

## Faculty Council Minutes

September 9, 2019

Members present: Mark Shipman, Peter Solie, Kim Brennan, Gil Cloud, Makenzie Coffey, Amanda Alliband, Mike Cox, Jess Fullen, Gerry Butler, Kara Brauer, Mark Bogner

Members absent: N/A

- A motion was accepted to pass the August minutes
  - The motion was seconded
  - August minutes were accepted as is with no changes
- Vice President Report
  - Payment plan for courses
    - No corrections needed
    - Suggested having a point of contact listed for questions by students if needed
  - Substantive Interaction
    - Need more than two days of notice that an instructor's course will be evaluated
    - Questions that needed clarification
      - How does an instructor account for meetings that took place using Zoom
      - How does an instructor account for meetings that took place outside of Canvas
        - Examples: telephone calls or in an instructor's office
  - Addition of an additional six week and eight week session
    - How will the additional courses in these sessions be divided among faculty will depend on their faculty load
    - Concern regarding intellectual property
      - Are other instructors going to be given the course materials that another instructor prepared
  - Academic Integrity
    - New policy is being written
- Faculty Council's 3<sup>rd</sup> Wednesday of the month discussions
  - September 18: Todd Mobray regarding substantive interaction
  - October 16: Academic Integrity
  - November 20: Concourse for syllabi
- Strategic Planning
  - Due date is November 29, 2019
- Revised final procedure is coming soon
- The new faculty evaluation procedure is currently being piloted
- Academic Freedom
  - Concerns with today's topics in the news and so forth
    - Example: Genders