# Meeting Minutes – Faculty Council

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**Meeting Information**

Date: Sept 1, 2021 Location: zoom, 121 Borland

Time: 8:00 a.m. – 9:00 a.m. Chair: Marcus Shaffer, Gwendolyn Walker

Note Taker: Jennifer Curry Morgan Approved by: Emily Burns

Attendees: Jennifer Curry Morgan, Gwendolyn Walker, Sebastian Trainor, Sarah Watts, Dean Carpenter, Alec Spangler, Charlene Gross, Emily Burns, Marcus Shaffer, Kris Danford, Angela Rothrock, Lauren Sosa, Tonya Mitchell-Spradlin, & Benjamin Andrew

Absent: Sarah Rich, Thomas Lauerman, & Bryan Nichols

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**Agenda Items:**

**May’s meeting minutes approved**

**COVID-19 Conditions**

Gwendolyn: Issues related to current Covid 19 conditions – introduce new College A&A Health and Safety Guidelines and talk about the ground level process of getting this approved (see attachments).

**Constitution Changes**

Charlene: We are waiting for Senate to approve the constitution. Changes made were making the chair an ex-officio of faculty council; updated verbiage; and removed Associate Deans from Faculty Council. Any faculty concerns should go to Faculty Council; Faculty Council is linked to the Senate.

**Angela Rothrock is Chair-Elect**

**Emily Burns is the Secretary**

**Strategic Plan Document 2020-2025**

Marcus: Shared strategic plan document. Goal assessment and verification. He will work with Sharon Hoover and Kate Domico for data.

How many hours of service needed/required?

Lack of participation across the college/sharing workload. Possible solution: Committee chairs should take attendance and see if it makes an impact for participation.

Count hours in Activity Insight. Not all units should be on certain committees.

Can get kicked out of a committee for lack of participation. Zoom helped improve attendance.

Barbara O. Korner Award was created to recognize service but hasn’t rejuvenated interest.

The alternates in Faculty Council have a sense that they are not doing enough service.

**Faculty Council Town Hall**

Gwendolyn: Mental Health Wellness should be looked at. There’s a lot of information for students but nothing for faculty. Possibly invite new ADAE?

Circulate survey to see how many hours teaching/research/service and compare.

Sp22 Town Hall discussion can be about faculty service.

**Peer Review Practice**

No one in College of A&A is doing it – only tenure. There is no standard either.

Need to create a specific set of objectives, meet prior to observing, go through objectives, and meet afterwards to discuss.

TEEA is now CPAD.

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**Next meeting:**

October 6, 2021 8-9 a.m. 121 Borland and zoom