**Date:** Thursday, October 20, 2022

**Time:** 3:00 pm

**Location:** Information Commons- Boardroom

**Facilitator:** Dr. Trish White – President of Faculty Senate

**In Attendance:**

* ***Officers Present:*** Mr. Andrew Crocker (Vice President) Mr. Jared Durden (Treasurer), Ms. Shelby Gannott (Communications), Ms. Tracie Liska (Secretary), Dr. Tiffany Ford
* ***Senators Present:*** Mr. Peris Carr, Ms. Katherine Craft, Ms. Cara Griffin, Ms. Kimberly Griffin, Ms. Susan Inman, Mr. Daniel Kopsas, Mr. Jeff Kulback, Mr. Gabe McLaughlin, Ms. Angie Messner,
* ***Senators Absent:*** Ms. Dandy Finney
* ***Faculty and Special Guests:*** Ms. Kelly Anthony, Ms. Stephanie Davenport, Ms. Jennifer Dunkel, Mr. David Fotopoulos, Ms. Callie Holden, Ms. Debbie Lane, Ms. Sarah Mabee, Mr. Neil Mann, Dr. Tracy McGrady, Ms. Breanna Michelfelder, Ms. Dana Sherman, Ms. Lyndsey Strahan, Ms. Debbie Thompson, Ms. Melissa Wittmer

***Call to Order:*** The meeting was called to order at 3:01 pm by Dr. Trish White

***Reports and Announcements:***

* Treasurer’s Report – *Mr. Jared Durden*
  + No changes
* Academic Council – *Ms. Tracie Liska*
  + Updating of wording on policies for classroom instruction
* Finance Council – *Ms. Stephanie Davenport* 
  + No updates
* IT Council –
  + No updates
* Strategic Planning Council – *Dr. Trish White*
  + - Continuation of planning
    - Ms. Callie Holden in attendance to speak in meeting
  + *Ms. Cara Griffin* – Reminders about listening sessions
* All councils should now have a Faculty Senate representative

***Program:***

* **Live Virtual Learning (LVL) - *Dr. Tracy McGrady*** 
  + Dr. Childress researched and designed this method in response to cancelling classes
  + The program started small and has now grown to be available at all centers
  + Instructor in one location and students can be in-person or on Zoom.
    - Classes are synchronous
  + Online is the largest teaching modality at OTC – this is just another example of how we are being student centered and investing in student success.
  + Attached are facts given during the Faculty Senate meeting in response to questions about the LVL class delivery.
* **Strategic Plan update – *Ms. Callie Holden*** 
  + Data is being collected
    - 111 responses to SLE surveys
  + Encourage faculty to attend listening sessions that are planned at each OTC location
  + What does faculty want to see in the next couple of years at OTC?
  + Game Changer Grants are now open!
* **Faculty Questions – Policy Governing Overloads - Policy 3.15 Supplemental Employment** 
  + Department Chairs decide who takes the overload course
  + Faculty cannot be required to take overload; however, the requirements of employment contracts must be met
    - Small overload may be a result

***New Business:*** The next Faculty Senate meeting will be Thursday, November 10 at 3:00 pm

***Adjournment:*** The meeting was adjourned by motion and seconded at 4:03 pm

**Additional information about LVL:**

* The LVL learning modality is available at all centers
* Spring 2022 – more than 50 classes were offered through LVL
* Online is the largest teaching modality at OTC
  + LVL Students have been very successful
* Classes are synchronous
  + Students can be on campus or at home
  + Classes start and stop at scheduled times at all locations
* There are LVL Monitors at each location that set up classrooms and check back throughout the classes to resolve issues that may arise
* LVL classes have a higher cap to accommodate more student numbers
  + 24 – 28 students depending in the subject being taught
* Testing can be performed in different ways
  + Further discussions are ongoing about proctoring, what is needed for accommodations, and academic integrity
* Cannot require cameras to be on, however it can be suggested that they are