DAFVM Faulty Senate Meeting Minutes

January 11th, 2018 Bost Room #205

Members present at meeting: Reuben Moore, David Christiansen, Marina Denny, Simone Hinz, Chuo Li, Jiaxu Li, John Long, Bisoondat Macoon, Jay McCurdy, Florencia Meyer, Wes Neal, Brittney Oliver, Julie Parker, Keun Seo, Amanda Stone, Jason Street, Kelley Wamsley, John Willis, Stephen Meyers, and Raja Reddy

Excused: Eric Stafne, Donna Peterson, Bindu Nanduri, Mariah Morgan, Anna Linhoss, Caleb Lemley, Matt Griffin, Tom Allen

Absent: Ryan Butler, Skip Jack, Brent Frey, Kurt Showmaker, Lurleen Walters, Brian Williams, Lifang Yan

- Meeting convened at 1:30 p.m.- Jason Barrett, President
- Minutes from November meeting were approved

Standing Committee

Dr. Reuben Moore- involvement appreciated as well as feed back

- DAFVM Senate suggestions lead to improvements
- DAFVM Senate also were asked to be advocates in decisions
- Dr. Marina Denny asked to comment on grant and resulting program that she was working with
 - o 2 years integrated undergraduate experience paid apprenticeship
 - Dr. Moore stated that there are many stories via students' ability to have hands on experience in research
 - Dr. Scott Willard commented on the success and expansion of the program
 - Faculty and grad students also see value of program hope to expand
- Going to Jackson re: budget, tax revenue increase in December
- Pushing for at least level funding if not more
- Hoping for salary increase

Dr. Willard for Dr. Hopper

- March 27 CALS/MAFES Awards Banquet- 11:30am Bost
- Deans Council- Arts and Sciences asked are there any barriers to this new title? none that could be seen at this time, many are now available
- Clinical professor title expanding rapidly
 - To attract faculty to these positions teaching and scholarly expectations
 - o Dr. Barrett asked if expansion meant seeing more of these positions
 - o Dr. Willard confirmed this to be the case
 - o Dr. Willard stated that the term "clinical" probably had its origins in the vet sciences
 - The question was asked as to how the new title would look to external entities in regards to accreditation?
 - o Dr. Willard responded by stating that accreditation would not be affected by this

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Dr. Martin for Dr. Jackson

- Echoed Dr. Moore's comments
- Thank you for attending various association meetings

• Several positions vacant and hope to fill faculty and county positions

Dr. Denny

- Review of policies
- There will be a forth coming survey- encourage participation

Chair Report (Dr. Barrett)

- 1) January 2018 EAC Meeting was canceled
- 2) DAFVM Department Head Meeting has been changed to quarterly and the next update will be in February
- 3) Email to faculty discussion

New Business (Dr. Barrett)

- Parking- Mr. Jeremiah Dumas
- Presentation
- Parking & Transit Services
- Myths, Facts, Oh My
- Many changes since 2014
- Many more to come
- Making efforts to do better
- Parking services
- Citations
- Permits
- Transit
- Charter services- event
- SMART Services

Events:

- Want a single organization for events
- Work planning
- Golf carts
- Attendants

Bike and Car:

- ZIP Car cancelled in August
- Enterprise to come car, car/van pool
- Bike Share- all bikes sold- 7 years ago
 - Quality was poor
 - Many vendors being looked at to bring quality
- Fuel stations
 - o 25,000 gal capacity. Open 24/7

Transit

- Day Trips
- Many different types of vehicles

- o 15 vans
- 24/25 passenger shuttles (with driver)
- 34/35 passenger shuttles (with driver)
- 52 passenger bus (with driver)
- SMART
- 5 buses campus
- o 5 city routes
- GTR Airport Route
- Para transit
 - Funded in 2012
 - Over 400 trips/month
 - Radius 1.5 miles outside of buffer

Parking

- Zoned
- 30,000 permits/year
 - o 15,000 are annual use permits
 - o Remaining park at coliseum
- Staff cannot park in residential areas

Parking studies

- 2015 1st demand study
- Biggest issue was Blackjack and Stone
- 2016 Alternative study
- 2017- parking management and technology study
- Visitor parking is an issue: parking spaces opposite of Thompson Hall to be implemented (N end of drill field) additional 350

North side of campus- Parking Garage

- 500 spaces (mixed use lots)
- Visitor hourly parking
- Also event space (football, basketball, etc.)
- \$10 million to build

Questions:

- (Comment) Dr. Jay McCurdy- Mitigation of storm water runoff
- What are storm water runoff requirements? (Those will be addressed in future planning and implementation)
- Are we not reducing green space while other campuses are increasing? Mr. Dumas stated that the mission was to make the center of campus more pedestrian/bike traffic and retain green space to the core of campus in the future.

Additional:

- Pedestrian bridges?
 - Answer- Expensive and unsightly
- Crossings will be reviewed
- Crosswalk safety and etiquette
- Bikes should be in the road operating as vehicles

- Dr. Simone Hinz asked if there was ever a consideration for EMCC transit shuttle and could that shuttle also be the same as to the airport?
 - Mr. Dumas responded that the shuttle would have to be separate from the airport shuttle due to time requirements.
 - Mr. Dumas continued to say that a EMCC shuttle would be possible however EMCC would have to cost share and as of this time were not willing to do so.

Next meeting, February 8th, will be in Lloyd Ricks Watson Rm 210 @ 1:30 p.m.

Dr. Barrett adjourned at 2:45 p.m.