

**FACULTY SENATE SEPTEMBER 27, 2013
APPROVED MINUTES**

Mindy Davis in Science-Ag Bldg Room 202 called the Faculty Senate Meeting to order on September 27, 2013, at approximately 10:00 a.m.

Roll Call:

AG: Daren Stephens, (Nels Peterson – Absent)

SOBT: Mindy Davis, Steve Martin

EDUC: Loyet Shafer, Russell Thatcher

LA: David Cole, Richard Harland, Patrick Maille

MSN: Shawna Tucker, (Tenoch Ramon – Absent)

UC: Sarah Green

Minutes of the Friday, August 23, 2013, meeting were approved by consent as written.

Nels Peterson was nominated for Faculty Senate secretary and elected by consent as sole nominee.

Faculty Senate membership requirements were discussed and tabled until the next meeting. Steve Martin volunteered to do research into historic Faculty Senate minutes to find the current Faculty Senate constitution.

Several informational items from the Vice President of Academics were discussed.

1. OPSU email
 - a. problems from faculty and students about receiving email
 - b. most problems have now been fixed
 - c. all faculty should check their spam filter – instructions can be found in email from Wayne Manning
 - d. faculty should be using “Chrome” browser for eCollege in Windows or “Safari” browser for Mac operating systems
2. Campus wireless access plan being developed for the entire campus
3. Maintenance is working on lighting and video security systems. Please notify Wayne Manning if you notice a dark area that should be lighted.
4. Aggie Access or SIS sign up for students
 - a. All students should be encouraged to sign up for SIS. Grades will be accessible for students on SIS and will not be mailed in December.
 - b. Faculty advisors can find student’s PIN on SCT screen 103.

Early catalog publication was discussed. A faculty member had requested that a catalog for the next academic year be available in April for advising purposes. Curriculum

**FACULTY SENATE SEPTEMBER 27, 2013
APPROVED MINUTES**

changes approved in spring make this request impossible. A possible alternative was for deans and department heads to disseminate course changes after the fall and spring curriculum committee meeting.

Next faculty senate meeting will be on October 25, 2013 at 10:00 am. Meeting was adjourned at approximately 11:00 a.m.

**Members are reminded to get agenda items to David Cole for October meeting.

Approved: Mindy Davis

Mindy Davis
President

10/25/13

Date