

## Meeting Minutes

- Dean's Office –
  - Dr. Page accepted Deans position and will start as of February 16, 2024
- Faculty Evaluations/Form 1/Meeting Schedules –
  - Form 1 due today, February 9
  - Meetings have been set up for Faculty
  - Dr. Teed is working on Form 2 as a Consultant to assist Dr. Page
  - Faculty received email to rate Associate Dean, Dr. Page; go ahead and respond to email
- General Education/Syllabus
  - Changes with the state -  
<https://www.fldoe.org/core/fileparse.php/7744/urlt/101323ACCAgenda-A.pdf>
- Communication
  - Department Chairs – Dr. Page met with Department Chairs - continue to come up with ways to better communicate
  - Campuses-
    - Dr. Page will be traveling to other campuses late March early April to meet with people.
  - Faculty Searches
    - English – (Shawn Moore) open until February 28 to review applications
    - Humanities – (Monica Krupinski) Two interviews scheduled; Looking at more applications to get additional number of candidates to look at
    - Economics – (Jacquelyn Davis) Inviting two candidates back for interview
      - Decision to be made by spring break
    - Psychology (Jacquelyn Davis) Three (3) candidates for position
    - Dr. April Ring said they need faculty for Cornerstone
  - CURC – Dr. Wendy Chase –
    - third date added to Spring Research Expo event, April 9, 10 & 11
    - Closing reception and a reception will be held every day of event
    - Kicking off Expo on April 9
    - Featured Speaker: Tara Calligan - <https://news.wgcu.org/people/tara-calligan>
    - Performance by Kat Epple -<https://www.katepple.com/>
- Standing Committees (Department Meetings)
  - PD – Scott Ortolano 0
    - Micro Series -<https://fsw.presence.io/event/the-helpful-teaching-strategies-micro-session-series-card-12-explain-the-purpose-of-assignments-and-support-available-to-students>
    - Parent Support Group-  
<https://fsw.catalog.instructure.com/browse/trainingcalendar/tlc/courses/feb-meeting-of-the-parent-support-group>
    - PD Friday

- Round Table -  
<https://fsw.catalog.instructure.com/browse/trainingcalendar/tlc/courses/professional-organization-and-conference-conversations-a-pd-committee-sponsored-pd-friday-roundtable>
- The initial deadline for April, May, and June travel is the last Friday in February. The PD Committee will review applications on March 1st:  
[https://fsw.qualtrics.com/jfe/form/SV\\_bi6SjPmnqNOLY7s](https://fsw.qualtrics.com/jfe/form/SV_bi6SjPmnqNOLY7s)
- Academic Standards – Karen Maguire
  - Working on flow chart.
  - Rewrite COP – presented to Faculty Senate; questions were asked regarding COP
- Academic Technology
  - Brian – questions on AI?
    - Mike McGowan is doing oral exams in his classes
  - Jill Hummel – talking about other programs to use – padlet - Scott Ortolano shared link Padlet: <https://padlet.com/sortolano/do-you-have-fifteen-minutes-the-techno-pedagogy-micro-session-hb60izj4rg3j3fu8>
- Curriculum – Jeremy Pilarski
  - Future of Curriculog – replacement?
  - Proposals to vote on
- General Education Advisory – Dani Peterson
  - Discussing opening up writing intensive to other schools
  - GEAC Information - Friday, February 16th at 10:00 am on Zoom
- Learning Assessment (College-wide) -Monique Harrington –
  - Not much to share at this time
- Continuing Contract Review – Shawn Moore – SOS report and Form 1 due by end of today
- OTOC – Sabine Maetzke shared the theme for next year: Our Changing World. Broad theme to interest a wide variety of people.
  - Brandon Jett – Two more events added in March
- Bucs Corner (Event Calendar) – Dr. Page – suggested faculty look at it as students are using it
  - Work with Student Engagement for upcoming events to put on BUCS Corner
- Events
  - Open Houses – all held from 3:30 p – 6:30 pm
    - Collier Campus – February 28
    - Charlotte Campus – February 29
    - Lee and Hendry Campuses – March 1
  - ART24 – Ruben shared Art competition on February 15 – students collaborate in groups to create art. Judging held on February 16 and announcement of winners.
    - BB Mann -trying to set up event for Evening Projection with Digital Arts students on February 26 at 7:00 pm. Information to be shared once event is confirmed.
  - Francophone Club (Myriam Mompoin) presents – film “Rue Cases-Negres” on February 29 at Lee campus in N-208 from 3-5 pm.
  - Italian Club – Alessandro Cesarano- <https://fsw.presence.io/organization/italian-club>