

ACADEMIC AFFAIRS – FACULTY SENATE COMMITTEE
November 2, 2016

1. Meeting called to order by the Chair – Charles Roberts
2. Attendees:
 - Debra Baird – absent
 - Victoria Baker – Present
 - Larry Covick – Present
 - Wendy Cowan – absent
 - Bryan Kennedy – Present
 - Nate Mitchell – absent
 - Tony Moyers – Present
 - Wade Myhan – Present
 - Lisa Rich – Present
 - Charles Roberts – Present
 - Tina Sloan – absent
 - Robbie White – Present
 - Guest(s):
 - Mark Gale
3. A motion presented by Dr. Myhan and seconded by Dr. White to discuss comments submitted by Dr. Rich to the committee on 26 October 2016, Subject: DL Policy Document. All present concurred with the motion.
4. When the discussion was concluded; Dr. Moyers made a motion to accept/include the comments in the DL Policy and this motion was seconded by Dr. Rich. Motion carried by unanimous vote of those present.
 - Comments to be incorporated in the DL Policy are attached to the minutes
 - Comments have been forwarded to Dr. Gale
 - Dr. Gale agreed to have the updated policy back to the Academic Affairs Committee NLT 9 November 2016.

5. A motion submitted by Dr. White and seconded by Dr. Myhan for the Chair to present the updated DL policy to the Faculty Senate in the November 2016 session. Motion Carried by unanimous vote of those present.
6. No motion was received to discuss the enforcement of the DL policy. Subject was dropped.
7. A motion was submitted by Dr. Rich and seconded by Dr. Myhan for the chair to submit a curriculum issue that will involve the length and duration of a course and the involvement of the faculty in the development of these courses to be presented to the Faculty Senate in the November 2016. Motion carried.
 - Dr. Rich will provide the verbiage to the Dr. Roberts NLT 9 November 2016.
8. Motion to adjourn made by Dr. Kennedy and seconded by Dr. Covick. Motion carried.