

Faculty Senate Meeting Minutes
Monday, February 13, 2017, 3:30-5:00
STC Board Room
Faculty Senators

- Call to order: Megan Chilson, Megan Kelly, Erin Zavitz, Delena Norris-Tull, Tyler Seacrest, Ashley Carlson, Karl Ulrich, Fred Chilson, Michael Hengler, Linda Lyon, Charity Walters
- Delena moves to approve the minutes, Karl seconds, modulo a change in wording regarding the welcome baskets for job candidates visiting campus.
- Charity's presentation on a new online academic catalog
 - UMW is moving forward with purchasing an online academic catalog.
 - While the initial cost is quite high (for one option, \$41,000), over a 10-year period we will actually save money versus a printed catalog, and the online version will also greatly reduce the workload of those who update and work with the catalog.
 - We are receiving bids from DIGARC, CourseLeaf, and SmartCatalog. DIGARC is Charity's preferred option, and has additional benefits like automatic curriculum worksheets, social media and mobile app integration.
 - The company will digitize our catalog for us
 - Will the company also fix typos and mistakes? No, we will be responsible for the content.
 - Someone suggested that we hire someone to proofread the catalog as there have been mistakes in previous catalogs.
 - Automatic degree audits will still be done through CAPP. Currently CAPP 15-16 is up and running, still working on 16-17.
 - It was suggested for faculty to look at the various online catalogs and give any feedback to Charity.
 - DIGARC example: [Montana Tech](#).
 - CourseLeaf example: [Montana State](#).
 - SmartCatalog example: [University of Idaho](#).
- Good of the order
 - Curriculum proposals are coming.
- Fred moves to adjourn, Delena seconds. And a great light burst forth from that conference room and rose up to the high heavens and back down again to the four corners of the earth, making it known to all the great news: Faculty Senate has adjourned at 4:15!