

Austin Peay State University
Faculty Senate
Meeting of Thursday, May 5, 2016
University Center, UC 307
3:00pm
Minutes

Call to order – Senate President Tim Winters

Recognition of Guests: Kathrine Bailey, Carol Baskauf, Lori Buchanan, Phyllis Camilleri, Ken Cervelli, Jack Deibert, Stephanie Duggar, Jill Eichhorn, Robyn Hulsart, Ty Jesinoski, Barry Kitterman, Tim Leszczak, David Rands, Steve Ryan, David Till, Derek van der Merwe, Mickey Wadia, Susan Wallace, and Amy Wright

Roll call of Senators – Senate Secretary Christina Chester-Fangman

Absent Senators: Christopher Bailey, Penny Brown, Kenisha Burke, John Byrd, Linda Darnell, Lesley Davidson, Mary Fran Davis, Michael, Gruszczynsky, Greg Hammond, Kristen Hershey, Brian Hock, Holly Hollis, Kelly Jones, Christoph Konkobo, Sergei Markov, Ben Ntatin, Barbara Peterson, James Prescott, Mary Eve Rice, Cameron Sutt, Timothy Wesley

Approval of today’s agenda – motion made, seconded, and passed to approve

Approval of minutes for meeting of April 28, 2016 – motion made, seconded, and passed to approve

Remarks

1. Senate President – Dr. Tim Winters (10 minutes)

- Faculty Senate Staff Appreciation Award – Senate President Winters and Barry Kitterman presented the award to Susan Wallace for her outstanding work on eleven Center for the Creative Arts’ publications, hosting a number of visiting writers, and being a “wonderful” colleague; she replied that she was “honored to have worked with gifted editors and is truly moved by this;”
- Senate President Winters expressed his appreciation to the outgoing senators and welcomed all of the new senators; he explained that being a senator is a “serious responsibility;” it is important to “show up and be involved,” and to “ask questions of upper administration;” he also noted the significance of the spirit of shared governance here at APSU and its support among administrators; nothing says that they have to come to our meetings, “but they share their time and they share information with us;” he also stated that “a strong senate will be important in next few years as we form our own boards.”

2. Vice President of Advancement, Communication and Strategic Initiatives – Derek van der Merwe / Research Analyst Kathrine Bailey (10 minutes)

- They have made this presentation on the Strategic Plan during a couple of town hall meetings; it will be submitted to TBR tomorrow, but it is still a draft; if you would like to delve into the document, it is available online <http://www.apsu.edu/strategic-initiatives/leading-through-excellence-2015-2025-apsu-strategic-plan>
- This plan will lay the groundwork for us moving forward in dealing with the FOCUS Act; we need to be in charge of self-enterprise and be competitive; the Nashville area is experiencing a huge amount of growth, and there are major issues involving transportation, job growth, and the economy; we need to be in front of this;
- The plan is the revelation of our collective strengths and also serves as a view of our opportunities and challenges; the main theme is “Leading through excellence;”
- Our five core values are: Quality, Community, Innovation, Collaboration and Globalization; we want to grow, but without sacrificing what has made us great;

- Our five goal areas are enrollment growth, student success, sustainability, diversity, and communication / branding / strategic planning; [See attachments]
- It is important that members of the campus community participate in this plan and its implementation, engage in the process, and give us feedback; “We do want your voice at our table!”
- Questions?
 - Q: Could you talk about the consultant?
A: Yes, in conjunction with the county and city, we are working with a consultant who is looking at economic development in our community and along College Street. This includes retail possibilities and our long-term best interests; the consultant has met with many different groups and should give their report soon. This will impact our own campus master plan.
 - Q: How do you need faculty?
A: Be involved in some of the task forces and continue to tell your stories.
- If you have questions, concerns, feedback, etc., please e-mail Kathrine Bailey at baileyk@apsu.edu and you can also use #strategic-initiatives.

3. Coordinator for Programs and Special Events, Student Life and Engagement – Ty Jesinoski (10 minutes)

- APSU Family Weekend = This year’s event will be held during a football game weekend; it has been a few years since this has occurred; Ty is looking for faculty to participate in casual mix and mingle environments; there are two specific events in which he is looking for faculty volunteers:
 - Reception, Saturday September 10th from 10:30-12:30 in the Grill Area of the UC, sponsored by Academic Affairs and Advancement; faculty will be present and also conduct Wisdom Walks;
 - President’s Brunch, Sunday, September 11th also from 10:30-12:30, a meet-and-greet with the families in the Cafeteria

You don’t have to stay the entire two hours, you can come in and out; Ty will send around a sign-up sheet if you are interested in participating;
- Questions?
 - Q: What is the wisdom walk?
A: It is the new version of the Trails for Success program.

