**Chairs Council**

**3:00, March 21, 2016**

**Faculty Senate Chambers**

In attendance:

Wendy Beckman, Lynn Boyd, David N. Nelson, Christy Groves, Greg Van Patten, Charles Apigian, Chrisila Pettey, Bichaka Fayisa, Billy Pittard, Amy Childre, Warner Cribb, James Beeby, Deborah Belcher, Jill Austin, Jenny Sauls, Ron Bombardi, Ron Henderson, Rebecca Smith, Brandon Wallace, Marva Lucas, and Jim Huffman

Meeting was started by James Beeby at 3:05PM

Faye Johnson and Cindy Adams spoke about affirmation of SACSCOC campus visit, March 28-31

* A group of chairs has been asked to meet with team about the following criteria:
  + Faculty competence or qualifications
  + Academic program coordination
  + Program curriculum
    - Program length and the definition of a credit hour
* Cindy Adams presented the list of programs that are online or hybrid to confirm its accuracy.

Brian Hinote, Office of Student Success – New SSC Campus

* Brian showed the new online site; SSC Campus – mtsu.campus.eab.com
* SSC Campus allows you to track students with analytics and also detail pertaining to a student’s record and history at MTSU.
* Major capabilities include:
  + Advising Home – advising reports where you can add an interaction with comments and files
  + Advanced Search – Can pull data on students based on several criteria
  + Watch lists (static searches) and saved searches (dynamic)
  + Message student by email or text messaging
* Rollout of SSC Campus is when requested by an individual or a department.

Chairs Report

* James mentioned a few highlights from the report, specifically about salary study and a new faculty survey.
* Old Business
  + Minutes from the February 15th meeting were approved as presented.
  + Resolution on Admissions was discussed, but since there was not a quorum, a vote was not proposed.
* New Business
  + James Beeby gave a summary of the idea of a Faculty Survey with Faculty Senate. Any comments or concerns should be addressed to Stephen Morris.

Meeting was adjourned at 4:30PM

*Note: Next meeting* ***April 18.*** *Final meeting of the academic year. Guests will include Dr. Bartel, Tina Johnson, and Lt. Gen. Huber. We will also elect officers for the 2016-17 year.*