

Faculty Senate Meeting Minutes
Noon, Thursday, September 21, 2017
Waters Hall conference room

- I. Called to Order at 12 noon, by Debra Vaughn, Presiding Officer.
- II. Roll Call
Present: Aquila, Berzett, Cort, Durm, Essary, Hyde, Keiley, Kerner, J., Lewis, Sloan, Stevenson, Vaughn, White, D.
- III. Minutes Accepted or Amended (Lewis/Stevenson), accepted as submitted.
- IV. Unfinished Business
 - A. Faculty Senate Committee Members
Attached to minutes.
 - B. College Completion Initiative report-
Faculty interested in participating in QM can submit requests
 - C. Board of Trustees faculty committee members
Attached to minutes.
 - D. Section 508 Compliance update
DocSoft training by end of October, Ally integration by mid October.
- IV. New Business
 - A. Senate Picture-taken by Terry Stepp to place on website
 - B. OER presentation given by Katherine Quinnell, with request to participate in survey
 - C. Virtual Office Hours
Motion made to send issue to Academic Affairs for review and recommendation, including having John Berzett make remarks to the AA committee on the issue. (Lewis/Hyde). Passed 11/2.
 - D. Committee proxy as recorder
Motion made to all proxies of committees to be recorder, so long as proxy only votes when acting as proxy for a regular committee member. (Durm/Lewis) Passed.
- V. Committee Reports
 - Academic Affairs (J. Kerner for Roberts)
Calendar has been approved and will be available for a vote in October.
 - Curriculum Committee
No report.
 - Faculty Affairs (Gadberry).
Dave Fitzsimmons is the proxy for Susan Owen during her tenure as interim Dean of the College of Arts and Sciences. Kim Roberts is now recorder for the committee.
 - Faculty Elections (Thomas for Mayfield)
No elections under way at this time.
 - Learning Resources
No report.
- VII. Adjournment at 1:05 p.m. (Lewis/Essary). Passed.

Respectfully Submitted,
Debra Vaughn