

Faculty Council Minutes

March 4, 2019

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

Absent: No members were absent from the meeting

Guests: Ange Sullivan

- A motion was moved to accept the February minutes as given
 - The motion was seconded
 - The minutes were accepted as given
- Comments were made about the faculty handbook
 - Faculty council members would like clarification as to why some comments were not accepted for future revision purposes
 - Faculty council members will review the handbook again with comments
 - Comments are due April 3
- STEM
 - Possible Math and Science Institute at Ft. Hays??
- Distinguished Instructor award
 - 3 Nominations have received by Cox
 - No nominations were received by Solie at this time
 - Nominations must be received by March 22
- Open Educational Resources
 - 3 year plan starting
 - Faculty will be sent a survey with instructions
- Charter will be reviewed so that it can be forwarded to the Vice President Simmons
- Learning Institute
 - Topics and discussions that Faculty Council members would like to see
 - Writing a syllabus
 - Course design
 - Assessment
 - Academic Integrity
 - Faculty mentoring
- 3rd Wednesday of the month discussion

- March 20 – Substantive Interaction
 - April 17 – Canvas updates and what did we learn
- March Madness bracket challenge email will be distributed at the beginning of the month
- Faculty Council members that are up for reelection for the next term
 - Ft. Riley – Gil Cloud and Gerry Butler
 - Great Bend – Kara Brauer and Kim Brennan
 - Ft. Leavenworth – seat is vacant