

**College of Journalism & Communications Faculty Senate
Minutes of the Nov. 5, 2015 meeting**

Members attending: Amy Jo Coffey, Jon Morris, Cynthia Morton Padovano, Mindy McAdams, Michael Leslie and Deanna Pelfrey

Not Attending: Kay Tappan (out for conference), Sri Kalyanaraman (out of town)

Others attending: Zenna Brown, Spiro Kiouisis, Matt Sheehan, Mary Ann Ferguson

Agenda Item	Discussion and/or action taken	Follow-up
Call to order	Pelfrey called the meeting to order at 2:55 p.m.	
Approval of minutes	<ul style="list-style-type: none"> 10/22/15 minutes will be reviewed for approval at the next meeting 	
Technology meeting	<ul style="list-style-type: none"> Pelfrey opened the floor to Matt Sheehan, Chair of the Technology committee. Sheehan updated the Senate members on what the Technology committee is doing to find solutions to some of the technology issues that have been brought to their attention. This includes, but is not limited to, updating the technology in the lab rooms, a standardized laptop policy, a new server infrastructure, a “bring your own device” option and upgrading machines. Sheehan said the committee also wants to get feedback from faculty of other needs in the classroom. Morris asked if Sheehan could outline the use of the Jerry Davis Fund. Sheehan said they have not outlined the funding sources yet and believes this is an area on which they can work with the Budget and Long-Range Planning committee. 	
Advisory Council	<ul style="list-style-type: none"> Kiouisis is leading an effort to have a consistent set of Advisory Council by-laws that would cover all departmental Advisory Councils in the college. He shared a draft of Advisory Council By-laws and asked the Senate members to review and provide any feedback before he shares it at the end of the year meeting. 	
Shared Governance	<ul style="list-style-type: none"> Ferguson gave a presentation outlining shared governance, how it came about, the reactions from the colleges in the university as well as this college when first introduced, and where we are today. There was discussion of how well shared governance is working in our college, how much involvement the faculty and administrators should have and whether input should be sought from other sources, including adjuncts. 	
Next Meeting	<ul style="list-style-type: none"> Thursday, 11/19/15 at 2:50 p.m., INC Conference Room 	

The meeting was adjourned at 4:00 p.m.

Respectfully submitted by Zenna Brown