Faculty senate

February 2022 meeting minutes

**Date**: February 17, 2022

**Time**: 4:00 PM

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

# In Attendance

**Officers Present:** Dr. Trisha White (Vice President), Mr. Andrew Crocker (Treasurer), Mr. Ross Lowrance (Secretary)

**Officers Absent:** Mr. Craig Granger (Communications)

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

**Senators Absent:**

**Special Guests:** Dr. Megan Weaver, Dean of Academic Services

# Call to Order

The meeting was called to order at 4:00PM

# Approval of Minutes

The minutes from January were not finalized at meeting time; President Conner will email them out later in the week.

# Reports

* Treasurer’s Report – Mr. Andrew Crocker
	+ No updates
* Academic Council – Ms. Tracie Liska
	+ Meets next week
* Strategic Planning Council – Dr. Trisha White
	+ New Strategic Plan is being developed
* Administrative Services – Dr. Vivian Elder
	+ Many projects in progress
	+ Uniformity between campuses
	+ More of a “four year” feel
	+ Springfield will see replaced water fountains and new no-touch faucets in the bathrooms

# Old Business

* Academic Leadership Proposal
	+ President Conner will be submitting feedback she has received
	+ Will likely want to meet in the future before the proposal is released
* Interoffice Mail
	+ Still looking for volunteers

# Program

* Instituitonal Learning Outcomes – Dr. Megan Weaver
	+ Update provided by Dr. Weaver
	+ Presentation provided: [ILO Feedback and Next Steps](https://otc0-my.sharepoint.com/%3Ab%3A/g/personal/connerk_otc_edu/EWe7qZaS6AVOh1LVfVrAU9IB7MjzgshSz08RnnxBuDkzVw?e=dLNtE4)

# Adjournment

The meeting was adjourned at 4:41PM