

Faculty Senate Meeting
2/3/14

- Call to Order—Michelle Anderson, Tyler Seacrest, Kurt Steadman, Seamus Manley, Megan Chilson, Michael Francisconi, Dana Cotton, Bethany Blankenship, Richard Storey, Karl Ulrich, Anneliese Ripley, Delena Norris-Tull, Eva Mastandrea
- Approval of Minutes— tabled until the next meeting
- Communications
 - Academic Administrative Council, Senior Staff updates (T. Seacrest, D. Cotton)
 - No Senior Staff updates
 - AAC
 - Required all campus meeting, March 4
 - AAC minutes are now being taken and will be posted for all to see
- Reports of Committees
 - Assessment committee – FS appointee resignation, response (D. Norris-Tull)
 - The Assessment committee is still a faculty-driven committee, and, beyond Northwest’s spring visit, the committee needs to be on-going in its charge
- Reports of the Chancellor
 - FEMA grant proposal (\$103,000) is in the works to help Phase III of the Main Hall Renovation plan
 - The Strategic Plan has been approved by the Chancellor and forwarded to the Board of Regents
- Unfinished Business
 - Discuss with administration a review of D. Storey, K. Ulrich by faculty (15 min)
 - Perhaps a subcommittee needs to be to discuss how to proceed given Chancellor Storey’s retirement
 - Megan moved that we would review the Chancellor, Provost, Assistant Provost, including interim appointees. Kurt seconded. Motion approved. Roll call vote asked for by Michael.
 - Yes—Kurt, Megan, Eva, Vikki
 - No—Bethany, Dana, Michael
 - Abstention—Tyler, Michelle
 - Curriculum Proposals 3 – 15 (please come ready to vote or table!!) (15 min)
 - Dana moved to approve CPs 3-5. Michelle seconded. Motion carried.
 - Tabling CPs 6, 10
 - Michelle moved to approve CPs 7, Bethany seconded. Motion carried.
 - Michelle moved to approve CPs 8, 9, 11-15, Dana seconded. Motion carried.
- New Business
 - IT/Online governance (S. Wade, C. Creighton, S. Briggs) (15 – 20 min)

- Email sent to individual departments about levels of involvement for back-end website creation at the department level
 - Professional, consistent website creation for all departments and programs
 - Phase I: decommissioning the current back-end site is currently undergoing
 - Wifi is still not campus-wide, priorities are for meeting rooms, offices, etc., new equipment is being installed
- The Good and Welfare/Question and Answer
 - Eva moved to end the meeting. Michael seconded. Motion carried.