

Faculty Senate
 Minutes
 Jan. 14, 2020
 Zoom, 3:30 p.m.

Attendance:	Jon Westfall, Maia Elgin Wegmann, Richard Tremmel, David Hebert, Lynne Reed, Rebecca McCrackin, Josh Armstrong, Taylor Skelton, Yang Song, Zina Taran, Andrew Wegmann, Nora Gough-Davis, Michael Mounce, Charlie Abraham, Margaret Katembe, Nakikke Johnson, Ky Johnson, Brian Becker, Travis Calvin, James Gerald, Addie Herrod, Karen Bell, John Alvarez, Nakikke Johnson, Michelle Matthews, Margaret Katembe, Charlie Abraham, Michelle Johansen, Cetin Oguz,
1. Call to Order:	The meeting was called to order by President at 3:31
2. Announcements:	None

Agenda Item	Comments / Discussion	Motions	Action
3. Approval of Minutes of Nov. 12, 2020 meeting	1. Vote to approve minutes 2. No discussion	Motion: AW Second: ZT	Approved
4. President's Report	1. Cabinet Updates <ul style="list-style-type: none"> a. Covid <ul style="list-style-type: none"> i. Maintaining guidelines <ul style="list-style-type: none"> 1. Mandated student training in Canvas 2. HR checking screening each day ii. Vaccine <ul style="list-style-type: none"> 1. Preferably given on campus 2. Other option is availability to faculty off-campus 3. Logistics important—don't want to lose our spot in line 4. JW will keep Senate updated iii. In the classroom <ul style="list-style-type: none"> 1. 20% of faculty teaching online 2. 87 students fully online <ul style="list-style-type: none"> a. Difficulties with field work courses b. Some confusion among 		

	<p>students on how this works</p> <ul style="list-style-type: none"> c. AW: Final date for students to go online only? <ul style="list-style-type: none"> i. JG: Concern about student safety ii. JW: No discussion about workload on professors; all courses should be capable of going online at any time <p>3. Courses campus-wide:</p> <ul style="list-style-type: none"> a. 50% online b. 50% hybrid <p>4. ZT: Reminder of synchronous online-only courses</p> <ul style="list-style-type: none"> a. JW: Stress to colleagues: <ul style="list-style-type: none"> i. Fully online students are asynchronous, cannot be held to specific times ii. Hybrid students can b. ZT: Fully online classes in synchronous courses? c. YS: Reiteration that fully online students cannot be required to meet at specific times d. RM: Equitability of participation/attendance for fully online vs regular students? <ul style="list-style-type: none"> i. JW: Can require participation ii. Just not at specific times e. Clarity of Zoom requirements, no standard across campus <ul style="list-style-type: none"> b. List-serve archive update <ul style="list-style-type: none"> i. Access to emails for those not on the given list ii. Will be implemented in next few weeks c. Building projects 		
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	<ul style="list-style-type: none"> i. Elevator project <ul style="list-style-type: none"> 1. Begin rebid 2. Seven elevators to be updated ii. Accessibility projects, ramps iii. President's house <ul style="list-style-type: none"> 1. Can be used for events 2. Faculty Senate? JW will look into how to book d. Enrollment <ul style="list-style-type: none"> i. Down 10% from last Spring <ul style="list-style-type: none"> 1. Same percentage as in Fall 2. Maintaining numbers due to Covid ii. Additional 10% drop since last Fall (normal) e. Resignation of Vice President of Student Affairs <ul style="list-style-type: none"> i. Interim VP Kurt Kepplim (sp?) <ul style="list-style-type: none"> 1. Plans to increase enrollment 2. JW will invite to Senate meeting this Spring ii. JW will serve on search committee f. 		
5. University Entities	<ul style="list-style-type: none"> 1. Report from Staff Council: NJ: <ul style="list-style-type: none"> a. January Staff Council Meeting <ul style="list-style-type: none"> i. Visit from Interim VP of Student Affairs Kurt Kepplin <ul style="list-style-type: none"> 1. Introduction 2. Transition to a smaller campus ii. Toy and Food Drives <ul style="list-style-type: none"> 1. 50 full bags of food, 2 to university employees 2. Up 13% in toys, over 300 3. Extra toys and food donated elsewhere 2. Report from BPAC: RT <ul style="list-style-type: none"> a. Four films scheduled with Southern Tour of Independent Filmmakers <ul style="list-style-type: none"> i. Free ii. Longer viewing windows <ul style="list-style-type: none"> 1. Ideal for required participation 2. BPAC records who watched and how long 3. https://bolognacenter.eventive.org/films b. Plans to resume normal schedule in April 		

6. Faculty Senate Committees	<ol style="list-style-type: none"> 1. Committee on University Services: MEW, no report 2. Committee on University Standing: JW, no report 3. Committee on Elections: AH, no report 4. Committee on Technology: JA, no report, JA is getting better at technology, can put pictures into Canvas now 5. Committee on General Academic Affairs: JG, no report 		
7. Reminder from Constitution & Bylaw Review Committee (CO and AW)	<ol style="list-style-type: none"> 1. Bylaw changes open for comment in meeting resource page on Canvas <ol style="list-style-type: none"> a. Update on Merit Pay committee b. Faculty Appeal committee 2. Vote next month 		
8. New Businesses	<ol style="list-style-type: none"> 1. RM: Quality Matters review for online accreditation <ol style="list-style-type: none"> a. Requirements beyond expedited online review rubric? b. Questions about due dates and deadlines <ol style="list-style-type: none"> i. AW: Incredibly helpful resource ii. Contacted much earlier, plenty of time to meet deadlines c. RM: DSU struggling with online accreditation? d. JW: Jan. 4 deadline for review of online courses e. RM: Helpful, but unreal expectations over break (and for a hybrid course) <ol style="list-style-type: none"> i. JW: Still under contract over winter break ii. Should have been contacted in early Nov. f. YS: Also participated in the training g. ZT: Dr. Riley in business QM qualified, can answer questions h. JW: Instructional designers not discussed in Distance Ed. i. AW: Positive experience, no conspiracy <ol style="list-style-type: none"> i. MEW: Quality Matters standards typical/required for non-pandemic times ii. JW: Still need more clarity about which courses are selected, and which guidelines are enforced 2. JW: Open call for Spring topics; reminder of officer elections in April 		

9. Adjournment	1. The meeting was adjourned by President JW at 4:21	Motion: JG Second: MEW	Adjourned
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Next meetings

Executive Committee Meeting: February 4, 2021 – Zoom
 General Faculty Senate Meeting: February 11, 2021 – Zoom