

I. Call to Order

The December 5, 2019 meeting for the TSU Faculty Senate began at 3:12 p.m. on Thursday, December 5th, 2019.

II. Roll Call

III. Student Government Association

- A. Mr. Cameron Flowers, Executive Vice President
 - Student publication board as Senate Representative -> Dr. Lancaster visitor substitute for Mr. Cameron Flowers

IV. Library Learning Center

- A. Dr. Janice Peyton, Executive Director
 - Dr. Peyton welcomed faculty to continue to come and encourage students to use the product and facility; should encourage a collaborative relationship between faculty senate and librarians they want.
 - Question: Can we make requests?
 - o See website to request and reserve items.
 - o Budget -> based on \$500k. but over 4 years- so this year about \$100k. designated for books and eBooks.
 - o Requested books come through typically within 30 days depending on respective third party/publishers.
 - Four Liaison Libraries based on their background and/or subjects they are interested in -> no clear ratios.
 - Question about access to videos:
 - o If we can't access the journals faculty can ask for an inner library loan. Encourage faculty to use it/ good for stats.
 - How is it determined what journal is purchased? First preference is having electronic access, additionally, the libraries use tools that are relevant to the field. Faculty members are contacted before unsubscribing to a journal.
 - Librarians are tracking student use of facility and library technology, including students utilizing the library's extended hours.
 - Highly encouraged involvement with the community, Dr. Peyton mentioned various community events that occurred in the library.
 - o Ex, Metro, Natl HBU reception

V. Approval of Minutes from Previous Meeting

- A. Thursday, November 7, 2019
 - MOTION: Accepted

VI. Old Business

- A. End-of-Year Reports (optional) – All Senators
 - Senator Lancaster stated people are being ticked or towed. He spoke of issues with parking and states that things have been bad the whole semester.
 - Chair Wu stated that we should send an email to Chief Mary Young about parking issues. She also says that the Provost office does not want to look at parking issue until 2021.
 - Senator Nancy Griesinger posed a question about parking and noted that students are in her parking space.
 - Senator Holloman wanted to know what are Chief Mary's grounds for stating the faculty are the problem and not students.
 - Senator Kazakos commented on parking, stating that we should make a statement that we should consider speeding up the process.
 - Chair Wu says we must bombard the administration with complaints about the parking issue.
 - Senator Slatton suggested that we have faculty sign a petition stating that parking is an issue and then send this list of complied names to the administration.

- Senator Lacey commented on parking and issues insights towing of cars on certain streets.
- Senator Lowe (SOPA) states that Campus Planning must have faculty on the committee. Said faculty did not have any input on the

B. Updates and Announcements

A. Updates from Faculty Senate Chair Edieth Wu

- o Emails sent on protocol as far as death notices.
 - Shan will send out death notice if it is Faculty
 - Sometimes people will ask about death notices for other family members. Faculty senate will send this out if it is requested by that faculty member.
 - She sent a list to Dr. Lane about issues which included parking. Stressed that faculty want changes for the Spring 2020 semester, not 2021 academic year
- o Post tenure review will not start until Fall 2020.
- o President committee on Gender equity. Request Release of the results of the compensation study. Stated issues with the constantly changing dates of the completion and release of the compensation study.
- o Another issue Wu brought up
 - Ongoing violations of the faculty manual workload policy
 - Issues with faculty senate space
- o Opening faculty meeting should have time slot items
- o President has not been at the last several faculty meetings
- o Recurring OIT issues. Lack of response to service issue
- o President Lane invited to visit Faculty Senate but did not attend.
- o Senator Jackson
 - Read the email Dr. Lane sent out today Dec. 5th on the Compensation Study
- o Senator Nwagwu
 - We must review the compensation study report before it is implemented.
- o Senator Hawkins
 - Will the senate conduct their own compensation study as we discussed last year, - Dr. Cavil was the Chair.
- o Committee to Evaluate the President and the Provost
 - Dr. Brittany Slatton
 - Dr. Lydia Johnson
 - Dr. Faith Jackson
 - Dr. Lacey Reynolds

C. New Business

A. Revising the Centralized Budget – Senator Slatton

B. Next Meeting: Thursday, February 6th, 2020

Chair Wu's Report

- Calling of the Roll- use the latest roll sheet and follow it to avoid issues with students who are not financial (paid tuition).
- Submission of Agenda- She mentioned it should be reasonable- technically its 5 business days before the meeting- But 4 days is okay.
- The University Academic Council (UAC)- Chair to Council: Dr. Cavil
 - Policy on joint and affiliate academic appointments.
 - Policy for faculty transfers from one department to another.
 - Curriculum revision form was updated for substitution changes for the curriculum.

D. Adjournment

- Faculty Senate Chair Edieth Wu adjourned the meeting at 5:05 pm on December 5, 2019.

Minutes prepared by Dr. Carla Brailey, Secretary of the Faculty Senate