

Faculty Senate Meeting Minutes September 19, 2017

Donni calls senate meeting to order 4:35pm.

1. Approval of minutes

a.

Questions

- o! If a seat goes vacant, will an election occur?
 - o! If someone vacates the seat can they run again?
 - o! For at large- the next person would take the position if a seat became vacant.
 - o! Regarding School senators, the school would have a vote. There is no policy that the person cannot run again even if he/she vacated the seat.
- ! Changes to Faculty Senate Attendance Policy – review and vote
- o! Time was requested about the retreat. Date -5/24/18 has already been selected.
 - o! Language should be added that mandates the President of Faculty Senate should post all meeting dates before the start of the academic year.
 - o! Motion was made to make the amendment; second motion was made.
 - o! Question regarding if attending a conference would be considered an excusable absent
 - ! Concern about having a quorum; concerned about a lot of people being out and not having enough individuals for a quorum.
 - ! No objections were made; a call was made for a vote.
 - ! Passes 34 Yes, 1 No for the amendment.
- ! Resolution for Fannie Lou Hamer Event Room in Atlantic City Gateway Caa (a) 0g

- ! 533 students living in Atlantic City Campus dorms.
- ! Making sure at least 3 cycles – 25 minutes each.
- ! Information sessions scheduled for each of the school meetings, additional campus wide sessions called Toes in the Water scheduled.
- ! Wish to schedule a broad spectrum of classes, not just certain programs. Overview of classrooms, offices, and parking.
- ! No paid parking at Gateway. Onsite staff for student and instructional support.

! Degree Works: Presentation by Peter Hagen.

- o! Soft roll out with testing since August; bugs in the system found and being addressed. Instructional video for using Degree Works will be available soon.
- o! Some functions such as exceptions to graduation requirements will still be done by a paper process for now.
- o! Advising notes can be taken in the program, which can be viewed by anyone accessing the student record (shareable across faculty). Complete degree evaluation of transfer credits.

! Information Items:

- o! Name change from Computer Science to Computing. BA already approved by senate last AY.

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