

Faculty Senate
Minutes
 December 12, 2019
 Union 302-A, 3:30 p.m.

Attendance:	See attached Sign-in Sheet:
1. Call to Order:	The meeting was called to order by President Cetin Oguz
Announcements:	Meeting called to order at 3:32 PM by President Oguz, welcoming all and reminding everyone about the special meeting to be held on November 19. All senators are asked to discuss the options sent out, with their constituents.

Agenda Item	Comments / Discussion	Motions
2. Approval of the Minutes	Motion to approve minutes	Senator Groh made a motion to accept the minutes, Senator Westfall seconded. No discussion or amendments. Approved unanimously.
3. President's Report	<p>President Oguz discussed the use of the faculty lounge in the Union, and potentially moving the general faculty senate meetings to a room with a projector. President Oguz updated everyone on CANVAS privacy, noting that the Provost can see everything in Canvas. OIT has limited the Provost's ability to read canvas to only live courses, not manually created shells. The ability to read other's emails is limited to only litigation processes, and OIT has a system of checks and balances in place to observe what administrators do. A written statement will also be available.</p> <p>No real action on allowing T&P portfolios to move outside OneNote if the previous 2 and 4 year reviews weren't in OneNote.</p> <p>President Oguz thanked everyone for a productive Fall.</p>	
4. University Entities	A. Report from Staff Council: Jeffery Johns	Senator Westfall gave a Staff Council update in the absence of Chief Johns. Senator Westfall discussed a need to track various DSU initiatives for reporting purposes.

	B. BPAC: Ellen Green	Ellen Green was not present to give a report from BPAC.
5. Faculty Senate Committees	<p>A. Committee on University Services: Julie Lowery, Lesley Mancini, Douglas Mark, Zinaida Taran, Maia Elgin-Wegmann</p> <p>B. Committee on University Standing: Gwendolyn Meador, Severine Groh</p> <p>C. Committee on Elections: Michael Mounce, Gwendolyn Meador, Brain Becker</p> <p>D. Committee on Technology: Jon Westfall, Travis Calvin, David Herbert, Taylor Skelton</p> <p>E. Committee on General Academic Affairs: Taylor Skelton, David Herbert, Clint Tibbs, Todd Davis, Andrew Wegmann</p>	<p>No Committee updates</p> <p>No Committee updates</p> <p>No Committee updates</p> <p>No Committee updates</p> <p>No Committee updates</p>
6. Discussion Items	Academic Efficiency	<p>Discussion item on Academic Efficiency. President Oguz and Senator Westfall discussed the talking points in AC and in working groups.</p> <p>There was further discussion of the use of One Drive and SharePoint as data storage methods to use other than a DSU department server shared drive. Also, Senator Hebert discussed problems with non-fillable form usage and the</p>

		<p>ultimate need for better management and organization of data and forms used in workflow at DSU. There was general discussion concerning the need to have one position on campus dedicated to data management and visualization.</p> <p>At meetings, department chairs introduced the possibility of developing electronic forms for use to staff/faculty in efficiently collecting and disseminating information. Data access and visualization was also discussed. Finally, there were conversations regarding ways to effectively communicate and discuss projects. OIT is interested in using the Microsoft Teams product, perhaps rolling the project out next year. In summary, there are three issues to be brought to the forefront.</p> <ul style="list-style-type: none"> • Electron forms • Data (i.e., enrollment, retention) visualization for reporting, grant proposals, etc. • Communication upgrades • Catalog could be more easily accessed.
7. Action Items	A. Approval of the FS's Letter to President LaForge	<p>Senator Westfall made a motion to send the letter to President LaForge, Senator Hebert seconded. Discussion then opened.</p> <p>Amendment to change line, proposed by Senator Gerald, seconded by Senator Wegmann, "Are fully committed to charting a sustainable course for the future". Amendment passes.</p> <p>Senator Hebert asked President Oguz to call the question. A vote was taken. 1 Abstention, 0 No's, 14 Yea's</p>
A. Adjournment		<p>Senator Hebert makes a motion to adjourn, Senator Taran seconds. We adjourned at 4:20 PM.</p>