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