

Faculty Senate

Meeting: 02/04/2014 8:00am

Senators in attendance: Birdsong, HaBirdsong, Hammons, Morgan, Loving, Batt, Huseman, Creech, Whaley, Chrismon and Lucas

Minutes

Minutes from December meeting approved and 2nd.

President's Report

The program review report was not sent and lost in the shuffle during the transition period

between the VPAAAs. Dr. Fahnestock and Dr. Cunningham will do most of the writing and data collection in preparation for the report.

A report will be sent regarding the stipends for cell phones.

Arrangements have been made for individual to have their own room on business trips. Dr. Hale will talk to Chief Robertson about Bahamian students possibly being targeted by the campus police.

Financial Report

None

Old Business

Report was sent on cell phone stipends.

New Items

- 1) 2nd week enrollment - Retention is the issue and should we stop 2nd week enrollment but still allow the drop period. Michelle is working on data regarding the retention and grades after being enrolled during the 2nd week. Pat will follow-up with Michelle.
- 2) Lack of involvement with the NEO basketball tournament - Department chairs should discuss policy during meetings. Letter from the President to encourage participation.
- 3) D2L issues – A representative from OSU will meet with NEO to discuss the problems and possible solutions. There was a question about proper techs in place to solve IT problems. We also questioned if the IT help desk link works?
- 4) Hard copies of the college catalog – Follow-up with Dr. Hale about copies to advisors and potential students.
- 5) Adding steps to the salary card – Chip, Pat and Alan with meet to discuss a proposal to take to Dr. Hale.
- 6) Clarification on courses for majors that have low enrollment – Faculty senate would like to see classes with 5+ enrolled that are only offered once a year to stay open.
- 7) Equipment purchases for college (trailer for band) – table until the March meeting

Additional Items

Request to adjourn and 2nd by all. Adjourned at 9:05am.