

Faculty Senate Agenda

2nd Meeting Spring Semester 2019

Thurs. Feb. 28, 3:15-4:15, Burrell 204

Meeting was called to order at 3:15.

Old Business –30 minutes

1. Discussion: Final Title Change documents moving forward –Inquiry made via email.
2. Attendance Policy Revision: Subcommittee Report and Discussion, Review of Survey Results After talking with all senators present as well as the financial aid department, faculty senate has decided that adding the new layer in attendance will not work as far as federal law. We are tabeling the discussion until next meeting so that we can also add more information into the problems that we have encountered. The suggestion is to have professional development about this subject. We have been informed that 25% of all F's should have been withdrawals. This is unacceptable to all of us. At the next meeting, faculty senate would like to brainstorm ideas to help with this problem.
3. There was a wonderful discussion about what faculty like to see in professional development. Some of the ideas were developing a list of welcome back to the semester check list as well as end of semester check list, mentoring program, break out sessions. This will be discussed more at the next meeting.

New Business --15 mins.

1. Next meeting we will discuss upcoming Elections for President and Secretary to prepare to fill vacancies.
2. Discuss implementing hand sanitizer and sanitizing wipes for computer labs including uses for keyboards

Announcements: 10 mins.

1. **LAC use at all time high. Keep using. 83% (Fall Semester) success rate for those who access. Online is going great and FTE is being earned for each hour.**
2. **Library News: Journals moving to online resource “Flipster”. Some titles remaining in hardcopy. Wiley being used for package of journals. Chronicle of Higher Ed online-- per Tina Adams, new Librarian**
3. **Cultural Fusion on hyper drive. Mar 27 -several awesome things planned**
4. **Next Meeting, Mon. Mar 25, 11-12 Burrell 305**

Motion was made for Adjournment at 4:18-----Attendance: Susan Cain, Vicki Todd, Carolyn Porter, Linda Aiken, Brian Kane, Kimi McMahan, Marissa Gilligan, Kurt Berger, Sharon Lauffer