

**Faculty Senate Meeting Minutes**  
**Noon, Tuesday, October 15, 2019**  
**Room 114, Library**

- I. Called to Order at 12:00 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call  
Present: Aquila, Bergantz, Berzett, Blankenship (proxy for Jack), Durm, Essary, Keller, Kerner, Pruett, Stevenson, Turner-White, Vaughn, Williams  
  
Absent: Jack  
  
Guests: President Phillip Way, Dr. Jackie Smith, and Derrek Smith
- III. September minutes (Turner-White, Keller) passed
- IV. Committee Reports
  - A. Academic Affairs
    - a. Distance Learning Policy-tabled.
  - B. Curriculum- N/A
  - C. Elections-N/A
  - D. Faculty Affairs-
    - a. Faculty Workload Policy-Motion to strike the word “Internship” from Section II. no. 8. (Stevenson, Essary) passed.
    - b. Faculty Workload Policy-Motion to approve with word” Internship” from Section II, no. 8. Removed. (Essary, Stevenson) passed.
  - E. Learning Resources-N/A
- V. New Business
  - a. Dr. Way-Discussion about future strategic plan, QEP topic, marketing challenges, and addition of more graduate programs.
  - b. Title III grant and new Classes-Pathway to Success and Career Capstone Course
- VI. Adjournment at **13:27** (Keller, Bergantz)