

## **Faculty Senate**

**Meeting: 11/06/12**

**Senators in attendance: Batt, Birdsong, Creech, Hammons, Ha-Birdsong, Kuhn, Loving, Miller, Morgan, Whaley, and Lucas**

### **Minutes**

Minutes are posted on the 'I' drive. October minutes amended concerning check signers. They will remain the same four senate members until further notice.

### **President's Report**

Dr. Hale requested statistical data concerning the enrollment being limited to one week. Chip will meet with ETC to run reports concerning enrollee's completion success enrolling after the first week. Dr. Hale stressed the importance of the academic buildings and that Shipley would be the next building for enhancements. The elevator in Shipley should be completed during the holiday break. During the summer of 2013 heat/air and windows will be replaced.

### **Financial Report**

Nothing at this time.

### **Senators at large**

Still need two members from Agriculture and Natural Sciences area.

### **Old Business**

Personal leave is still pending and cannot be taken until the handbook is approved per human resources.

Jeff – made a motion that offsite classes should be offered with the same standards as on campus classes. Sidney seconded the motion. Guidelines were discussed for classes taught off campus; Teacher must be qualified same as our adjuncts, students must qualify for a college class (proper ACT scores), cannot offer college class during a regular class at the same time, same class length as class on campus. Need a good assessment plan. English (Comp II) is not being offered at Wyandotte for the spring semester. Concurrent students who do not attend NEO after graduation from high school, does not count against our completion enrollment.

CASA committee did not have recommendation during this meeting. Committee consist of; Mark Grigsby, Mary Susan Whaley and David Loving.

Retirement incentives – It is possible there will be one this year

### **New Items**

Salary Card/Faculty Salaries – Motion made by Alan to recommend salary card implemented at hiring, entry + steps, seconded by Sidney. Tabled until the December meeting for additional information.

Faculty survey results OSRHE – Less than 50% participated. Jeff took our results to the OSRHE meeting. Completion to graduate was the main topic of concern. Also there was a concern for IT support in academics areas.

### **Additional Items**

Concern the Computer and Society class is not transferring. It does not transfer to some Out of State schools.

Concern about building maintenance personnel's pay and workload. New buildings need proper maintenance and faculty is concerned about building personnel being overworked and under paid.

Issued brought up about online classes being Maxed at 29 vs 30. Tabled until December meeting.