

Lake Faculty Senate Minutes – September 18, 2014

- I. Joe Cavanaugh called the meeting to order in Room 229 at 3:34 p.m. with quorum present. The motion to approve the previous meeting minutes was made by Bulen and seconded by Hochstein.

- II. Administration Reports

Dean Mathies: Dean Mathies gave an update on matters pertaining to ongoing searches for nurse, athletic director/housing coordinator, and statistics/MS instructor. She also mentioned that Dr. Hiskey would be conducting search training for new personnel. A construction update on the new storage building was given as well as information about the engineering renovation which will begin late fall semester and carry over into spring. She also thanked Dr. Jacquemin for serving as the Lake Campus representative to the Research Council. Dean Mathies also handed out information about TET Professional Development leave as well as due dates. She also said that with the new bargaining unit contract there are now pedagogical development releases for eligible NTE faculty. The 2014-2015 budget was also distributed to all in attendance.

Associate Dean Hiskey: Dr Hiskey attended the associate deans' meeting about the changes to evaluations that will be coming with the new collective bargaining contract as well as it is now stated in the contract that final exam time has to be used to give a final or some equal substitute. He also mentioned that due to changes in the new collective bargaining contract that there will have to be changes made to the bylaws. The rough draft of the spring schedule will be out in the next day or two, so please look over it carefully and make any changes before it becomes available to the students the middle of October.

Deanna Springer gave an update and passed out information on CIA.

- III. Committee Reports
 - a. **Faculty Affairs:** No Report

 - b. **Petitions:** No Report

 - c. **Budget:** No Report

 - d. **Outreach:** No Report

- e. **Technology:** No Report
 - f. **Governance and Bylaws:** Did meet and discussed an issue which was tabled due to the bylaws needing to be rewritten.
 - g. **Curriculum:** Dr. Cubberley updated everyone on the proposed curriculum changes. There was a motion to approve all of the items except the ATS and BTAS for Food Science. Those were tabled until the next meeting. The motion was made by Homan and seconded by Ciampaglio.
Dr. Cubberley also updated attendees on articulation credit verifications that have been approved in agriculture, food science and law enforcement. Dr. Ciampaglio did inquire about the status of the Integrated Science degree.
- IV. Old Business
- a. Dean Search – Dr. Cavanaugh gave an update. The committee has narrowed the field and will start Skype interviews in the next week or so.
- V. New Business
- a. Alex Pitman shared information on a visit by a librarian from the Dayton campus to offer a presentation on a topic selected by faculty. More information will be forthcoming.
 - b. Information was given by Dr. Ciampaglio about the cat population at the Lake Campus. He is asking for assistance in caring for the cats with vet bills and food.
- VI. Announcements
- a. Dennis Hance is looking for places for his students to work during the engineering renovation.
 - b. New Faculty introduced themselves.
 - c. Dr. Mathies gave the group some important dates to put on their calendars: Jan 17 – Faculty Staff Appreciation Day in Dayton; Sept. 29 – Grand Lake Marathon. Also there will be more information to follow about new guideline being in place for all faculty and staff to have training about how to handle sexual assault reports.
 - d. Joe thanked Dr. Mathies for another successful Awards and Recognition Reception.

VII. Motion to adjourn by Huelskamp and seconded by Pedler

Faculty in attendance J. Adabor, H. Attariani, D. Benson, C. Berelsman (secretary), M. Bettinger, D. Bulen, J. Cavanaugh (president), C. Ciampaglio, B. Crites, M Faragher, D. Hochstein, G. Homan, D. Huelskamp, S. Jacquemin, S. Pedler, T. Richter, M. Smith, G. Vandergrift, C. Wilson

Other in attendance: B. Mathies (Dean), R. Hiskey (Assoc. Dean), A. Pittman, T. Pottkotter, D. Springer

Unable to attend due to scheduled professional conflicts: K. Battles, G. Follo, C. Simons, S. Showman, R. Wulandana,