

Friday 2/26/2016 1:00-2:00 Locations: Thomas Edison AA-177, Charlotte O-118, Collier G109, H/G A-114

Called to order: 1:06

Attendance: Lee 26, Collier 5, Charlotte 3, Hendry

- i. Agenda Adoption- Motion Made- Rebecca Harris. Seconded- Ellie Bunting- Motion Passed
- ii. Minutes Adoption- Motion made- Mary Robertson. Seconded- Ellie Bunting- Motion Passed
- iii. Action Items:
 - a. Motion to recommend the addition of Gen Ed Council as a standing committee – pending Collective Bargaining - see proposal attached. Motion Made- Raymond Lenius, Seconded- Amanda Lehrian- Motion Passed
- iv. Committee Updates
 - a. Technology Committee – Prof. Bunting- see handout- every faculty will have his/her own webpage. Refresh schedule has been changed to every 4 years with choices: surface pro, laptop, or desktop. College is adding bandwidth by possibly July. Experimenting with bring your own device. IT can work out a way for students to get a computer for cost.

Invite Jason Dudley to next meeting to answer faculty questions.
 - b. Scheduling Committee Ad Hoc – Prof. Hummel – committee is working on process recommendation to the VPAA via a timeline and department course rotation processes to create consistency among the schools and allow faculty access to that information. Union is working on any language and terms of employment.

Adopted 3/25/16

- c. Professional Development – Dr. Mackenzie- update on NISOD award- Get any requests for funding for Summer in soon (Monday after we get back from Spring Break). Fall 80% acceptance rate. Spring 100% (only 2 submissions). Deadlines are tied to our academic schedule.

Martin Tawil suggests we meet to bring the accounting deadlines and concerns to next meeting with the VPAA.

v. Information Items:

- a. Dr. Jeff Stewart – Interim VPAA and Provost-

- Wants to introduce some initiatives and welcomes feedback and input from faculty.
- Open and transparent communication: monthly newsletter; links to website.
- Met with Union and FS. Wants to help us to enhance the shared governance model.
- Wants to create an ad hoc committee on the research programs and sabbatical process.
- Creating more effective and efficient systems.
- How can we solidify our position in the top 7?
- Improve retention, completion rates.
- CNA- Susan Bronstein the college negotiator
- Communication and clarity in the new contract: faculty evaluation model to be reviewed by ad hoc Faculty Evaluation committee.
- Convocation: Last time in Germaine 2016. Graduation will be in the Arena in 2017. Open for suggestions for the new graduation convocation through

a Convocation Ad Hoc Committee. Please let Dr. Tawil if you would like to serve on that committee.

-Introduced: Lisa Murphy as the VPAA/Provost Office's Admin. Assistant

- b. Portfolio Ad Hoc Committee – moving to get streamlined.
- c. PolyCom Issues- create a Faculty Senate group in Canvas using scope to use the big blue button option. Marti Jenner concerned that their program has problems when the numbers get larger than 12. Talk to Wendy Adtkins for Adobe Connect.
- d. PD Funds-asking for increase of funds.
- e. 360 Review Issues – resolution
- vi. Faculty Updates
- vii. New Business

Adjourned: 2:03 Motion Made-Marti Jenner. Seconded- John Mackenzie