



**Faculty Senate Meeting Minutes  
October 4, 2018, 4:00 p.m.  
Donaldson Campus, DON 207**

**Attendance: Della Dubbe, Deb Micu, Amy Kong, Joyce Walborn, Jenn Bergner, Kristina Kenning, Deb Rapaport, Derrick Hauer, Virginia Reeves, Steve Lewis, Wes Walker, Bryon Steinwand, Tod Dumas, Kim Haughee, John Wilkinson, Barbara Yahvah**

**Guests: Tammy Burke, Kirk Lacy, Sandy Bauman, Robyn Kiesling**

- I. Nathan called the meeting to order at 4:05 p.m.**
- II. Bryon moved and Jen seconded approval of minutes from August 24, 2018, faculty senate meeting.**
- III. There were no communications**
- IV. Committee Reports**
  - a. Barbara gave report on ASCRC activity.**
  - b. PAC had nothing to report.**
- V. Unfinished business**
  - a. Steve pointed out that according to Faculty Senate bylaws having seven ECOS members is acceptable.**
  - b. ECOS will evaluate evaluation forms for Division Chairs and Program Heads. These will be completed by the end of this semester.**
- VI. New Business**
  - a. Nathan reported on creating the annual work plan for faculty senate. A suggestion on adding work done on the common core numbering transfer project could be added to the work plan.**
  - b. Sandra Bauman presented on plans for student support services restructuring.**
  - c. Acting Dean Lacy left the meeting. The results of the survey concerning if OCHE should appoint Dean Lacy to the position permanently or if a national search should be conducted were discussed.**
- VII. There were no good and Welfare/Question and Answer presentations.**
- VIII. The meeting adjourned at 5:05 p.m.**

**Minutes respectfully submitted by Nathan**