

## Faculty Senate College-wide Meeting 1/5/15

Meeting called to order 1:04

I. Agenda Adoption- Motion made by Tom Mohundro and Seconded by W. Brad Holley. All in favor- Unanimous; opposed: 0; Abstained: 0.

II. Minutes Adoption- Motion made by Marty Ambrose and Seconded by Tom Mohundro. All in favor: Unanimous ; Opposed:0 ; Abstained: 0

III Action Committees-none

IV. Committee Updates:

FSW Online Structure Updates: there is no longer going to be an administrator co-chairing e-learning committee.

V. Information Items:

- a. Executive Committee Member: looking for members as early as March.
- b. Elections 2015-1016 Officers

VI. Faculty Updates-

-Scheduling assignation of rooms issues on Collier.

VII New Business-

-Bring a recommendation and motion to the floor to see how campus representatives are selected- Martin Tawil

-Candice Rosene In the fall (2014), an individual with gun on campus, and why was no campus wide alert issued. Rebecca Gubitti - suggested an alert test to make sure the system is working.

Troy Tucker- landscaping and construction machinery being used during exams. Can we adjust schedule.

Has the drafting begun for a common make-up policy for missed class time?

Lab classes are a concern. Those are hard to make up because they often only happen once a semester.

Don Ransford- Suggested the need for a testing center.

Lisa McGarity- Upwards evaluation of administrators. Lisa offered to investigate the issue. Union is going to address this issue per Ellie Bunting.

Motion to adjourn -Terry Zamor- Seconded Rebecca Gubitti- All in Favor: Unanimous; Opposed: 0  
Abstained: 0

Adjourned: 1:37 p.m.