Faculty senate

February 2022 meeting minutes

**Date**: January 27, 2022

**Time**: 4:00 PM

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

# In Attendance

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

**Officers Absent:** Mr. Andrew Crocker (Treasurer)

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

**Senators Absent:** Dr. Daniela Brink, Ms. Sarah Gamble

**Special Guests:**

# Call to Order

The meeting was called to order at 4:03PM

# Approval of Minutes

The minutes from December 2021 were read and approved as presented

# Reports

* Treasurer’s Report – Mr. Andrew Crocker
  + No updates
* Academic Council – Ms. Tracie Liska
  + No updates
* Strategic Planning Council – Dr. Trisha White
  + No updates
* Administrative Services – Dr. Vivian Elder
  + No updates

# Old Business

* Canvas Messaging
  + MyOTC now has link to OTC email
  + IT can make an Outlook change to fix the issues with Canvas messaging
  + President Conner will speak with IT and report back
* Academic Leadership Proposal
  + On our agenda through February
  + Submit any feedback to President Conner
* Interoffice Mail
  + Still need official administrative approval
  + Volunteers: Email Mr. Ross Lowrance

# New Business

* Sick Leave Pool for Faculty in Need
  + President Conner will investigate and report back
* Making sure everyone is on the same page technologically
  + President Conner will investigate what resources are available and report back

# Adjournment

The meeting was adjourned at 4:25PM