

## **Faculty Senate**

**Meeting: 12/2/2014 8:00am**

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

### **Minutes**

Minutes from November's meeting need a spelling correction but then accepted and 2<sup>nd</sup> by David and Alan.

### **President's Report**

ETC issues – Dr. Hale wants to know if we don't get results from our current issues.  
Retirement incentive – More financial information needed before decisions can be made.

### **Financial Report**

None

### **Old Business**

Faculty evaluations – Dr. Fahnestock suggested a committee – Pat Creech, Seonae Ha-Birdsong and Randy Jones will meet to discuss the current process and make recommendations if needed.

Faculty contact information – All instructors, full and adjunct, will be listed on the new website.

### **New Items**

- 1) Policy on selling desk copies to vendors has not changed. Policy was attached to agenda. It is a state law and Regents policy.
- 2) D2L issues during final's week – Questioned if D2L or OSU was the problem and those managing the site must be better trained to address issues quicker. Students must be able to trust the online service and not be able to use D2L as an excuse.
- 3) School calendar – 2<sup>nd</sup> eight weeks classes in the spring are difficult due to starting the week before spring break. Ask Michelle and Frank for comparison numbers with the same classes being offered the 2<sup>nd</sup> eight weeks in the fall for a pass/fail ratio.
- 4) Final exams – What is the policy for a final? A student can take the final early if approved by the VP for Academic Affairs. Faculty Senate made a motion by Pat, 2<sup>nd</sup> by Chip, to have the instructor sign an approval before it goes to Dr. Fahnestock.

### **Additional Items**

Strategic plan should focus on D2L (online) quality.

Request to adjourn by Mitzie and 2<sup>nd</sup> by Jeff. Adjourned at 9:05am.