Faculty Council Minutes

June 5 Minutes

Present: Cloud, Cox, Brauer, Martin, Bishop, Solie, Compton, Butler, Alliband

Absent: Shipman, Brennan

* Additions for Faculty Council webpage for accreditation
	+ Picture of faculty members
	+ List of representatives
	+ Current goals and projects
	+ Monthly minutes will be added to Canvas shell
* July 12 Faculty Retreat
	+ Start at 9:30 at Great Bend campus
	+ Before lunch discussion
		- Elaine Simmons and Brian Howe with opening remarks
		- After opening remarks: discussion on the charter, bylaws, and webpage review
	+ After lunch discussion
		- Discussion of goals and projects
	+ Meeting will conclude around 2:30
* Next meeting dates will be August 7 and September 11
* Fall Professional Development Days
	+ Faculty Council topics: OER and Bests Practices
	+ Presented on Wednesday, August 9
	+ A complete list of topics should be listed in the Faculty Council Canvas shell
* Per diem concerns for food when instructors or staff travel
	+ BCC wants to give a certain amount of money for each meal per day
	+ Faculty would like to have a daily fee aliquoted to them for food rather than aliquoted per meal
	+ Concerns:
		- More work than what it should be
		- Health and dietary concerns
		- Time restraints and scheduling of the day’s activities could limit choices for meals
* Faculty Handbook
	+ Sent to the dean over a year ago
	+ Additions were forwarded on around March
	+ Elaine Simmons wants to review it
	+ Needs to be completed prior to the accreditation in August
* Fort Riley Contracts
	+ 54 hours scheduled currently
	+ Don’t think there are any more students for the required 54 credit hour contract versus a 45 credit hour contract