

Faculty Senate Meeting  
4/21/14  
3:30-5:00 STC Boardroom

- Call to Order—Michelle Anderson, Tyler Seacrest, Kurt Steadman, Michael Francisconi, Dana Cotton, Bethany Blankenship, Brandon Hansen, Judy Ulrich, Janice Winderl, Vikki Howard, Eric Wright
- Approval of Minutes—4/7/2014, Michael moved to approve the minutes. Michelle seconded, motion carried.
- Communications
  - Academic Administrative Council (T. Seacrest)
    - Title III initiative—first year experience, cohort experience, pilot perhaps in fall 2015
  - Budget Committee (V. Howard)
    - The budget is in the black going into fall 2014
    - Cost for the Chancellor search has been picked up by OCHE
    - Equestrian team will be moved from a sports team to a club team over the next few years.
    - No new tenure-track lines available for any department next year
      - Discussion of non-tenure track full-time instructors and their appointment; rubric for determining most need?
  - Faculty development workshops, May 12-13 (E. Wright, J. Ulrich)
    - Further discussion on these two days of general education assessment, the experiential part of experiential learning, first year programming
    - Compensation--\$100 per day
  - ISSS Program (M. Francisconi)
    - OCHE doesn't want the ISSS rubric; such studies put students at risk for transferability, nothing is finalized to date
- Unfinished Business
  - CP 22—Bethany voted to approve, Michael seconded, motion approved
  - CP 20—Megan moved to approve, Michael seconded, motion approved
- New Business
  - CP 23-40 (41 tabled)—email & face-to-face vote
  - Final meeting planning and end-of-year business
    - Vote face-to-face on CPs
    - Invite Karl to discuss the process of hiring
    - Can we discuss having a forwarding option on MS 365?
    - Carnegie Professor of the Year—rubric for selection?
    - Elect new officers
    - Strategic Plan/Tactical document
- The Good and Welfare/Question and Answer
- Megan moved to adjourn the meeting. Michael seconded. Everyone did a hippy hippy shake.