

Faculty Senate Meeting  
3/24/14  
3:30-5:00 STC Boardroom

- Call to Order—Michelle Anderson, Tyler Seacrest, Kurt Steadman, Michael Francisconi, Dana Cotton, Bethany Blankenship, Seamus Manley, Brandon Hansen
- Approval of Minutes—3/4/2014, Bethany moved to approve the minutes. Dana seconded, motion carried. Michael seconded, motion carried.
- Communications
  - BOR (M. Anderson)
    - BOR Strategic, dual enrollment (<http://mus.edu/board/meetings/2014/Mar2014/TwoYear/DualEnrollment.pdf>), Developmental Education Council (Digital Academy, boot camp), Performance Funding, new MUS International Travel Policy, Veteran's Success Initiative, student loan default rates in MUS
    - Performance Based Funding
      - Metrics are still being developed
    - Faculty development workshops tentatively set for May 12-13
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- Unfinished Business
  - Administrative Review will be closed on March 25; the executive committee will review what information will be made public
  - Curriculum Proposal 10 (Business)—Michelle moved to approve, Kurt seconded, motion carried
  - Speech intensive course designations—
    - Michelle will give the Gen Ed committee the stipulations for classes to be made oral intensive, asking them to take up the problem
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- New Business
  - Curriculum Proposals
    - 16-21—take back to departments and discuss (all proposals available on Moodle)
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- The Good and Welfare/Question and Answer
  - Rob Thomas will replace Michelle Anderson for the science Faculty Senate representative next fall
  - Michelle will solicit nominations for the at-large senator seat that will be vacated by Vikki this spring

Dana moved to end the meeting. Michael seconded. Motion carried.