

FACULTY ASSEMBLY MEETING

8/23/12

Undergraduate Meeting Minutes

Attendance: 136 faculty members present

Dr. Breland opened the meeting with prayer.

Dr. King spoke:

- Working toward building up scholarship endowment
- WCU enrollment up; thank you for taking recruiting seriously
- Work hard to develop new strategies to recruiting new students
- Blind grading good idea; extremely important to follow handbook & syllabus; Dr. King discussed situation that happened on the NO campus; very important to follow handbook
- Input from faculty about changing times for 1st period, memo went out, input from faculty was they didn't want to do it
- Can't operate without outstanding faculty – thank you

Dr. Breland – minutes presented. Motion made by Dr. Allison Chestnut to accept minutes as presented. Dr. Connie Roberts seconded motion. Minutes accepted as presented.

Dr. Odom introduced new faculty in the School of Music:

Wes Dykes, Kimberle Moon McKee, Jim Pierce

Dr. Williams introduced new faculty in the School of Nursing:

Karen Cherry-Freeman, Alison Davis, Larue Hatten, Sharon Hutchinson, Bobbie Loveless

Dr. Frank Baugh introduced new faculty in the School of Natural and Behavioral Science:

Don Cabana, Nick Griffis

Dr. Lovins introduced new faculty in the College of Osteopathic Medicine:

Steven Piper, Richard Sloan, Italo Subbarao, Paige White, Leslie Wimsatt

Dr. Richardson introduced new faculty in the School of Arts and Letters:

Mary Beth Breland, Marsha Newman

Dr. Barry Morris introduced new faculty member in the School of Education:
Walter Cooper

Dr. Daniel Caldwell introduced new faculty member in the School of Missions and Biblical Studies:
Brett Golson

Dr. Bennie Crockett presented the 2012-2013 Proposed Institutional Plan (it is exact replica as last year with no changes). This Plan was presented to Institutional Effectiveness and Planning Committee in July and will be presented to the Trustees in August. This Plan is recommended with no changes by Jerry Bracey, Chair, Institutional Effectiveness and Planning Committee. Jeanette Commagere seconded motion. Proposal approved.

Faculty procedures – faculty handbook – rank promotion deadline December 15th. Tenure applications due later in the fall, an announcement will be made and an invitation sent to departments.

Committees on Committees posted on SaderNet. Dr. Breland encouraged faculty to look over the list to find your assignment position.

Catalogs – familiarize yourself with catalog and aim to complete catalog revision by March 2013. Any changes to appear in next catalog need to be submitted to curriculum committee by fall.

Dr. Browning discussed the Faculty Senate is revising the constitution.

Minutes taken by Tammy Dossett.

FACULTY ASSEMBLY MEETING

10/14/11

Undergraduate Meeting Minutes

Attendance: 92 faculty members present

Dr. Breland opened the meeting with poem (*Count Me Not Among Thine Accusers*) and prayer.

Minutes were presented and approved by common consent.

Dr. King not present would like faculty to be reminded about enrollment numbers. They are down, slightly, but not as much as last year at this time. This is a positive reflection of the faculty being active in encouraging students to get registered for winter courses.

Proposal from Undergraduate Curriculum Committee presented by Dr. Caldwell. This has previously been approved by the Academic Council.

- Proposal to add undergraduate degree, BA or BS, in Criminal Justice. Proposal was produced by Dr. Don Cabana. Committee approved the “concept” of the program itself. (there are no expenses listed such as secretarial support, computer, library resources, faculty, office space). There is adequate office space and initial secretarial support available at this time.
- Program will be on the Tradition Campus only at this time.
- When will the major be available? Fall 2012 is when the program will begin.
- Core courses may be taken at other campuses or even transferred in from another institution. Then transfer to the Tradition Campus to complete their major. Some of the CJ courses will be offered online.
- Forensic courses would make good nursing electives. Nurses are sometimes called upon to collect forensic evidence in the hospital setting.

Dr. Breland presented proposal and unanimously approved.

Dr. Williams introduced newest faculty member, Dr. Bobbie Loveless. She is the Program Coordinator on the Tradition Campus for the Nursing Program.

