

Faculty Senate Meeting Minutes
Monday, March 2, 2015, 3:30-5:00
STC Boardroom, Faculty Senators

- Call to Order—Estee Aikin, Mike Morrow, Tyler Seacrest, Michael Francisconi, Eva Mastandrea, Beth Weatherby, Karl Ulrich, Rob Thomas, Brandan Hanson, Megan Chilson, Kurt Steadman, Bethany Blankenship
- Approval of minutes from February 17—Michael moved to approve. Kurt seconded. Minutes approved.
- New Business
 - Communications from Administration
 - OCHE New Program Submission Process
 - Implements an on-going submission process for new programs
 - Academic officers for each institution would review all such program proposals
 - TRIO Grant proposal
 - Requested a 50% director rather than a 100% time director; more money saved for student grants and the like
 - Admissions
 - Catherine Redhead will continue to stay out of state to recruit students from the northeast
 - IT Lit Exam
 - The Business department wants feedback on the IT Lit Exam
 - Definition of Experiential Learning (L Straus)
 - The definition hasn't been broadly disseminated electronically or on marketing print materials
 - Short-term Faculty Housing Proposal—tabled until Susan can address the issues.
- Unfinished Business

- CPs 16, 18, 31-37—Michael moved to approve as a block, Tyler seconded. All proposals were approved.
- Good of the order/Q & A
- Adjourn—Michael moved to adjourn, Eva seconded. Everyone made like airplanes and took off.