Senators Present:

**Business & Information Technology** - Arlene Haynes
Craig Dawkins
Stacie Mayes
Terry Byers - Alternate

**Engineering Science** - Leanne May
Adjoa Ahedor
Kristen Starkey

**Health Science** - Velmarie Swing for Joy Cole

**Humanities** - Chris Knox
Dianne Krob
Suzanne Thomas

**Social Science** - Kathy Carey
Debbie Lynch

Call to Order: Meeting of November 10, 2010, called to order at 3:00 pm.

Approval of Minutes: Correction to Item #2. Correction made and minutes for October 13, 2010 approved.

Treasurer’s Report: No change-- current balance is $4786.10 as of November 10, 2010

Committee Reports:

Administrative Council Meeting from John Wood

- Dr. Caldwell in process updating academic calendar for 2011 to 2012
- Student Support Services grant for 1.1 million dollars to help support student retention
- Student enrollment currently 9581
- April 2011-planned emergency exercise on campus
- Holiday lightening budget cut back
- December 2nd is the President’s luncheon

Administrator Appraisal Committee – Craig Dawkins

- Requests one more member to fill vacancy on committee. Theresa Williams volunteered for committee.

Old Business:

1. Rating of Professor’s on websites: Question on whether or not Rose State College should provide students another avenue to provide feedback on faculty. Some other colleges are already providing this service. Concerns about how the data would be gathered and scoring. It would be completely voluntary. Concerns about the accuracy about the data gathered were also raised. Also, what would be the cost to benefit ratio? No action taken; further research needs to be done on whether the college can post job performance material.

2. External D2L issue: Some of the advantages of disabling the internal D2L email as discussed in the meeting with Dr. Britton are that it provides of ease of responding to students and provides students with one site to
communicate. This would help to get students used to checking their campus email. It was mentioned that this is not an “if” issue but a “when” issue. There were also concerns about possibly checking to see if there is a fix so that email within in D2L would not have to be disabled. No action taken— waiting for further information from John Primo and Chris Meyers.

New Business:

1. Subcommittee for the committee to amend the constitution. The committee will have a representative from every division in which further details will be discussed. The chair for the committee is Craig Dawkins. Reps at this time are Larry Barrett (BIT) and John Carl (SS). Still need a representative for remaining divisions. Motion was made to establish subcommittee comprised of one rep from each division and a chair to setup Administrator Appraisal Assessment operation. Seconded by Craig Dawkins. Passed.

2. Marquee replacement or updating at the intersection of Johnson and 15th. This needs further input from Dr. Britton about this request. Motion to take issue of replacing Marquee at the intersection of Johnson and 15th to Dr. Britton. Seconded by Craig Dawkins. Passed.

3. Request to display art in different divisions. This would be a way of improving the appearance of the campus while also supporting student work. The selection of the work could be done by a committee. The materials could also be on loan and switched out throughout the semester. This issue could also be a course project for Art courses. Motion to have student art in division buildings as a pilot program to see if we could do this in other locations. Seconded by Suzanne Thomas. Passed.

4. Access to office during off hour issue. On occasion it has taken 20 minutes or more to come open the building. It was stated that is up to the Deans who gets keys to the division. Security of equipment is an issue and so is the safety of employees. It is important that security knows who is on campus during off hours in an emergency. Motion to table this issue until the professor visits with their Dean to see about obtaining a key by Craig Dawkins.

5. Prof. Byers stated he was recently in the student center and the restrooms were dirty and did not even have paper towels. He just wanted to share this information since there were several visitors to the campus and this does not show the campus in the best light.

Call to adjourn at 4:00pm.