

## Faculty Council Minutes

October 15, 2018

Members Present: Shipman, Cloud, Brennan, Brauer, Alliband, Compton, Butler, Cox

Members Absent: Solie

- September minutes accepted
- Discussion of the formation of a Teaching and Learning Institute
  - Presenters: Elaine Simmons and Jenna Wornkey
    - Possible topics covered
      - Student engagement in classrooms or online sessions
      - Mentoring
      - Collaboration
      - Academic integrity
      - Different grading styles
- Vice-president report
  - Examity
    - Session 4 will be piloting Examity
      - Overall review will be provided at next meeting in November
      - Suggestions at this point would be to have a “How To” video created for students to walk them through setting up their profile and scheduling their first exam
  - Committees
    - No faculty council member is on the Professional Development committee
    - Kara Brauer volunteered to be a part of the committee
  - Open Educational Resources (OER)
    - Preparing for a 3-year timeline for using OER sources
    - Certain courses are on a fast track to complete OER courses by summer (such as English)
- Goals for Faculty Council were updated and accepted
- Instructions for using Turn-It-In with discussions has been added to the BOLT training courses on Canvas

- Charter will be updated and discussed at the November meeting
  
- The 3<sup>rd</sup> Wednesday of the month professional development for October
  - Presenter: Myrna Perkins
  - Topic: Accreditation