

Faculty Senate

Meeting: 11/4/2014 8:00am

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

Minutes

Minutes from October's meeting were accepted and 2nd by David and Alan.

President's Report

December Commencement – Dr. Hale would talk with Amy and Michelle about involvement on their end, he is worried about the tight turn around. Michelle will supply graduation numbers for the fall. The Athletic department is conducting a study for budgets and number of players/participants and this information will help with questions about retention/enrollment. There will be a stipend to all full-time staff and faculty in November for \$500.

Financial Report

None

Old Business

2nd week enrollment – Recommendation from Faculty Senate was received and formally approved in Executive Council to delete the 2nd week enrollment for new students.

New Items

- 1) Multimedia department issues – Questions; who is there for Distant classes support? Is there a policy setup for the Technology Department? Is there a flowchart? What are the functions/services of the Technology Department? We need to check with other schools about their policies. They are helpful with students.
- 2) Student access to adjunct faculty by email – Adjunct faculty are not on the webpage, should they be? Proposal to Dr. Hale the all faculty and adjuncts to be on the webpage or have some contact sight. Proposed and 2nd by David and Alan
- 3) Faculty evaluations (HLC committee question) – Where are the stored – HR and Faculty. How are they used? Are they required by all faculty/departments? Pat will meet w/Bethene.

Additional Items

Would like a reminder for curriculum changes – Shannon Sample is the Chair of the Curriculum committee.

Is there a retirement incentive?

Request to adjourn and 2nd by all. Adjourned at 8:59am.