

## **Faculty Senate Minutes**

**Meeting: 11/1/2016 8:00am**

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

**Minutes from November's meeting** – Moved to approved by Sidney seconded by Jeff A. all approved

### **President's Report**

Dr. Hale reported only 2 new enrollees in the 2<sup>nd</sup> week, we voted to not be able to add classes starting the 2<sup>nd</sup> week with an exception to drop back to a remedial class. Need to discuss further with Dr. Hale to clarify.

### **Financial Report**

#### **Old Business**

- A. State appropriations 1) The faculty's wish to have the proposed \$75 from the appropriation returned to them as payment toward the insurance.
- B. 2<sup>nd</sup> request will need to be made for the 10 years of information concerning the Dobson allocations.
- C. VPAA information was reviewed, academic calendar, Gateway workshop, completion of the Copyright course.
- D. Handbook completed and sent to VPAA and Legal.
- E. Barton Co. Community College – Lesli and Pat will take this issue to Dr. Hale

#### **New Item**

- A. A committee will be formed to look at insurance/benefits changes.
- B. FYE and semester plans – Lesli will meet with Dennis to ensure instructors understand the process that should happen for a four semester plan, fill out form during class and on their own, make an appointment with their advisor to discuss the plan.
- C. Changing majors – there is a process in place. If someone other than their advisor signs a form it should read 'Lucas for Creech' example.
- D. Barton Co. Community College will be taken to Dr. Hale through the Senate.
- E. Faculty of the Month – Motion made by Pat and 2<sup>nd</sup> by David to form a committee, Lesli will send an Email for volunteers
- F. Faculty evaluations - Pat handed out forms to review and vote on during the December meeting.
- G. Faculty feedback on Banner – nothing discussed
- H. Academic integrity – Pat handed out forms to review and vote on during the December meeting.

#### **Additional Items**

Request to adjourn by 9:07am.