

**Faculty Senate
Minutes for 9/19/11 meeting**

1. Call to order
Present: Dr. Storey, Megan Chilson, Shauna Basile, Eric Wright, Brent McCabe, Megan Crist, Diana Francis, Mark Krank, Olie Else for Vicki Howard , John X
2. Call to order
3. Approval of minutes (from 9-6-2011); Eric moves to approve, Shauna Seconded
All approved, one abstention
4. New business
 - a. Academic Council Report: Request for the Academic Residency and Graduation Requirements Committee. The committee aims to clarify academic residency language and credit requirements for graduation. Mark Krank volunteered to serve on this committee.
 - b. Curriculum Proposals (1st reading)
 - i. CP #1 HHP
 - ii. CP #2 COMS
 - iii. CP #3 COMS/ITS
 - c. Senior Staff Report: Megan Chilson attended; Roxanne Engellant was introduced as the new Foundation Director; Alumni newsletter/report is being developed; reminder that ALL fundraising activity must be coordinated through the foundation office. Nicole Hazelbaker discussed a copyright issue related to showing films/videos to viewing in resident halls or other places on campus outside of the learning environment. Megan Crist reported on the Regent's Listening session. Main issue was request for more face-to-face meeting time with Commissioners and Regents.
 - d. Provost/Chancellor Report; enrollment update information distributed; the regents meeting is this week- see agenda on the website. John X may be attending the Regents meeting, if not he will contact Megan Chilson to try to schedule a replacement.
 - e. Begin discussions on Transcript Evaluation Procedures; would it be possible to make this process electronic or to make it more timely? Megan will ask Jason Karch if banner is capable of running degree progression checks? Also, do we currently have this module?
 - f. Begin discussions on Departmental Support; request departmental feedback for specific support would be useful.
5. Good of the Order;
There will be an Open House at the new Equine Facility on Wednesday, September 28th.
6. Adjournment; Di moved to adjourn, Mark seconded