

## **Faculty Senate Minutes**

**Meeting: 2/7/2017 8:00am**

**Senators in attendance: Birdsong, Hammons, Deichman, Anderson, Creech, Loving, HaBirdsong, Grigsby, Morgan and Lucas**

**Minutes from December's meeting** – Moved to approved by David seconded by chip all approved

### **President's report**

none

### **Financial Report**

none

### **Old Business**

- A. Student evaluation of online courses – ongoing with department chairs & VPAA
- B. Barton Co. Community College – credits will be accepted
- C. Admissions and students holds – Department chairs will discuss w/Amy & Shay we need a written policy, recommendation for a universal/administration pin
- D. Dobson reinstatement request – Faculty senate will have a voice

### **New Business**

- A. Constitution and By-Laws - review them before the March 7<sup>th</sup> meeting and send proposed changes
- B. Department Chairs on Senate – no issue
- C. Ideas for Academic Scholarships – Pat requested ideas that would help recruit for Academic Scholarships, she would like them by February 21<sup>st</sup>
- D. Remedial English - 5 hour course this summer
- E. 4-day week / Miami High School – no issue at this time
- F. Admissions difficulty during first week, fall back plan – faculty would like a plan if someone is gone in admissions during the first week of classes, should we have seasonal help?
- G. Basketball tournament – possible to lower volunteer hours
- H. Review of Academic Integrity Policy – recommended policy is going forward
- I. Positions lost in academics and upward mobility – take to Dr. Hale
- J. Reception for retirees before graduation – take to Dr. Hale

### **Additional Items**

Request to adjourn by 9:02am.