

Faculty Senate Meeting Minutes
Noon, Thursday, October 19, 2017
Waters Hall conference room

- I. Called to Order at 12:03 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call
Present: Jennifer Wolfe for Aquila, Berzett, Cort, Durm, Essary, Katharine Kandalec for Hyde, Keiley, Charles Roberts for Kerner, J., Bruce Thomas for Lewis, Sloan, Stevenson, Vaughn, White, D.
Absent: Aquila, Hyde, Kerner, J., Lewis.
- III. August Convocation Minutes Accepted or Amended (Durm/Berzett), accepted as submitted.
September Minutes Accepted for Amended (Sloan/White), accepted as submitted.
- IV. Unfinished Business
A. Administrative Evaluations.
- IV. New Business
A. Academic Calendar, 2019-2020.
Passed as submitted (Essary/Sloan).
B. 51 versus 60 hour upper level requirement.
Send to AA committee to revisit issue (Sloan/Durm) passed.
- V. Committee Reports
Academic Affairs (Roberts)
Will meet on November 1 and report at November meeting.
Curriculum Committee (V. Miller for Newland)
Available under minutes.
Faculty Affairs (Roberts for Gadberry).
Available under minutes.
Faculty Elections (Thomas for Mayfield)
No elections under way at this time.
Learning Resources (Jack)
Available under minutes.
- VII. Adjournment at 1:00 p.m. (Vaughn/Essary). Passed.

Respectfully Submitted,
Debra Vaughn