

Friday 9/25/2015 1:00-2:00

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

Called to Order- 1:03

i. Agenda Adoption –JoAnn Lewin Marty Ambrose Seconded

ii. Minutes Adoption – Marty Ambrose, Seconded by Ellie Bunting

iii. Action Items:

- . 1- Incomplete grade form- to be tabled. Lisa McGarity, Marty Ambrose seconded. Motion Passed.
 - Lee- concern regarding the process of implementing the form. Collier- Concern that this was supposed to be addressed by Academic Standards Comm. Tabled till further clarification is received.

- . 2- Class Attendance Excused Absence COP (1st Read)- motion made by Alisa Callahan, Ellie Bunting seconded. Please review and come back with thoughts.

iv. Committee Updates

- . none

v. Information Items:

- . Dr. Laura Weir- Martin email Charlotte campus documents and PowerPoint presentation- informative presentation about the international education program available to both students and faculty.
- . SEI update data update- the basic report based on the pilot we had last spring. Shows the correlation between it and SIRII. The sample size and the # of students who responded are small. Martin is inviting Joe VanGalan to the next meeting to discuss this.
- . 360 Review Update- only goes up to the dean level. Does it become part of their HR record? When will we see the results? When we get it, we should make a motion that we get to see numbers as well as comments.
- . Advocacy Partnership – how faculty can advocate for the school at the state

level. Please share ideas.

- vi. Faculty Updates- Arentia- Banned Book week. Encourage students to come into the library. Trivia contest to win books!
- vii. New Business-Collier- needs projector bulbs. Dean will send them bulbs. Need spares of supplies. Would like to have input on the technology and equipment being ordered.

Peggy Romeo- trouble getting access to the copier and classrooms in I122 room. Instructors need keypads to those rooms and labs.

JoAnn Lewin had trouble with a Smartboard called classroom down. Asked to give banner ID in front of whole class.

Myra Walters- has had good experience in U building to IT's response.

Don Ransford wants to bring up Brain Bulb and other academic activities need to be in the contract to ask for a release because of the time involved in such activities.

Faculty suggestion- Is there any way for the math department to get shirts?

Motion to adjourn- Tim Bishop, seconded Jill Hummel.

Meeting adjourned 1:57 pm.