

Faculty Council Minutes

August 12, 2019

Members present: Peter Solie, Amanda Alliband, Gil Cloud, Gerry Butler, Mark Shipman, Mike Cox, Kim Brennan, Gene Compton, Jess Fullen, and Kara Brauer

Members absent: Mark Bogner

- A motion was accepted to pass the June minutes
 - The motion was seconded and passed with no changes need to the June minutes
- OER
 - As of August 2019, only one course has been confirmed as an OER course
 - Concerns still revolve around the topic of OER
 - Compensation for the time spent creating an OER course
 - The time required to create an OER course and then for it to be handed over to someone else
 - Some people still prefer a hard copy vs electronic copy
 - Errors in the OER checklist
- ADA
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 - Instructors need the tools required to create close captions
 - Recommend the use of a service to transcribe course information so that it is ADA compliant
- Academic integrity policy
 - Concerns regarding plagiarism vs self-plagiarism
 - Some instructors use the following statement in there courses
 - The instructor reserves the right to lower your (a student's) grade by one letter grade for any academic integrity violations
- 3rd Wednesday of the month discussions
 - August – Active learning classroom
 - Appraisal software
- FLAC
 - Would like a clear explanation as to how they are created for individuals
 - HR creates them and not the supervisor
 - Concerns about Ft. Riley schedules
- Distinguished Instructor Award
 - Create a form that clearly states what information we are looking for when the Faculty Council receives nominations
- Discussed the goals for the 2019 – 2020 Academic term for Faculty Council
- New Faculty Council Members
 - Introduction of Jessica “Jess” Fullen