**Faculty Senate Meeting Minutes**

**3:30pm 4/16/14**

**Attendance: Daniel Harris, Phillip Taylor, Susan Taylor, Sharon Brave Heart, Marie Guest, Bonnie Littlefield, Lynn Wyche, Cissy Adleburg, David Dunkle, Phillip Wilkerson, Frances Agama, John Sirmon,**

Approval of Minutes

* Moved, seconded, approved unanimously

1. Old Business

* 1. Institutional Effectiveness/SACS Update, **Susan Taylor**
* Professional development for faculty is scheduled for Monday, May 5 (grades are due the previous Friday)
  + Morning Sessions and Afternoon Sessions held in Building 7
    - Sharon Brave Heart – D2L (Room 104)
    - Susan Taylor – College IE Plan (Room 103)
* Feedback from SACSCOC Compliance Certificate due in mid-May
  + Entire campus will be notified of results
* QEP continues to work and meet in the library (DLL) every Thursday, 3:30-4:30 PM.
  + Committee Deadline for completion – June 5
  + SACSCOC On-Site Committee deadline – August 11
* SACSCOC On-site Visit dates: October 7 – 9, 2014

1. New Business

a) New Certificate Program: Network Security,

**David Dunkle**

* 30 credit program; 10 courses
* John Sirmon instrumental in development of the program curriculum
* Totally online program
  + Ethical hacker
  + Computer Forensics
* Moved: Pending SACSCOC approval, it was moved to accept the program and corresponding courses for the Certificate Program, Network Security.
* Motion was seconded; Unanimously approved

b) New Officers

* Lynn Wyche will replace Susan Taylor as Senate Secretary
* Daniel Harris, President
* Phillip Taylor, Vice President
* Meetings have been on third Wednesday of each month; this might mean a change to the Constitution
  + Suggestion: Wait until Fall 2014 about date

It was also mentioned at Sharon’s request that the State Board of Education as well as Board of Governors (SUS) have now both approved the General Education Core. It is now final.

Meeting adjourned at 3:50pm.