# Meeting Minutes – Faculty Council

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**Meeting Information**

Date: February 7, 2024 Location: zoom

Time: 8:00 a.m. – 9:00 a.m. Chair: Ted Christopher

Note Taker: Jennifer Curry Morgan Approved by: Gwendolyn Walker

Attendees: Ted Christopher, Jennifer Curry Morgan, Aaron Knochel, Charlene Gross, Sarah Rich, Gwendolyn Walker, Christine O’Grady, Jenny Lamb, Rodney Trice, Rahman Azari, Benay Toykoc Gürsoy, Alec Spangler, Cristin Millet, Dean Carpenter, Kris Danford

Absent: Bonj Szczygiel, Ana Montenegro da Costa

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**Agenda Items:**

Faculty Council began at 8:15 a.m.

**Announcements by the Chair**

* December’s meeting minutes were approved.
* Ted discussed having the Laureate involved in upcoming Faculty Council event(s). He noted that the Laureate is busy right now.
* AI discussion roundtable. Live events are hard. Discussed making the Town Hall virtual, archived, and recorded.

**Reports of Standing Committees**

* ED&I Committee, Gwen Walker – the committee is hosting a Breaking Bread series.
	+ Art History hosted January’s event.
	+ Next one is on February 23, 230 – 3:30 p.m. in the Esber Rehearsal Hall. Linda Thornton, School of Music, will manage the event.
	+ April, last week of classes, the Palmer Museum will host a dance party with caffeine and cookies.
* Undergraduate Curricular Affairs, Alec Spangler – Peter Aeschbacher, in his new role with the Senate, spoke to the committee and explained curriculum in light of the new budget model.
* Scholarships & Awards Committee, Kris Danford – The Golumbic Awards are due the week after Spring Break.
* Academic Integrity Committee, Christine O’Grady – They had a case and settled it quickly.
* Committee on Research and Creative Activity, Rahman Azari – they are reviewing applications.

**New Business**

* Charlene Gross, University Senate – Senate has called a special plenary to create a document from Faculty Senate with asks/demands. An outside firm cannot review the arts. Slow down APPR. How is this outside firm reviewing the arts? Budget review/performance cuts.
* Dean Carpenter, we are taking proactive steps in the college. We are gathering information now regarding student credit hours, and reviewing our most recent accreditation reports and what is needed. We need our case in our hand when it is presented. What are the criteria for academic review?
* Dean Carpenter shared a core council document with Faculty Council.
* The Council will vote for the recipient of the Barbara O. Korner Award via google poll.

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Next meeting: March 6, 2024

 8-9 a.m. via zoom