

April 7, 2017

Faculty Senate Meeting

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Meeting Led by Dr. Picanco

Note Taker/ Secretary Dr. Bonnie Reese

Debbie Tonelli, Roy Pruett, Norman Mirsky, William J. Bennett, Adem Ozyavan, Michelle Cofer, James Walters, Geoff. Hunter, Darrell Thompson, Erik Baldwin, Shari Williams, Karen Grogan, Dharshana Arachchi, Rodney Montague.

Non-Members in Attendance: Dr. Lambert

March Minutes approved.

1. Curriculum committee- not in attendance Mike Lilly and Dr. Picanco reported for him-math change- 109 and 101 or higher will be accepted as they enter math 109. Radiographic class is changed so the anatomy class is changed for the summer class to be medical terminology. Clinical will be changed to 10 hours. Approved by the committee. The Forensic Investigation class is approved by the committee.-Several changes in Business-The catalogue needs a few corrections and no procedures just errors in the catalogue- this is approved by the committee. Electrical engineering classes Roy spoke on this change where it is just update on educational objectives in Mechanical and chemical and engineering management. Motion to accept changes and was accepted.

2. Academic Appeals-nothing has been determined yet.

3. The Senate passed the limits of the HECF and the governing boards to have more authority and less to HECF.

4. DOG Meeting- Dr. Mirsky congratulation to Jeff Bolton on Academic Award. The Dorm project is a long process. Deeds need to be changed in the buildings and transferred to the board of governors. The library repairs still underway. The presentation of the learning online done by Dr. Bolton. Shelia Johnson gave an update about finances. No report on tuition increases at this point. Dr. Anderson reports on the strategic plan. The metro rate report on how much is being spent and how many students this may generate.

5. Dr. Lambert discusses SGA responses of what they want- Students want classes Tuesday and Thursday and early am. 8-12pm. Fully on line courses are preferred. Difficulty getting a hold of advisors or won't return calls. Non-traditional students need evening and online classes.

6. Dr. Lambert reports Degree Works needs to be taken down as it needs cleaned up. Contact Terry if you find problems. Bluefield State is a part of a project of persistence and completion. She recommends that faculty Senate participate. May 8th will have a mentor on campus to look at the data and see what our needs are in this process. Online updates- we are working toward completion with all departments.

7. April 20th is the next board meeting. Faculty is welcome to attend.

8. General faculty meeting April 24th at 3pm in Dickenson for elections.

Recognition faculty meeting 25th

We need to support our Sports teams on campus.

Meeting was adjourned.