Faculty Senate Agenda

October 4, 2022

Copen Hall—Faculty Lounge

8:15am

Meeting was called to order by President LaShawna Powers at 8:36am.

Members Present: Alisen Anderson, Adam Compton, Tatiana Taylor, LaShawna Powers, Jessica Robinson, Mitzi Miller

Member Absent: Ashlee Jackson, Lori Hackwell, Roger Ward

Old Business:

* Motion to accept Aug/Sept minutes: Mitzi Miller; 2nd by Adam Compton, pass by affirmation
* Budget Committee – Adam will meet with committee
	+ Priorities: what is our financial situation, where is the $ going, how can we improve funding for academic programs and personnel
* Inclement weather policy— motion to accept: Adam; Jessica 2nd, pass by affirmation
* Open Enrollment – No committee currently exists to plan open enrollment; Chase wants to visit with Senate on Nov 1 to get faculty feedback on processes

New Business

* Update from VPAA
	+ HLC needs faculty qualifications interim report, with focus on gen ed classes. NEO addressed issues by
		- removing some concurrent faculty
		- improving documentation on all faculty
		- updating language in faculty handbook
		- are in the process of developing “tested experience qualification” – how much experience/qualification equals degree level (will be decided by each department)
	+ Website will soft launch soon
	+ Active shooter training 10/4 for directors at Picher HS, then executive team will discuss aftermath, may develop on-campus lockdown training, will look at doors across campus for lockability
	+ Student participation – Sam will start sending them as a group on Friday the week before an event except in emergencies; is there a better way to notify faculty than email? Is there a way to let faculty know whether a student is in their class? Issues with the time of release – communicate with activity coach/sponsor/dept head
	+ Evaluate communication from faculty to department chair & vice-versa
	+ Graduation Alliance data
		- 2021-22, GA was responsible for 8% of credit hour production
		- Fall pass rates overall tend to be approx. 71%, 78% in the spring
		- GA pass rates are about 20% lower than gen pop, but success rates have improved in the last year
	+ Improving support for online students
	+ Grad application process – in the process of creating a paperless process in conjunction with recruitment CRM
	+ Potentially looking at a replacement for DegreeWorks, talking to OSUIT
	+ Football issues
	+ VPAA will improve communication timeliness
* Administrative Advisory Committee
	+ Improve campus processes and services to improve student retention
	+ Lori Kurtz has agreed to serve; reaching out to other faculty

Meeting Adjourned at 9:17am.