

# FACULTY SENATE MEETING

January 17, 2017

2 p.m.

Community Board Room

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**Senators/Representatives:** Mary Beth Held (Chair), Rose Beebe, Al Newhart, Aaron Crites (ACF), Torie Jackson (BOG), Julie Heller, Uta Hempel, Missy Spivy, Jeff Holland, Rob Anderson, Cheryl Mader, Andrew Walker (secretary), Gary Thompson, Rebecca Tucker, Tess Martin (Staff Council)

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## AGENDA ITEMS

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### Updates

- ✓ Advisory Council of Faculty Report – Aaron Crites
- ✓ Board of Governors Report – Torie Jackson

### Old Business

- ✓ Minutes – previous meeting
- ✓ Health Policies/Phased Retirement (no update)
- ✓ Credentialing (what's next?)
- ✓ Faculty Evaluations – update on meeting with Pres. & VP

### New Items

- ✓ The state of HEPC and CTC-develop a statement to local democrat and republican executive committees to lobby in Charleston to combine the two entities
- ✓ Policy on substitutions/concern about curriculum changes
- ✓ Develop a working faculty evaluation committee
- ✓ Senator Concerns/Comments

### Announcements:

## Upcoming Senate Meetings

Tuesday, February 7