

November 4, 2019

## Faculty Council Minutes

Present: Kim Brennan, Peter Solie, Mike Cox, Gil Cloud, Mark Shipman, Gerry Butler, Amanda Alliband, Kara Brauer

Absent: Mark Bogner, Makenzie Coffey, Jess Fullen

- October minutes were approved as written
  
- Vice-President's Report
  - Use of the 3<sup>rd</sup> Wednesday to support faculty discussions from professional development opportunities.
    - The Faculty Council would support faculty discussions depending upon the schedule and topics.
  
- Teaching with your mouth shut for a 3<sup>rd</sup> Wednesday of the month topic.
  - Jo Harrington and Danika as speakers.
  
- Mini grant refused regarding faculty professional development.
  - The grant would have been available for all faculty and not within a certain division.
  - Suggestion is to remove dollar amounts for the resubmission of grant approval.
  - Selection process for the grant approval.
    - Faculty funding opportunity and approval is granted by administration only.
    - Reason for rejection: Wasn't individual in the classroom.
      - The Center did not see an effect in the classroom.
    - Recommendations for grant submission process.
      - The council sees all with recommendations
      - Where is the faculty?
      - Notification of why the grant was not accepted.
  - What are the dates grant submissions?
    - Open for each semester
    - Rolling dates
  
- Team charter
  - Correct the grammatical errors.
  
- Distinguished Instructor Award selection process
  - Open to nominations by students, faculty, staff.

- Why should the teacher be selected?
- Information regarding nominated instructors
  - Sample syllabi
  - Curriculum vitae (CV)
  - Student evaluations
  - Committees
- Open to tenured faculty
- Minimum of 8 courses
- Possible selection committee for gathering information?