

Meeting Minutes – Faculty Council

Meeting Information

Date: 12/4/19 Location: 121 Borland
Time: 8:00 a.m. – 9:00 a.m. Chair: Jeanmarie Higgins
Note Taker: Jennifer Curry Morgan Approved by: Heather McCune Bruhn

Attendees: Dean Korner, Scott Wing, Mallika Bose, Ann Tarantino, Sarah Watts, Jeanmarie Higgins, Travis DeCastro, Jen Curry Morgan, Heather McCune Bruhn, Marcus Shaffer, Aaron Knochel, & Carlos Rosas

Absent: Bonj Szczygiel, Charlene Gross, Robert Gardner, & Alec Spangler

Agenda Items:

November's meeting minutes were approved

Newline Announcement

Dean Korner is working on the wording. It was decided during the CALC meeting that 8-9 a.m. on Wednesdays was the official meeting times for committees.

Constitution Changes

Jeanmarie Higgins: Regarding constitution changes, she would like to form an ad hoc committee and is looking at our next meeting in February. Everything will go into effect the next academic year. Make up of committee? Make language broader? Define role of committees more?

Volunteers can email Jeanmarie.

Scott Wing: Recommends changes because Graphic Design is becoming its own unit.

Jeanmarie: during February meeting, we can do quick changes like typos.

Aaron Knochel: Graphic Design changes for the Spring. Rest will take longer.

Academic Integrity

Scott Wing: There is a 3-day timeline and members did not respond immediately.

Dean Korner: Chairs were told to give feedback about participation but were told to stop. We need to reward participation and let Unit Heads know. University level committees acknowledges with a letter; BOK responds; and the letter goes into their HR file.

Aaron Knochel: People are uncomfortable ranking their peers.

Scott Wing: Change what a committee is. Role of Faculty Council is to clarify what the expectation role of the committee.

Dean Korner: Let people know when they are doing a good job. Reinforce positive contribution.

Dean Korner: She and Jeanmarie discussed providing sessions on running an effective meeting for chairs.

Carlos Rosas: How do we reward chairs? He's never seen anything.

TEEA

Their meeting was postponed.

AC40

Mallika Bose: Changes were made - added performances and exhibits.

Other business:

All-College meeting: mention Peer Review teaching tools.

Heather McCune Bruhn: she is in a subcommittee about general purpose classrooms. Responds to optimizers for classrooms.

On-going Agenda Items

- A&A Equity, Inclusion, and Diversity Committee
- Graphic Design

Next meeting:

February 5, 2019

8-9 a.m.

121 Borland Bldg