

**Faculty Senate Meeting March 1, 2019**  
**Delta Center 201**

**Attendees:** Jeongho Ahn, Manu Bhandari, Than Boves, Donna Caldwell, Matthew Carey, Mary Donaghy, Joanna Grymes, David Hastings, Sharon James, Irina Khramtsova, Cheryl Knight, Marika Kyriakos, Mollie Manning, Kellie Martin, Mike McDaniel, Loretta McGregor, Jeff McLaughlin, Suzanne Melescue, Pradeep Mishra, Joseph Richmond, Robert Robinette, Richard Segall, Marcus Tribett, Stacy Walz, Amanda Wheeler, Christine Wright, Chris Jordan, Jeff Jenness

**Proxy Attendees:** Kimberly Davis (for Annette Hux), Marcus Tribett (for Steve Weimer)

**Absentees:** Ross Carroll, Sharon Davis, Hans Hacker, Shivan Haran, Marika Kyriakos, Brian Mason, Bill Maynard, Nikesha Nesbitt, Greg Phillips, Bill Rowe, Paul Sikkell

**Meeting Called to Order:** Loretta McGregor established a quorum. The meeting was called to order at 1501 by Loretta McGregor

**Approval of Minutes from February 15, 2019:** Joanna Grymes moved to approve minutes. Christine Wright seconded. Motion carried.

**Updates and Announcements:** Faculty Senate website posts updates and Faculty Senate meeting minutes. Four items have been sent to the SGOC: 1. Dissertation/thesis committee structure 2. Suspension policies 3. Repeat course policy 4. Academic calendar.

**Guest Speaker:** Terry Mohajir, Vice Chancellor for Intercollegiate Athletics, provided an overview of intercollegiate athletics at Arkansas State University. The PowerPoint presentation covered the following topics: partnerships, athlete academic progress rate/honor role, Red Wolves Leadership Academy, television, licensing, ticket sales, Title IX, and coaches/administration/staff compensation

**Old Business:**

1. Library Updates: Jeff Bailey discussed changes in library funding from 2017 to present. He provided follow up information on inter-library loans: there is no limit on the number of inter-library loan requests; the library pays copyright fees; the only limitation on inter-library loans is that all of the articles in a journal cannot be requested at the same time. Finally, Fall 2019 semester, department representatives will receive an allocation email, at that time departments can change or add library resources based on need and budget.
2. Administration is in the process of preparing a report on 2018-19 Funding and Student Fees.

**New Business:** No new business

**Discussion:** Chancellor Damphousse:

1. Provost Candidate Visits have been scheduled
2. Strategic Planning Consultants will be on campus Wednesday March 6, 2019 to meet with the Strategic Planning Steering Committee

**Committee Reports:** No committee reports

**On Deck:** Next Senate Meeting March 15, 2019. Guest speaker Mr. Henry Torres, Chief Information Officer

Mike McDaniel moved to adjourn the meeting. Mollie Manning seconded. Motion carried.

Meeting adjourned at 1648.