The meeting was called to order at 10:05 A.M by President Davis.

Roll Call was taken with the following present: (Times in parenthesis are arrival, if not present at call to order).

Agriculture: Dr. Peterson
SOBT: Mrs. Davis Mr. Martin
Education: Dr. Thatcher (10:17) Dr. Shafer (10:33)
Liberal Arts: Dr. Cole
MSN: Mr. Ramon (10:15)
UC: Mrs. Green

Dr. Peterson moved to suspend the rules on quorum. Motion carried.

Quorum achieved 10:17 A.M.

Motion by Dr. Cole to approve the minutes of the previous meeting. Motion carried.

Old Business: none

New Business:

Dr. Manning discussed information on the following:
  • Instructor evaluations. Due 4/25/14
  • HLC accreditation: OPSU has applied to be part of the HLC Academy for student persistence and retention. (Next site visit 2020-2021)
  • Replacement of SCT with Banner (Possibly FY 16)
  • Ethics Point
  • Title IX
  • Information on International student enrollment.
  • The potential transition to a ‘paperless’ campus.

Dr. Shafer informed the Faculty Senate of professional development sponsored by the Teacher Education Council.

Dr. Cole moved to adjourn. Motion carried.