Old Business

- Election of Senate Officers – Senate Past President Mercy Cannon (5 minutes)
Dr. Cannon presented the slate of nominees that the Ad hoc Nominations Committee developed; the committee members were outgoing senators Dr. Robyn Hulsart, Dr. Phyllis Camilleri, and Dr. Christine Mathenge; they looked at number of factors; we are entering a new period in our history as we leave TBR and have our own board and consider what the FOCUS Act means for us; they also looked at local considerations, and created a slate that includes experienced members “plus new fresh brains,” and considers continuity as well as representation across constituted areas; the slate is:
 - Dr. Tucker Brown (Social Sciences), President – He has experience, having served as a member-at-large and most recently as Vice President; Dr. Cannon notes that she has respect for “his voice and experience, and the way he looks at campus as a whole;”
 - Barry Jones (Humanities), Vice President – Dr. Cannon has worked with him and “respects his wisdom and how he works with faculty;”
 - Christina Chester-Fangman (Education), Secretary – Christina is currently in the position and has done a “great job;”
 - Rod Mills (Natural Sciences), Academic Council Representative – Rod served as member-at-large and was a “strong voice” for the faculty;
 - Adriane Sanders (Social Sciences), Dean’s Council Representative – Adriane is in her second year on senate; she was recently a member of the FLP, and is “eager to explore issues on campus,” including volunteering to serve on the Parental Leave Task Force;

- Doris Davenport (Applied Arts & Sciences), Member-at-Large – Doris is a “dedicated member of senate and has wonderful institutional experience,” as well as a large role in RODP;
- Floor opened for nominations; Senate President Winters moved to suspend Robert’s Rules just to deal with this election, as we have a pending nomination from someone who is not sitting member of senate; motion was seconded and passed to move forward with the nomination; Dr. David Rands was recognized and nominated Dr. David Snyder, “someone who has served on senate, as a Graduate Coordinator, an advisor, and has represented APSU in the halls of legislature;” no second required; no other nominations from the floor; after voting, Tucker Brown was elected Senate President, and a motion was made, seconded, and passed to approve the rest of the slate by acclamation.

New Business (Including Items from the Floor)

- Statements from Senate President Winters:
 - Enrollment numbers are up 100% for higher achieving students;
 - We are down in our endowment; we are currently at about \$30 million and we should have about \$60 million for an institution of our size; President White has been fundraising on our behalf;
 - Tennessee University Faculty Senates (TUFS) meets in August and April;
 - Next year a task force will be set in motion to address the FOCUS Act; expect to be called on to have input on those issues;
 - Please communicate with your constituents! Let people know what is going on in senate!
 - Poor attendance at senate meetings has been an issue; if you miss three consecutive meetings, your seat will be refilled;
- Senate President Winters showed his appreciation to the members of the Executive Committee by awarding each one of them with a plaque;
- Dr. Carol Baskauf asked for time to discuss the issue of online evaluations, including concerns about low response rates and use of mobile devices (potential problems with bandwidth); she would like for more faculty members to be on the task force exploring the implementation of the online evaluations; she wants to “make sure senate is dealing with this;”
- Senate President Brown entertained a motion to suspend our meetings until August, which was made, seconded and passed.

Adjourn– Motion made, seconded, and passed to adjourn at 4:09pm

Focus Populations

Target Population	Current HC	2020 HC	2025 HC
Traditional Freshmen	1591 FTHC UG	2182 FTHC UG	2350 FTHC UG
Dual Enrollment Students	222 FTHC UG	1033 FTHC UG	1033 FTHC UG
Graduate Students	915 FTHC G	1475 FTHC G	2376 FTHC G
International Graduate Students	4 FTHC G	315 FTHC G	785 FTHC G
International Undergraduate Students	31 FTHC UG	105 FTHC UG	262 FTHC UG
Online Students	Maintain 25% FTE (Currently by location on IRE Website) Includes W sections and R sections 29088SCH/15=1939 FTE	Maintain 25% FTE (Currently by location on IRE Website) 2931 FTE	Maintain 25% FTE (Currently by location on IRE Website) 3316 FTE
Transfer Students	878 FTHC	1121 FTHC	1237 FTHC
Military Related Students	.25 increase from current base number over 10 years Current 2664 HC	2997 HC	3330 HC
UG Non-Traditional (Adult) Students *	.40 full FTHC (Actual current UG Non-Trad is 2982 or 30% with noted downward trend from 2010)	.40 of FTHC of UG 2020 4689 FTHC UG	.40 of FTHC of UG 2025 5176 FTHC UG
High Performance >26 ACT (Current average of All new Traditional Freshmen Enrolled ACT is 22.52 in Rough #s from Corlew)	10% of entering Traditional Freshmen 150 Reported by Honors which is 9% of new Freshmen	218 FTHC UG	235 FTHC UG

UG=Undergraduate

G=Graduate

FTHC=Full Time Head Count

FTE=Full Time Equivalent

HC=Total Head Count (Includes Full-Time UG and G with Part-Time UG and G

*Drive to 55/TBR

