

01) Voting Members present:

Duane Shuttlesworth
Gokhan Karahan
Jan Haynes
Leslie Fadiga-Stewart
Clint Tibbs
Douglas L. Mark
Debra Allen

Vicki Webster
Ellen Green
Charles Abraham
Deborah Myers
Margret Swanson
Lisa Moon
Lekeitha Morris

Brett Oleis
Carlyle Meek
Christopher Bounds
Allan Mitchell
David Herbert
Vicki Hartley

02) Agenda: Approved with reorder of guest speaker first Minutes: Approved with Corrections

03) Guests: Dr. Edwin Craft and Dr. Nicole House – OIT

Noteworthy in OIT:

Improved Spam blocker; Automatic Turnoff in Computer Labs – saving \$\$\$; Delta State University homepage had hits by over 160 counties; Faculty Training Sessions offered; increase to 4 terabytes; 6049 OIT work requests closed

Process Improvements are being made in:

Recruiting and Admissions – including automatic contact triggers

Registrar's Office – online graduation registration; TFA mass Registration

Finance – finance discovery; spreadsheet budgeting

2012 included such initiatives as Okra Mobile, wireless expansions

2013 Major Initiatives include: Ad Astra (IHL Reg); workflow implementation such as online withdrawal; GASB Reporting (financial information); More wireless upgrades; Update the Learning Management System (BlackBoard or another system); New Generator for Bailey Hall,

Windows 7 migration.

04) Faculty Senate President's Report:

Funding formula: A consulting firm (NCHEMS) has been hired to develop a new funding formula for the eight IHL institutions. The formula will include performance-based measures.

DSU will eliminate out-of-state tuition for new freshman and transfers as a recruiting tool.

There will be an opportunity to serve on a subcommittee to review the policy regarding Faculty Development/Research funds – plans to set standards that will improve funding.

Tobacco Policy – now has begun a charge/fine for any student not following the policy.

Recent New hires include: Robert Turner – Facilities Management and Elise Mallette – Student Success program

Since our last meeting, Dr. Tabb has been successful in getting an employment packet sent to any new faculty member prior to first start day. She has been able to increase the security of SS# and is working on an online system for new parking stickers.

05) University Entities:

Report from Staff Council: No report

Report from Graduate Council: have approved new Graduate Faculty Applications and are working on a process to provide ongoing inclusive for non-terminal degree faculty to maintain status without reapplication if special circumstance requirements apply. The Graduate constitution is currently being discussed.

Report from BPAC: Have begun Trade agreements with business for sponsorships. Next Performance is "Capital Steps" on Sunday October 7, 2012 @ 7:30 pm. Graduate Assistants are now being used for marketing. Watch for matinees coming up for area school children.

06) Faculty Senate Committees:

Committee on Elections: Ballots to be counted for Merit Pay Appeal committee assignments.

Committee on University Standing Committees: No Report

Committee on Technology: No Report

Committee on University Services: No Report

Committee on General Academic Affairs: No Report

07) Old Business:

2012-2014 Academic Calendar – comments sent to Dr. Lotven

Summer and Overload Pay - Dr. Hilpert has analysis information and sending to Dr. Lotven

08) New Business:

Honor Pledge – Motion to have Senator C. Tibbs meet with Senator P. Brown and as many members as practicable possible to discuss and formulate a resolution on this issue. This resolution should be brought back to the senate for further discussion. Made by Sen. D Herbert; second- Sen. D. Shuttlesworth – motion carried.

December Meeting – Motion to move December 13th Faculty Senate Meeting to December 6th made by Sen. D. Mitchell; second – Sen. D. Mark – Motion carried.

09) Adjournment: Approved at 1652

Executive Committee Meeting Date: 3:30 PM - Thursday, 11/01/2012 - Faculty Lounge
November Senate meeting Date: 3:30 PM – Thursday, 11/8/2012 – 302A Union