

Faculty Senate Minutes

Meeting: 10/4/2016 8:00am

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

Minutes from September's meeting – Moved to approved by Mark seconded by David all approved

President's Report

Financial Report

Old Business

- A. Handbook revision should be on going and a revised handbook only published every other year.
- B. Faculty Senate would like PTK advisors to consist of one faculty member and one staff member.
- C. Copyright training should be completed by Fall Break.

New Items

- A. Prerequisites for on-line enrollment – Two issues – 1) Enrollment – Prerequisites must be enforced. Motion made by Pat and 2nd by Alisen to take any enrollment issues to your Department Chair and they can forward to VP of Academic Affairs. 2) Online classes – Issues will be forwarded to the Academic Advisory Council and they can make recommendations.
- B. Faculty/Staff tailgate on Thursday, Oct. 27th – Leslie will consult with Dr. Hale and her and Bobbie will coordinate if approved.
- C. Discussion on state appropriation – third bullet stated Dr. Hale is leaning strongly toward keeping our health insurance funded, motion made by Pat and 2nd by Alisen that we as the faculty strongly suggest to fully fund the health insurance this year.
- D. Scholarships and Dobson – Faculty Senate would like research from prior data 10+ years how the Dobson funds are being used.
Faculty Senate would like to know the requirements to renew a scholarship and if a student is given an activities scholarship and you drop the activity are you still on the scholarship.
Faculty Senate would like to get the budget numbers for the football program last 10+ years.
- E. Grants – Fiber optics were funded by Title III and are going forward.
- F. Handbook – Special meeting will be called.

Additional Items

Request to adjourn by 9:07am.