

Faculty Senate Minutes  
Monday – February 11, 2008  
5:15pm – Food Service

**ABSENT:**

Jeff Looper-ACT; Don Birchum-APT; Tracy Marshal-ACR; Lee Poehls-AMT; Don Sharp-CMT; Jimmy Summers-CNS; Brenda Niekamp-DAT; Linda Martin-ECC; Ronald Neuman-MCI; Trish Hendrix-NST; Sylvia Borens-SBS; Ben Matus-Ombudsman

**Acceptance of January Faculty Senate Minutes**-not available will vote on these minutes at March Meeting

**Reports**

- **Officers Reports** - none
- **Committee Reports** - none
- **Fee for Change Residential Housing Committee**-committee formed no action taken at this time
- **President's Cabinet**
  - Leave request are available online (unaware if it is just a printable version or if this will actually be conducted electronically)
  - Non-faculty evaluation-from staff senator –tabled at this time
  - COP 4.3 – correlates to state law- passed
  - Elton Stuckly will be hosted a group from Canada this week
  - Looking for inactive scholarship funds and seeing if they can be utilized in some fashion
- **Board of Regents**
  - Considering the cessation of issuing student email account and using accounts student already have. Problems may arise from the need to email students in DL class before 1<sup>st</sup> day of class. Other concerns regarding this matter should be sent to Richard Wheet.
  - Looking for option to deal with BlackBoard. Formed committee with 6 faculty and 3 admin support and 3 owners VP of instruction.
  - Retention – no ideas on how to improve retention were discussed. Still need to define and measure the retention issue.
  - Faculty Evaluation-Marshall campus does not like the current evaluation form, suggest each campus pilot own program for evaluations.
  - Stipend for DC - The COP regarding this matter has been rescinded. There is not a limit to the stipend. Each school will be different. VP of Instruction will determine stipend amount.

- Corporate College does not think there is a problem with the compensation for classes taught through them. Faculty Senate will survey those who have taught classes through corporate college to evaluate if there is a problem or not. Committee to be formed under Del Bullock.
- Property Insurance – Institute of Higher Education are encouraged to buy property insurance rather than self insure. There will be a policy addressing this issue in the future.
- BOR approves raising fees (NOT tuition) by 3.5%

### **Old Business**

- **ES 1.14 DC increments** – SOS rescinded
- **Conflict Resolution** – no update
- **Space Utilization** – Proposed COP – no progress
- **HR 2.19 – Faculty Contracts** – distributed to VPs
- **Non-faculty Evaluation Form** - changed
- **COP (proposed) – Adjunct Contracts** – approved by Senate
- **Attendance of Faculty Senators**-motion was made and seconded to change bylaw where quorum would be defined as 15 senators or 50% of membership which includes Standing committee chairs and Officers.

### **New Business**

- **Campus Solicitation COP 4.30** – information purposes only being there was no discussion.
- There was some discussion about WSI math score and how they were interpreted. After discussion faculty senator was directed to take issue up with Ron Sanders. VP of instruction.

ADJOURNED 6:02PM