

Minutes
Faculty Advisory Council
HAL Hall of Honor

Date: March 19, 2002

Time: 2:30 p.m.

Members

Present: Ms. Betty Chancellor, Library

Dr. Darrell Pearson, Education
Dr. Chan Roark, Education

Dr. Michael Woods, Arts & Sciences
Dr. Beverly Gibson, Arts & Sciences
Ms. Harriett Pullen, Arts & Sciences
Dr. Stephen Landers, Arts & Sciences
Ms. Diane Porter, Arts & Sciences

Dr. Catherine Allard, Communication & Fine Arts

Dr. Suzanne Stokes, Health & Human Services
Mr. John Anderson, Health & Human Services

Dr. Jim Hoyt, Business

Absent with

Notice: Dr. Jim Vickrey, Communication & Fine Arts
Dr. Ben Mason, University College
Dr. Dianne Gossett, Education
Ms. Pam Allen, Communication & Fine Arts
Dr. Jerome Bibbins, Business
Dr. Len Weld, Business
Dr. Kathryn Ness, Phenix City
Ms. Jean Pate, Health & Human Services

1. Roll was called by the secretary.

Approval of the Minutes from the February 20, 2002, meeting.
Minutes from the February 20 meeting were deferred and will be combined with minutes from today's meeting.

2. Discussion of the Resolution to Constitute a Faculty Senate

A hard copy of the Resolution was distributed via handmail to all TSU faculty members. Copies were also sent to TSU Phenix City and the University College Faculty Advisory Council members for distribution and discussion.

The procedure: We can constitute ourselves or seek approval from the Board of Trustees

Dr. Gibson made a motion to accept the resolution to constitute a faculty senate; Mr. Anderson seconded and the motion passed unanimously.

Dr. Woods, Ms. Porter, Dr. Adcock, Dr. Allard and Dr. Landers will begin work on an outline.

3. Committee Reports

A. Academic Affairs – online registration and advising

The Committee had not met.

B. Faculty Welfare –

Old Concerns:

- Because of pro-ration, two positions in math were pulled last year
- Regarding Summer Research Grants, faculty turned down teaching last summer because they had been approved for grants and then the grants were frozen. Grants are Foundation funds and should not be affected by pro-ration.
- Operations Management class meets in the Adams Center Theater with a cap of 320 students. There is no blackboard in the theater. Professor has split the class and teaches it as two classes but is paid for only one class.
- 40 students in a graduate strategy class

C. Athletic Committee

The Committee did not meet but Dr. Woods noted that he has been in debate with Dr. Tatum and Dr. Patterson because the days approved were increased without approval of the committee. The committee had approved 11 days, but Dr. Tatum said he was within the NCAA requirement of 13 days per semester.

Dr. Woods also noted that the Athletic Committee is no longer the Athletic Policy Committee but the Athletic Advisory Committee. Faculty cannot set policy; only the Board of Trustees can set policy. The Athletic Policy Committee is made up of members of the Board of Trustees, chaired by Doug Hawkins.

Dr. Allard said the Faculty Advisory Council will ask the Board of Trustees if they have a written policy.

4. Continuing problems with parking enforcement – Dr. Michael Woods

Dr. Woods said he has talked with University Police and they do not ticket any automobile on the Quad that does not have a decal. There are 37 visitor parking spaces being used by students.

Dr. Woods noted at the last complaint, there were 7 cars parked illegally. When the police were contacted, his complaint was ignored. It was noted that all parking on the Quad is going to be eliminated. Dr. Woods pointed out that this is the only place faculty in his area have to park right now and they would like to see current policy enforced.

The parking issue is supposed to be revisited in 2002. There was assurance from the administration at one time that faculty/staff parking would be gated which would solve a lot of problems.

5. Elections for 2002 – 2003 academic year
Election of officers for the 2002-03 Faculty Advisory Council was postponed until the April meeting.
6. The next meeting was scheduled for Wednesday, April 17, 2002, at 3:00 p.m.
Meeting was adjourned.