Faculty Senate MINUTES – May 5, 2020

Zoom – @ 6:00 pm (details at end of Agenda)


- **Senators Absent (Excused):**
- **Senators Absent (Substituted):**
- **Senators Absent (Unexcused):** Chris Mullen, Kathleen Fuller, Dennis Bunch, Brian Boutwell, Bob Robinson, David Gligor,

- **Call Meeting to Order**

- **Approve minutes from the April 14, 2020 meeting**
  - Motion
    - Second
  - Vote – all in favor

- **Update from the Chancellor on COVID-19 response – Chancellor Glenn Boyce**

- **Update from the Provost on COVID-19 response – Provost Noel Wilkin**

- **Committee Updates**
  - Academic Instructional Affairs (chair: Corina Petrescu)
    - See attached report
  - Academic Conduct (chair: Kenya Wolff)
  - Finance & Benefits (chair: Joseph Carlisle)
  - Development & Planning (chair: Jon-Michael Wimberly)
  - Governance (chair: Angela Green)
Research & Creative Achievement (chair: Thomas Peattie)
University Services (chair: Brad Jones)
Executive (chair: Meagen Rosenthal)
  CAA resolution: To collect student evaluations of teaching through summer 2020. These evaluations should have neither a positive nor negative bearing on tenure, promotion, or retention decisions.
    • See attached details from IHL policies manual re: SETs

• Old Business
• New Business
  o Election of Faculty Senate officers for AY 2020-2021
    • Chair
      • Nominations – Chip Wade, Meagen Rosenthal
      • Vote
        o Chip Wade – 5 votes
        o Meagen Rosenthal – 35 votes
    • Vice Chair
      • Nominations – Phillis George
      • Vote
        o In favor – All in favor
        o Opposed
        o Abstain
    • Secretary
      • Angela Greene
      • Vote
        o In favor – All in favor
        o Opposed
        o Abstain

• Adjournment
  o Motion
    • Second
      • Vote – Meeting adjourned
Next Meeting: August 2020 @ 6:00 via Zoom

Zoom details:

Meagen Rosenthal is inviting you to a scheduled Zoom meeting.

Topic: Faculty Senate Meeting - May 5, 2020

Time: May 5, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/99793206156?pwd=MVhCOUdrVkFzMytxRTd3WUVGMVAzQT09

Meeting ID: 997 9320 6156

Password: 741020

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)
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Meeting ID: 997 9320 6156

Find your local number: https://zoom.us/u/adWNrvA7b9
May 5, 2020

AIA Report regarding New SETs Task Force

- The following people have agreed to serve on the task force: Josh Eyler (CETL), Angela Green (Writing and Rhetoric), Tamara Warhol (Modern Languages), Willa Johnson (Sociology & Anthropology), Robert Cummings (CETL), and Phillis George (Education). Anyone else interested in joining the team, please email Corina Petrescu at petrescu@olemiss.edu

- Provost Wilkin has agreed to assist with the identification of non-faculty stakeholders to help with the development

Same as in the past: we let Department Chairs know that they are below the limit (we are doing that now for May and will do it in about a week for Summer Full and Summer 1). That starts a conversation between April and the Chair regarding if the class is needed by student(s). If not needed by students, the Chair and the Dean have the option to help fund a portion of the faculty salary commensurate with the class size (the smaller the class, the larger the funding by the Chair or Dean).
Relevant IHL Policies:

407.02 EVALUATING TEACHING
The method of annually evaluating the quality of teaching may employ multiple sources of data appropriate to the discipline. At a minimum, students enrolled in the course shall have the opportunity to provide written feedback about the faculty member’s teaching effectiveness to the faculty member, department chair/head and academic dean. (BT Minutes, 4/2019)

http://www.mississippi.edu/board/downloads/policiesandbylaws.pdf