OTC Faculty Senate

meeting Minutes

Thursday, November 18, 2021

4:00 PM

**Meeting Facilitator:** Ms. Kristy Conner (President)

**Officers Present:** Dr. Trisha White (Vice President), Mr. Craig Granger (Communications), Mr. Ross Lowrance (Secretary)

**Faculty Senators Present:** Dr. Daniela Brink, Mr. Peris Carr, Mr. Jared Durden, Mr. David Fotopulos, Ms. Sarah Gamble, Ms. Shelby Gannott, Mr. Jeff Kulback, Ms. Deborah Stinnett

**Faculty Senators Absent:** Mr. Andrew Crocker (Treasurer), Ms. Tracie Liska

**Special Invitees:** Ms. Calie Holden

1. Call to Order at 04:00
2. Reading and Approval of October 2021 Minutes
	* Approved as presented
3. Reports
	* Treasurer’s Report – Mr. Andrew Crocker
	* Council Reports from Committees (Academics, Strategic Planning, Student Affairs)
		+ Academic Council
			1. New Degree Audit
				1. Better for students
			2. eSports
		+ Strategic Planning
			1. Participate in sessions
4. New Business
	* Resources on satellite campuses
		+ IT
			1. TRC has one person
			2. RVC has one person
			3. Lebanon shares an IT person with Waynesville
		+ Interoffice Mail
			1. Student near Waynesville couldn’t get book because there is no SGF to Waynesville mail
			2. When did it stop?
		+ Smartboards affecting the “regular” boards
			1. Find a compromise
			2. The people who are affected were not consulted
	* Faculty Office Hours
		+ Dr. Renner is evaluating the reason and purpose behind office hours
	* Chromebooks & Google Docs
		+ Mr. David Fotopulos mentioned his frustration with Chromebooks and Google Docs
		+ Many, many others seconded his feelings
		+ Perhaps tutorial videos?
	* Locking doors during class
		+ President Conner will contact Dr. McGrady for clarification
	* Administrative Internship
		+ Get feedback to President Conner before Christmas break
5. Program
	* Game Changer and Mini Grants – Ms. Calie Holden
		+ Information at: [Innovation Celebration (otc.edu)](https://about.otc.edu/in/)
6. Adjournment at 04:59