

Faculty Senate

Meeting: 11/5/13 8:00am

Senators in attendance: Birdsong, HaBirdsong, Hammons, Morgan, Loving, Batt, Miller, Huseman and Lucas

Minutes

Minutes from October meeting approved and 2nd.

President's Report

The revamp of the academic misconduct policy will be assigned to the Academic Advisory Committee. (Example F!)

SBG may be able to set aside monies from their budget for club advisors.

There are policies for concurrent enrollment by the State Board of Regents.

Policy being developed by Dr. Fahnestock and Dr. Cunningham regarding the host distance sites.

There will be a line item in next year's budget for HLC.

Steve Grimes will be contacted about Cross-Walk.

Financial Report

None

Old Business

Cross-Walk approved and waiting on City of Miami.

Stay in contact with Department Chairs regarding distance site classes.

All Dobson request will go through a committee for approval.

New Items

- 1) Mid-Term grade notification process, what was done with the information and did it help enrollment? Jeff and Sidney will talk with Dr. Hale about the process.
- 2) Committees have been chosen for HLC. What is the faculty feedback?
- 3) Revise faculty handbook on an 'as needed' basis. Should we address concerns over children on campus? Form committee in December for updating the handbook.
- 4) There is a need for uniformity with online classes. Should there be Midterm/Final proctored test?

Additional Items

Bicycles on campus – Some have been hurt by the *cyclist* and should there be rules or policies?

Is there going to be an incentive for retirement this year?

Sidney – D2L training from the fall in-service, what happened to it? Sidney will research.

Send In-Service ideas for the spring semester.

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