

Friday 1/22/2016 1:00-2:00

Locations: Thomas Edison AA-177, Charlotte O-118, Collier G109, H/G A-114

Meeting called to order: 1:07

Numbers: 33 on Lee

POLYCOM went down at the beginning of the meeting. We were unable to clearly communicate with the other campuses.

i. Agenda Adoption – Motion by Mary Robertson, Seconded by Marti Jenner - Motion passed

ii. Minutes Adoption – Motion by Tim Bishop, Seconded Raymond Lenius - Motion passed

iii. Action Items: a. None

iv. Committee Updates

- a. E-Learning – Dr. Roz Jester- updating cops, TIFDOL, 4 new cops that have been approved and posted regarding online teaching. Guidelines (best practices) included within the COPS- what is a good online course and how do we teach it? As we learn more, we can modify the guidelines without having to modify the COPS. Guidelines can be access through links on the college website. Email Roz with suggestions/questions: rjester@fsw.edu. Send changes in a document to go out to all faculty through Martin Tawil.
- b. Gen Education Ad Hoc Committee (proposal) - transition this to a Gen Ed Council. Request for more eyes on the process as we transition the committee. Envisioned as more as an “oversight” group that keeps the college up to speed on Gen Ed guidelines, standards, changes and policies.

Adopted 2-26-16

v. Information Items:

- a. 360 Review Update- include site directors- date is Jan 25th. Electronic, but won't be tracked.
- b. Scheduling Committee Ad Hoc-First meeting on 1/29 8:30.
- c. EMS Program – Prof. Marty Ambrose- has ended.

vi. Faculty Updates- JoAnn Lewin- Holocaust Memorial week reminder. Cindy Campbell has the schedule if you want to schedule your class to attend. This year's theme is "Innocence Lost." Feb-22-through part of April- to tour the boxcar.

Mary Robertson- just defended her dissertation.

Roz Jester- Humanities Colloquium events this month. Please attend and bring students.

vii. New Business-

- a. Richard Worch- Bucs card charge \$15. Where does the college get the authority to charge us \$15?
- b. LOG revisit- Martin Tawil wants LOG removed- Motion by Martin Tawil, Seconded Marty Ambrose. Motion passed.

2:02 Adjourned- Motion by Tim Bishop, Seconded Mary Robertson. Motion passed.