## Minutes

College Senate

October 9, 2014 12:15 p.m.
Bedsole Conference Room

**Meeting Start Time:** 12:19 p.m.

**Members Present:** Mindy Hovell, Sandy Mayo, Patrick Lameka, Meg Smith, Lindsey Bosko-Dunbar, Samantha Church, Billy Kavula, Stephanie Girard, Todd Warren, Andrew Tumminia, Colette Windish, Mary Grace Pollet

**Members Absent:** Tim Jenkins, Heidi Butler, Ricardo Pita

**Primary Business:**

* **Council Reports**
	+ Institutional Identity is starting to evaluate new program submissions; they need to select a staff co-chair.
	+ No other councils had reports
* **Chris Puto (candidate for Spring Hill College President)**
	+ There is some concern on the part of the Executive Committee and the Board of Trustees that Puto is the only choice. They are open to looking and have reached out, but those whose names have been suggested either don’t fit, or the individuals are uninterested (some of the larger players will be outside of our market).
	+ The College Senate is not going to do anything about this issue.
* **Faculty Assembly Resolution (from 2/5/2013)**
	+ Language of Resolution:The College Faculty Assembly resolves that, in the event that a decision be made to move to a sworn police force, the current Director of Public Safety be asked to inform the College Senate on the policies and procedures he has or intends to put into place regarding: (1) deployment of lethal force; (2) training of officers to better distinguish criminal behavior from medical/mental health crises (3) discretion of officers to treat student behaviors as a matter for enforcement by student affairs as opposed to criminal arrest.
	+ Todd inquired about what format should be used to present this information; it was suggested that the policies and procedures could be put on BadgerWeb under the group for the College Senate so that members could ask questions
	+ Todd expressed concern that this request indicates a lack of trust in Public Safety Officers; faculty representatives expressed that this request is not about rescinding policy, it’s about transparency and sharing policies when in place.
	+ The Senate will urge the Cabinet to approve the Emergency Management Plan. Todd will first get the plan to Senate members to read.
* **Faculty Compensation**
	+ The Faculty Assembly drafted a statement requesting that faculty compensation be considered a priority. Members then suggested that the draft be brought to the College Senate so that it could be revised to include staff.
	+ Discussion: What does this document do? Do we want to send a message to the Board of Trustees that faculty and staff are poorly paid? Could it be antagonistic? Is this really a matter for the College Senate or for the Faculty and Staff Assemblies?
	+ The College Senate will recommend that the Staff Assembly look at this issue. If a joint document does result, then it could be considered by the College Senate.
* **Meetings will now be every 2nd Thursday of the month**
	+ We need to advertise these open meetings among the Spring Hill College community

**Next Meeting:** November 13, 2014

 **Meeting Adjourned:** 1:03 p.m.