

Meeting started at 10:05 with all members in attendance, except Steve Workman who had to be off campus.

**Convocation**

- Convocation was successful and we have received positive feedback.
- Dean Smith would like us to consider having an orientation for new faculty that precedes the convocation.

**Senate Election**

- We have 8 faculty who have been nominated for the 2 faculty senate seats, two of which are incumbents.
- Terry is having them write short bios and he is going to compile them in a similar format and pass on to Jamie for the ballot and online voting to start next week and run for one week. He will send out a reminder to the college that the election will start next week.

**Deans' Fall Meeting**

- Laurie has confirmed with the deans that the meeting with them is 3-5 pm on Mon. Nov. 3 at the Goodbarn .
- She will follow up with them on the refreshments for the meeting and plan for about 100 to attend.
- We will generate a list of questions for the deans at our AFC October meeting.
- Terry will email a request to COA faculty for questions for the deans closer to that time with a reminder that the event is planned.
- We were reminded to share the date with our respective departments so folks can be thinking ahead and put it on their calendars.

**Rules and Procedures**

- Terry passed out all the files pertinent to the different drafts of the rules and procedures and asked everyone to read them before our next meeting.
- We think at this time that there will be more changes coming from Mike Mullen regarding the configuration of the curriculum committees. It appears that the provost has not actually signed the copy that the Dean's office considers the official one. So we have more work to do and hope to bring it all to a vote of faculty yet this year.

**Next Meeting Dates**

- Mon. October 20, 10 am 301 Ag North
- Mon. November 17, 10 am location TBA

We adjourned at 10:40 am. Minutes respectfully submitted,

*Cheryl A. Minnis*