Dr. Janet Williams made a motion to adjourn and Marilyn Ellzey seconded motion.

Minutes taken by Tammy Dossett.

Title 1 Informal			Last name	Position Title	Attribute Description	Campus
Dr.	Mary Beth	Breland		Assistant Professor of Language & Literature	Tradition & Coordinator for Faculty Exchange/China	Tradition
Dr.	Don	Cabana		Associate Professor of Criminal Justice, Chair Department of Criminal Justice		Tradition
Dr.	Karen	Cherry-Freeman		Associate Professor of Nursing		Tradition
Dr.	Walter	Cooper		Professor of Education		Hattiesburg
Dr.	Alison	Davis		Assistant Professor of Nursing		New Orleans
Mr.	Wes	Dykes		Assistant Professor of Music and Coordinator of Instrumental Music		Hattiesburg
Dr.	James	Glisson		Assistant Professor of Medicine		Hattiesburg
Dr.	Brett	Golson		Assistant Professor of Religion and Coordinator of Bi-Vocational Programs		Hattiesburg
Mr.	LaRue	Hatten		Assistant Professor of Nursing and BSN Program Coordinator for New Orleans		New Orleans
Dr.	Tanisha	Hayes		Assistant Professor of Pathology		Hattiesburg
Dr.	Jennifer	Hotzman		Assistant Professor of Anatomy		Hattiesburg
Dr.	Sharon	Hutchinson		Professor of Nursing		New Orleans
Dr.	Beth	Longenecker		Assistant Professor of Medicine and Post-Doctoral Development Director		Hattiesburg
Dr.	Bobbie	Loveless		Associate Professor of Nursing and Coordinator of BSN Programs, Tradition		Tradition
Dr.	Kimberle	McKee		Instructor of Voice & Vocal Arts, Artist in Residence		Hattiesburg
Dr.	Marsha	Newman		Associate Professor of English		Hattiesburg
Dr.	Steve	Piper		Assistant Professor of Osteopathic Principles and Practices		Hattiesburg
Dr.	Rich	Sloan		Assistant Professor of Osteopathic Principles & Practice		Hattiesburg
Dr.	Italo	Subbarao		Associate Professor of Medicine & Associate Dean Planning, Assessment & Competency Development		Hattiesburg
Dr.	Dee	White		Assistant Professor of Clinical Simulation		Hattiesburg

WILLIAM CAREY UNIVERSITY

PROPOSED INSTITUTIONAL PLAN, 2012-2013

Mission Statement

As a Christian university which embraces its Baptist heritage and namesake, William Carey University provides quality educational programs, within a caring Christian academic community, which challenge the individual student to excel in scholarship, leadership, and service in a diverse global society.

GOAL 1	GOAL 2	GOAL 3	GOAL 4	GOAL 5	GOAL 6
Provide academic programs to promote student learning	Promote Christian development and social responsibility	Strengthen ties with Baptist churches, associations, and conventions	Provide an environment that supports student learning	Strengthen organizational and operational effectiveness	Strengthen financial resources
STRATEGIES	STRATEGIES	STRATEGIES	STRATEGIES	STRATEGIES	STRATEGIES
1.1 Utilize the assessment of student learning to improve academic programs	2.1 Provide Christian mission opportunities	3.1 Disseminate resource and informational materials to Baptist ministers and entities	4.1 Enhance campus security through perimeter fencing, campus lighting, and building and campus access	5.1 Maintain accountability in budget process	6.1 Conduct the annual giving campaign
1.2 Provide qualified faculty	2.2 Provide service opportunities	3.2 Provide learning opportunities for Baptist ministers	4.2 Upgrade University facilities	5.2 Continually improve and revise as needed the organizational structure	6.2 Increase the University endowment corpus
1.3 Provide and facilitate the use of instructional technology and learning resources in the library and across the University.	2.3 Provide opportunities for Christian growth	3.3 Prepare future church and denominational leaders	4.3 Enhance student retention	5.3 Document Institutional Effectiveness programs annually	6.3 Increase grant writing activities
1.4 Utilize the Center for the Study of the Life and Work of William Carey to promote student learning	2.4 Provide leadership development opportunities		4.4 Enhance recreational and residential education programs	5.4 Maintain the communication and information technology plan	6.4 Seek external funding for the continued development of the University
1.5 Continue all activities related to accreditation including implementation of the QEP			4.5 Promote student organizations	5.5 Continue exploration of Green Campus operations	6.5 Continue the campaign for the College of Osteopathic Medicine construction and operation
1.6 Identify and implement new academic programs that support the mission of the University					

