

Meeting Minutes

| Date: | Mar 7, 2025 |
|-----------|-----------------------|
| Time: | 2:00 - 3:30pm |
| Location: | Zoom PMI 585.737.9694 |

| Members | Present | Absent | Excused |
|--------------------------------|---------|--------|---------|
| James Chan (Chair) | х | | |
| Alisa Callahan (SoBT) | х | | |
| Regina Miller (SoE) | х | | |
| Leslie Bartley (SoAHSS) | | | х |
| Alessandro Cesarano (SoAHSS) | | х | |
| Sara Dustin (SoAHSS) | х | | |
| Jill Hummel (SoAHSS) | х | | |
| Kaitlyn Muchnok (SoAHSS) | | х | |
| April Ring (SoAHSS) | х | | |
| Cheban Acharya (SoPAS) | х | | |
| Luminita Coman (SoPAS) | х | | |
| Iryna Labachova (SoPAS) | х | | |
| Doug Magomo (SoPAS) | | х | |
| Ivan Melendez (SoPAS) | х | | |
| Serhiy Pasishnyk (SoPAS) | х | | |
| Emily Porter (SoPAS) | | х | |
| Peggy Romeo (SoPAS) | х | | |
| Jessica Slisher (SoPAS) | х | | |
| Dmitry Yusin (SoPAS) | х | | |
| Jaime Zlatkin (SoPAS) | х | | |
| Jane Charles (Libraran) | х | | |
| Victoria SanFilippo (Libraran) | х | | |
| Jason Dudley (Admin) | | х | |
| April Fleming(Admin) | х | | |
| Roz Jester (Admin) | х | | |
| Heather Olson (Admin) | х | | |
| Laura Osgood (Admin) | х | | |
| Anna Haney-Withrow | х | | |
| Laura Shaw | х | | |

- 1. Call to Order
- 2. Minutes Adoption
 - a. Approval of 2/7/2024 Minutes
 - b. Alisa Callahan Motion to approve
 - c. April Ring 2nd the motion
 - i. Minutes were unanimously approved
- 3. Agenda Adoption
 - a. Approval of 3/7/2025 Agenda
 - b. Jamie Zlatin Motion to approve
 - c. 2nd April Ring 2nd the motion
 - i. Agenda was unanimously approved
- 4. HLC Open Forum Preparation (Roz)
 - a. Core Message
 - i. Examples of how we use technology in our teaching and learning
 - 1. PD CTLE, IIET, CoBP, Canvas Toolkits/courses
 - 2. IT support and infrastructure
 - 3. Growth Survey/Feedback
 - ii. HLC Visitation Preparation
 - 1. Open Forum for each Criterion
 - Faculty presence especially important for teaching/learning sessions (Criterion 3 & 4)
 - 3. Team will verify evidence of stated practices
 - 4. Detailed agenda will be provided one week before visit
 - 5. Faculty may need to arrange alternative assignments if attending forums during class time
 - 6. Use the STAR method to answer the questions
 - a. Situation, Task (challenge/goal), Action, Result
 - 7. Possible questions for thought
 - a. Please share some examples of shared governance at work.
 - b. How are faculty assigned to committees?
 - c. Do your committees have annual plans and objectives? To whom do you submit your budget requests?

- d. What excites you? About the future of the college, what worries you about the future of the college?
- e. How is innovation encouraged?
- 5. Tech Champs (April)
 - a. FSWOnline's Spring Webinar Watch Party Series: Episode 3 April 7th @ 1:30
 - i. Designing for a Sense of Belonging
 - b. Symposium coming this Summer
- New Business
 - a. <u>FLVC 4-Week Series Online Teaching and Learning Excellence</u> March 31 April 24 (Roz)
 - i. Track 1 April 3 April 24, 2025
 - 1. Panels
 - 2. Lightning Rounds
 - ii. Track 2 APPQMR Workshops
 - b. FSW Online CoP March 26th 10am (Heather)
 - c. Online Student Advisory Board OSAB (Heather)
 - d. Course Developments Request for Spring 2026 due April 1, 2025 (Laura)
 - New course development request must come from the dean, program director or department chair
 - e. FSW Course Delivery Methods Infographic Emily Booth
 - i. Course Delivery Methods
 - ii. Navigating Canvas

7. Do outs

| Who | What | When | Why |
|-----|------|------|-----|
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| | | | |

- 8. Adjourn
 - a. Jessica Slisher Motion to adjourn
 - b. Alisa Callahan 2nd the motion

Recorded by James Chan