

Meeting Minutes

Friday 11/18/2022

1:00 – 2:00 PM

Locations: online via Zoom

Quorum of 65 at 1:04 PM

- I. Agenda Adoption: motion to adopt by Gus Cameron, second by Bill Shuluk; motion passed.
- II. Minutes Adoption
 - a Approval of the 9-16-2022 minutes: motion to adopt by Jessica Slisher; second by Alessandro Cesarano; motion passed.
- III. Information Items:
 - a Senate President Update: Prof. Tim Bishop
 - i. Introduction
 - b. VPAA Updates: Dr. Judith Bilsky
 - i. Gratitude for faculty and H22 information
 - ii. H22 will automatically change to a W if they do not re-register for 2023 class in time (Spring, Summer, and a few Fall classes)
 - iii. Students should be given an F if their percentage reflects it, and they showed no interest in H22.
 - c. Simple Syllabus: Dr. Martin McClinton
 - i. Training on 12/12 at 2:30 pm
 - ii. Asked for an ad hoc committee for input on syllabi needs
 - 1. Volunteers: George Kodsey, Tom Mohundro, Sheila Seelau
 - 2. Email Tim Bishop if interested.
 - iii. Implementation set for Fall 2023
- IV. Committee / College Updates:
 - a **Academic Standards:**
Dr. Melanie Ulrich will no longer be chair and Dr. Vera Vega will take over the role.
 - b **Academic Technology:**
Ellie Bunting is still looking for a new chair
Jason Dudley will send updates
Dr. Rozalind Jester will send a presentation on modalities.

c Curriculum Committee:

Dr. Sheila Seelau shared that the updated calendar is on the Document Manager

Dates could only be adjusted so much due to Ian due to the extensive processes involved.

d GEAC:

Dani Peterson said there were no updates.

e LAC:

Dr. Jennifer Summary was absent due to technical difficulties but sent word that the new DataVersed newsletter would be out soon.

f OER:

Arenthia Herren was out sick

g PD:

Dr. Scott Ortolano thanked Kaitlyn Muchnok and Alisa Callahan for their presentations at the bargaining meeting on Wednesday, 11/16.

Funding information was shared and is attached as a separate document.

h QEP:

Dr. Gus Cameron will step down as chair and Matt Vivyan will take over the role. Contact Rebecca Harris for application to teach Capstone.

V. Faculty Updates

a Concern for committees and lack of release time/stipends for department chairs.

VI. New Business

N/A

VII. Motion to adjourn by Gus Cameron and seconded by Marty Jenner