

Faculty Council Minutes for February 7, 2019

Members Present: Cox, Brennan, Brauer, Solie, Alliband, Cloud, Shipman, Bogner, Butler

Members Absent: Compton

- January minutes
 - A motion was made to accept the January minutes
 - The motion was seconded and accepted
- Discussion and review of the Vice President's report
 - Reviewed the progress of the BOL audit
 - Audits have started for some courses
 - ADA and OER timelines
- Faculty Handbook
 - Would like to see feedback for comments that were made as the handbook
 - Is it possible to know why certain changes were not made?
- Outcomes Assessment
 - 91% percent submission
 - That number will decrease as the CAT assessments are evaluated
 - Some faculty opened the CAT and then clicked on submit
- Distinguished Instructor Award
 - Push for nomination letters to sent out in early February
 - Would like to have the nominations before spring break
 - If needed a few extra days can be given in order to receive nominations
 - Voting take place during the April meeting
- 3rd Wednesday of the month professional development
 - February 20 topic is contract cheating
 - March 20 topic is substantive interaction
- March madness bracket information will be sent out early March
- Nominations for Faculty Council representatives
 - Names of people that want to serve on Faculty council should be received by March 31
 - Ballots will be tallied and revealed in the April 1 meeting