Members Present: Dan Calderwood, John Johnston, Peter Blakemore, Steve Brown
Member Absent: Kady Dunleavy

1. Call to Order: Copresident Calderwood call the meeting to order at 12:15 pm.
2. Public Comment: Copresident Calderwood welcomed members to the meeting, and no further comments were forthcoming.
3. Action Items
   3.1 Approve September 12 Meeting Minutes: On a motion by Steve Brown, seconded by Peter Blakemore, the minutes were approved as written.
4. Discussion
   4.1 Senate Agenda for October 3: Both tentative discussion items were removed and Copresident Calderwood will ask the Curriculum Committee to revise how they use the Area E and ENG 150 criteria; the Faculty Meeting date was changed to Oct. 31. Based on conversations during today’s discussions, three discussion items were added (Professional Relations Committee Proposal, DE Training/Certification and Senate Position on Canvas).
   4.2 Area E Multicultural Understanding “Criteria”; as mentioned above, the Curriculum Committee will review their interpretation.
   4.3 Professional Relations Committee Revised Bylaw: Copresident Johnston presented revised Bylaw language, and it was agreed to present as Discussion on Oct. 3.
   4.4 Distance Ed Training/Certification: Mark Renner and Mark Winter wish to get the training in effect ASAP. They will present the Online Teaching and Learning Training (OTLT) document on Oct. 3.
   4.5 Resolution for Adopting Canvas: Mark Renner and Mark Winter would like Senate backing for the adoption of the new Canvas LMS as soon as
possible. Sakai is current until June 30, which may be a little premature if we do not begin full utilization of Canvas until Fall 2015. Since the resolution process may be lengthy, it was decided that Copresident Johnston would revisit the resolution presented by DE Director Renner and present a document for discussion regarding Senate’s positive position on the new LMS. A formal declaration may be all that is needed.

4.6 Old Business: Revising Senate Constitution: was not discussed as quorum was lost at 1:05 pm.

5. Announcements/Open Forum

5.1 No Executive Meeting on October 24; meeting on October 31 from 12 to 1 (this being the week before the November 7 Senate meeting).

6. Adjournment: By mutual agreement, the meeting was adjourned at 1:05 pm.

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Next Meeting:
Friday, October 10, 2014