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WILLIAM CAREY UNIVERSITY

Faculty Assembly

August 23, 2012

Sign-in Sheet

NAME

NAME

Karen R Juneau
 V. Coleman
 Linda Pruchal
 Lynn W. Dutcher
 Carl B. Jones
 Lisa H. Cunningham
 Michael V. Katz
 Pamela K. H. H.
~~John M.~~
 Dennis R. Crockett, Jr.
 Jamie Blayze
 Leslie Horton
 Josye Brooker
 Matthew Kemp
 Dewayne L. Douglas
 Tyler Hodges
 June Harsinslux
 Boley Halford

Juanita L. L. L.
 Brent A. Olson
 Browny
 Andrew Willem
 Tommy Rauch
 Peter L. L. L.
 Lemley C. C.
 Jessica Taylor
 Prissy Elaine Boyd
 Cam E. Blakwell
 Lisa W. W.

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 25

 134
 2

 136

WILLIAM CAREY UNIVERSITY

Faculty Assembly

August 23, 2012

Sign-in Sheet

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NAME

NAME

Debra S. Herring
Kerrie Williams

Don Orr

Jim Myers

~~Mark M. [unclear]~~

~~Mark [unclear]~~

Paul H. Lupton

Principal [unclear]

Jeanette Cummings

~~Adam [unclear]~~

~~James [unclear]~~

Raymond [unclear]

J. Mark [unclear]

~~[unclear]~~

Carl Shepherd

Mauree [unclear]

Reborah Chatham

Jeffery [unclear]

Bryant [unclear]

John R. [unclear]

~~[unclear]~~
Cheryl [unclear]

Rob [unclear]

Bryan [unclear]

Jennifer [unclear]

By [unclear]

~~[unclear]~~

Pres [unclear]

Jonnie [unclear]

~~[unclear]~~

~~[unclear]~~ [unclear]

[unclear] [unclear]

Karen [unclear]

Karen [unclear]

Jatgin [unclear]

Thom [unclear]

Brad [unclear]

Margaret [unclear]

Mary [unclear]

WILLIAM CAREY UNIVERSITY

Faculty Assembly

August 23, 2012

Sign-in Sheet

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NAME

NAME

J. Hayes

Diana L. Chapman

Cassandra Conner

Julie Gray

Alisha Dault

Edwin M. Williams II

Patsivan Yuen

Geison Davis

Kujana Mela

Daryl Brown

Jimmy McCoy

Maury Steele

Mike Modaris

Charlotte Mc Shea

Margha Freeman

K. Maden

Road Dault

Melinda Winstead

J. Amun

Eugene Owen

Regina Thomas

Hal W.

Kimberly

Susan Whitecomb

Bobby McMillan

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WILLIAM CAREY UNIVERSITY

Faculty Assembly

August 23, 2012

Sign-in Sheet

NAME

NAME

Cheryl Orr

Bolelin Tomless

Darius Brockway

Mac DANIEL

Susan Gibson

Karen Seaver

Carolyn Jozowski

Gaule Knight

Patrick Brady

Laura Baudin

Bob Ellis

Cherise Mjadar

Jakie Hato

Julia Marshall

Jonathan Brooke

Ther Zent

Claudia Conkly

Vickey C Walling

Karen Cheryl Freeman

Aspen Kree

Sheila Freeman

Hock

Robin Dennis

Alison Dunning

Ally Lewis

Ying Bui

Sherry Langhin

Frank Bump

Reggie Hossage

Phil

Mary L. Breland

Alison

Zan Cotton

Jamison Harris

David Cassee

Everette Rook

Randall K Harris

DCB

Phyllis Armstrong

Mark M Cook