

ACADEMIC COUNCIL

Minutes

December 12, 2019

Present: Charles McAdams, Vicki Bingham, Dave Breaux, Edwin Craft, Emily Dabney, Leslie Griffin, Beverly Moon, Billy Moore, Cetin Oguz, Jeff Slagell

Absent: Christy Riddle

Guests:

Call to order: A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on December 12, 2019. The meeting convened at 8:16 AM with Provost McAdams presiding.

Announcements:

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Minutes:	November 14, 2019	Approved.	
Informational Item:			
	Final grades are due by 12 Noon, Sunday, December 15 th .		
Action Items:			
Faculty Annual Evaluation Policy Revision	<p>Cetin Oguz, Faculty Senate President, presented FS recommended revisions of the Faculty Annual Evaluation Policy. The edits were regarding the rank and years of service of a faculty member serving on the Faculty Annual Evaluation Appeals Committee. Clarification edits were recommended during discussion along with the following sentence to be added:</p> <p>“The President of Faculty Senate shall appoint 2 additional faculty members. All members will be ranked faculty with at least 4 years of service to Delta State University.”</p> <p>It was also recommended that an Adjunct Faculty Evaluation Policy be created. Dr. Leslie Griffin and Dr. Dave Breaux will work with their Chairs on creating a policy.</p>	Motion to approve the Faculty Annual Evaluation Policy with recommended edits was made and seconded. 9-approved, 0-nay, 0-abstention. Motion carried.	Cetin Oguz
Faculty Merit Pay Policy Revision	Cetin Oguz presented FS recommended revisions to the Faculty Merit Pay Policy, which included listing the rating system and other editorial changes. After discussion, it was decided more edits were needed before moving forward with a vote. The policy will be brought back before Academic Council in January 2020.	Tabled.	Cetin Oguz
ePortfolio Request	<p>Cetin Oguz brought forth the following request from faculty members:</p> <p>“In relation to the changes made for submitting tenure and promotion portfolios, Faculty Senate also unanimously in agreement for giving TP candidates, who concluded their 4th year pre-tenure review and have never had their portfolio</p>	Tabled.	Cetin Oguz

	<p>evaluated in OneNote the option to submit their portfolio on paper or another electronic form. It must be noted that Microsoft has made changes to the OneNote platform since its adoption by Academic Council, which necessitates more time for adopting the platform.”</p> <p>Discussion ensued, but the item was tabled until January 2020.</p>		
Discussion:			
Promotion and Tenure Department Guidelines FS Resolution	No discussion. Moved to agenda for January 9, 2020 Academic Council meeting.		
Adjourned:	9:29 AM		
Next Meeting:	Thursday, January 9, 2020 @ 8:30 AM		