|  |  |
| --- | --- |
| Faculty Senate Meeting | Oct. 21, 2013 |
| 11 a.m. |
| Room 2212 |
| **Senators/Representatives:** Torie Jackson (Chair), Dianne Davis (Vice-Chair), Maggie Berdine (Secretary), Al Newhart, Mary Beth Held, Craig Rabatin, Aaron Crites (ACF), Matthew Santer (BOG), Theresa Cowan, Cynthia Watkins, Uta Hempel, Dave Williams, Missy Spivy, Roger Lewis, Rob Anderson, Joyce Stover |
| Agenda Items |
| Updates |  |  |
| * Academic Affairs Report
 |  |  |
| * Staff Council Report – Drema Starkey
 |  |  |
| * Advisory Council of Faculty Report – Aaron Crites
 |  |  |
| * Board of Governors Report – Matt Santer
 |  |  |
| * Cooperative Education Report – Jennifer Randolph
 |  |  |
| * Catalog Process Report – Pat Mollohan
 |  |  |
| * Faculty Development Report – Chris Cunningham
 |  |  |
|  |  |  |
| Old Business |  |
| * Approval of minutes
 |  |  |
| * Faculty/staff gathering
 |  |  |
| * Faculty Senate website – deadline for bios Nov. 29
 |  |  |
| * Honorary Degree nomination
 |  |  |
| * Expectations List completed
 |  |  |
|  |  |  |
| New Items |  |  |
| * How to assess advising (possible committee creation)
 |  |  |
| * Assessment with strategic plan (possible committee creation)
 |  |  |
| * SB 330 Letter – Contact Legislators
 |  |  |
| * United Way faculty representative
 |  |  |
| * Enrollment Technology faculty representative
 |  |  |
| * Answer Book Policy #IV-23, Faculty Development, draft
 |  |  |
|  |  |  |
| * Senator Concerns/Comments
 |  |  |
| Items to discuss with division: |  |  |
|  |  |

**Upcoming Senate Meetings**

|  |  |
| --- | --- |
| December 2 | ??December 16?? |