day Meeting Block: Matthew Smith asked representatives to query their DC's re. how hard it would be to clear the Tue./Thur, 12:15-1:30 block for a common meeting time. Since only full-time faculty normally attend meetings, adjuncts could be used to cover classes in this block.
3. Thanksgiving and Professional Development Day: Matthew Smith reported that Thanksgiving Break would remain as is, but President Corr has indicated that faculty may be flexible in how they treat the Wednesday before (but could not cancel classes). The Senate voted to keep Professional Development Day where it is. The Senate discussed moving the faculty start-up meeting to Tuesday evening of start-up week.
4. HR workgroup – Dr. Corr agreed to honor the request of the Faculty Senate and include the Faculty Senate president in the workgroup, contingent upon the agreement of Kari Gardner, Chief Human Resources Officer. Kari agreed and Matthew Smith will be invited to the meeting.

D. NEW BUSINESS

1. Security Procedures: The Senate voted to query Chief Edwards re. campus-wide security procedures in the event of an incident, such as an active shooter.
2. Governance Structure: The Senate wants to gather input for the Agility Committee towards streamlining procedures. What are the problems that prevent you from doing your job effectively? Answering this question could lead to the streamlining of procedures.
3. Graduation: Changes to the Graduation Ceremony were discussed, such as separating the AWC and UA/NAU ceremonies and having a shuttle bus to take faculty from Main Campus to Gila Ridge. It was observed that AWC pays most of the expenses for the combined ceremony.
4. Members of the Assessment Committee and Faculty Evaluation Committee expressed interest in direct student input to faculty. One method discussed was having a feedback tool in Blackboard, where students could anonymously comment on their instructors' methods and policies. This information would go the instructors of those classes to which comments were directed, but not be generally available.

5. Matthew Smith announced that the Faculty Senate committee charged with auditing the Athletic Department would not meet pending a decision regarding the future of the football program. Dr. Corr does not want the committee to appear to be influencing the decision.

E. ADJOURNMENT