

## Agenda

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Friday 1/17/2020

1:00 – 2:00 PM

Locations: Thomas Edison AA 177, Charlotte E 105, Collier G 109, H/G A 106

- i. Agenda Adoption
  - ii. Minutes Adoption
    - a. 11-15-19 approval of the minutes
  - iii. Action Items:
  - iv. Committee / College Updates:
    - a. OBOC – Dr. Shultz
    - b. Gen Ed. Council- Prof. Ransford
  - v. Information Items:
    - A. Climate Survey
    - B. College Operating Procedures
    - C. Research Committee:
      - i. Each August, the Faculty Senate will select a Research Committee.
      - ii. The committee will be made up of faculty members.
      - iii. The committee will include one (1) academic affairs administrator.
- Update from Technology:**
- Phishing emails
- Send them to [abuse@fsw.edu](mailto:abuse@fsw.edu) . We can take a look at them to determine if they are phishing if requested or if you just wanted to report the email.
- Access Email outside of portal
- Login using [login.microsoftonline.com](https://login.microsoftonline.com)
- vi. Faculty Updates
  - vii. New Business

Note: No meeting in February Due to AACC Conference