

**Faculty Senate Meeting March 15, 2019**  
**Delta Center 201**

**Attendees:** Jeongho Ahn, Manu Bhandari, Than Boves, Matthew Carey, Ross Carroll, Kim Davis, Sharon Davis, Mary Donaghy, Joanna Grymes, Matthew Hill, Annette Hux, Chris Jordan, Cheryl Knight, Marika Kyriakos, Mollie Manning, Kellie Martin, Brian Mason, Bill Maynard, Mike McDaniel, Loretta McGregor, Jeff McLaughlin, Suzanne Melescue, Nikesha Nesbitt, Joseph Richmond, Robert Robinette, Bill Rowe, Richard Segall, Marcus Tribett, Stacy Walz, Amanda Wheeler, Christine Wright, Chris Jordan, Jeff Jenness

**Proxy Attendees:** Marcus Tribett (for Steve Weimer)

**Absentees:** Donna Caldwell, Hans Hacker, Shivan Haran, Sharon James, Irina Khramtsova, Pradeep Mishra, Greg Phillips, Paul Sikkell

**Meeting Called to Order:** Loretta McGregor established a quorum. The meeting was called to order at 1502 by Loretta McGregor

**Approval of Minutes from March 1, 2019:** Mike McDaniel moved to approve minutes. Joanna Grymes seconded. Motion carried.

**Updates and Announcements:**

*Dr. Lynita Cooksey-* 2 candidates for Provost have visited campus. Dean of Engineering and Computer Science has been selected – Dr. Abhijit Bhattacharyya.

*Dr. Loretta McGregor-* Committee appointments for 2019-20 – email will be sent soon asking for nominations to fill vacancies. Before semester end, the President elect for faculty senate will be elected

**Guest Speaker:**

Mr. Henry Torres, Chief Information Officer-

1. Faculty survey will be disseminated after Spring Break to determine Learning Management System (LMS) Blackboard Ultra or Canvas.
2. Photocopier contract – 24 months left on current contract with Xerox. Will be choosing a new service provider
3. Software update – Webex video conferencing is included in the cost of Cisco. Can be used for professional training, student advising, teaching, office hours, meetings, and recording storage. It is FERPA, HIPPA and Cloud Secure. Register at [astate.webex.com](http://astate.webex.com)

**Old Business:**

Dr. McGregor will again invite Dr. Len Frey to address Faculty Senate regarding financial reports

**New Business:**

Deadline for comments on proposals for SGOC is March 25, 2019.

**Committee Reports:**

No committee reports

**On Deck:** Next Senate Meeting April 5, 2019. Guest speaker Dr. Jason Penry, Vice Chancellor for University Advancement.

Mike McDaniel moved to adjourn the meeting. Joanna Grynes seconded. Motion carried.

Meeting adjourned at 1643.