

FSW Faculty Senate Meeting

Minutes

Friday 1/15/2021

1:00 – 2:00 PM

Locations: Zoom Meeting; quorum of 46 reached at 1:00 PM. 54 total attending.

- i. Agenda Adoption: Motion to adopt by George Manacheril, second by Joanne Devine. Motion adopted.
- ii. Minutes Adoption: Motion to adopt by Joanne Devine, second by Ray Lenius. Motion adopted.
- iii. Action Items: none.
- iv. Committee / College Updates:
 - a. Curriculum Committee, Sheila Seelau, Chair, noted that there are three meetings left in the year. The committee is moving on next year's catalog. Next meeting is February 5th, and Feb 8th is deadline to submit for March 8th meeting. March 1st is the deadline for the April meeting, the last of the semester.
 - b. Professional Development, Sarah Lublink, Chair, discussed the upcoming PD Fridays series on the Pedagogy of Kindness – three upcoming sessions. Participants who attend all three sessions will receive a free copy of the book Radical Hope. She reminded people to apply for virtual conferences as there is money available. The committee is considering sponsoring a guest speaker, a comedian, as a Zoom event with any leftover funds.
 - c. Ellie Bunting, Chair of Academic Technology, noted that e-learning coordinator job descriptions are being refined and that there are two new coordinators. There have been 63 responses to the survey. The committee will be discussing the COP today. Roz Jester is working on a plan to handle our master courses.
 - d. No presentation from Academic Standards Committee as the chair cannot attend today.
 - e. Rebecca Harris reported on GEAC's coordination with the Curriculum Committee regarding designating gen-ed classes. They are involved in a video project for gen ed, possibly mounting in on the college's web page.
 - f. Elijah Pritchett could not attend today's meeting but Martin Tawil gave a presentation on Learning Assessment in his stead. Committee members will be working on the "Communicate" and "Evaluate" categories for the second half of the semester. The committee will be working with Academic Assessment to review, and possibly adjust general education competencies and course outcomes on syllabi across the college. Syllabus review with deans and department chairs are scheduled for January through March.

- g. Rebecca Harris and Gus Cameron reported for the QEP project that things are going well. They are formulating a capstone project which will utilize many ongoing college research activities such as OBOC and others.
 - v. Information Items:
 - a. The climate survey should be out by the beginning of February.
 - b. The 360 Deans' evaluation is coming up. Please be specific with comments so that the evaluation is solid.
 - c. Scheduling is underway for Summer courses. We want the same latitude as to how to offer courses.
 - d. Scott Ortolano noted upcoming TLC events, particularly one on "Know Your History," having to deal with events in the development of FSW. Also, look for Kaltura Camp, and a series on Asynchronous Digital Pedagogy which will be a Microsoft Teams event. There will be a Digital Pedagogy Open House at the end of the semester. There will be April MS Teams faculty offerings of workshops on different channels, which will be up throughout the summer. People are encouraged to sign up to run a channel.
 - vi. Faculty Updates: none
 - vii. New Business: Karen Maguire asked about Fall Semester. Martin Tawil noted that consideration is being given to Summer for now and the Fall can wait. Peggy Romeo noted that the Union MOU gives full-time faculty priority in scheduling classes over adjuncts. Alicia Callahan raised the question of possibly larger classes in the Fall Semester and noted that enrollment appears to be down 8 %.
 - viii. Motion to adjourn by Tim Bishop. Meeting adjourned at 1:30 PM.