1. Meeting called to order: 3P.M.
2. Roll Call: Engineering Technology, FPC, and one rep from Humanities and Communications were not present at the meeting.
3. Public Comments: Karen Endebrock called for a shared governance model that is based on faculty Senate proactivity rather than have our actions take a reactive role when it comes to governance of the College. It has been urged that pro activity is based on effective communication between Administration and Faculty Senate. Reaction is the result of poor communications between these two governing bodies.
4. Approval of minutes: Minutes approved.
5. Guest Speakers: JANE DAVIS offered a good deal of information concerning the new ERP implementation strategy. It is important that all of us at the college be made aware of the changes being made so we can embrace the new technology and not reject it when the implementation is made complete. A move to PEOPLESOFT software is already underway as the old software is replaced part by part. The plan calls for a three stage process that includes updating the systems for HR, Financial Management and Campus Solutions. An overview of the process has been delivered with an emphasis on communication the implementation of each step to faculty on a consistent basis. A call for all faculty to champion and carry forward the project has been made. Rise.daytonastate.edu is the web site where more information and updates can be found. One major bonus of using the new software will be a reduction of paperwork.
6. Treasurer’s Report: It has been recorded that Andrea Reese has made a contribution of 10$ (which is the amount of voluntary dues every senator should ante up).
7. Unfinished Business: a.) Healthcare Discussion- The discussion began with some ideas concerning the differences between state colleges and university health plans but quickly refocused to Administration and Faculty relations especially as they affect the transfer of information from the administration to the faculty. It has been reported that state colleges and universities appear to have different healthcare packages based on the designation between state and district employees. The major complaint voiced by Faculty Senate was not the health care packages we have been offered but the communication strategies used by administration to inform faculty of the changes made and the rationale behind these changes. Faculty Senate members are calling for more transparency concerning administrative decisions. Not only have opinions been voiced calling for a faculty senate member to sit in on the Health Care Task Force but also to have a faculty senate liaison be part of the budget Council and other budget setting committees. To this end Paul Capps proposed a motion to name the F.S. Treasurer as liaison with those involved with forging the budget. With little reflection the motion was seconded and passed. Soon after the motion was passed F.S. revisited the topic and after heated discussion it had been decided to revisit this issue with a proposal to not
specifically name the treasurer as liaison but to call for a volunteer. The way it stands a motion has been passed that names F.S. Treasurer as liaison but to revisit the motion for modification as to who becomes the liaison. AT this time in the meeting Mike Flota made a motion to recognize Trey Orndorf and Richard Vollaro for excellence of service. The motion was applauded, seconded and approved with enthusiasm. b.) Evaluation Forms Guidelines - A motion was made that Senate take no action concerning the Forms at this time. Motion was seconded and approved.

DUE TO TIME CONSTRAINTS REPORTS BY AD HOC COMMITTEES, STANDING COMMITTEES, AND THE FACULTY SENATE PRESIDENT HAVE BEEN MOVED BACK. THE MINUTES WILL REFELCT A JUMP DIRECTLY TO NEW BUSINESS.

11. New Business: A.) Faculty Observation Motion made by Richard Tamburro was NOT approved. B.) Pedagogy Freedom Motion made by R. Tamburro was tabled and moved to Unfinished Business for our net session. C.) Committee Reports Motion made by M. Flota was seconded and approved. D.) Student Evaluations constituent requested to close evaluation window earlier than the closing of final grades. Senate has decided to move this issue to new business at our next meeting. E.) Credentialing- Culinary School senator observed a short coming of credentials relevant to certain faculty and suggest that more time to gain the credentials be offered as well as to have F.S. investigate some Florida law that accepts experience as a substitute for credentials. F.) F.S. President proposed that convocation of faculty awards be held during the senate awards ceremony. The proposal was applauded and voted for.

Meeting Adjourned at 5P.M.