

# FSW Faculty Senate Meeting

## Minutes

Friday 9/18/2020

1:00 – 2:00 PM

Locations: Zoom Meeting; quorum of 53 at 1:00 PM

- i. Agenda Adoption: Motion to adopt via Zoom poll carried.
- ii. Minutes Adoption: Motion to adopt April 17-2020 minutes via Zoom poll carried.
- iii. Action Items:
  - a. Kelsea R. Livingston – Vice-Chair Curriculum Committee. Approved via Zoom poll.
  - b. Dr. Rebeca Harris – Acting Chair Gen. Education Council. Approved via Zoom poll.
- iv. Committee / College Updates: Although there are no further action items, Martin Tawil noted all the hard work that had gone on during the summer, particularly the work of the I-3 and Reconnect committees. He also noted that the Senate Executive Committee had met with President Allbritten and Provost DeLuca to make sure that faculty were able to choose a modality for course delivery. Everyone is still here and working together to see that students' needs are met
- v. Information Items:
  - A. Standing Committee – Structure & Memberships. The Executive Committee will be reviewing the structures and agendas of the Standing Committees over the next few months. We will be working with Committee Chairs to review how work is dispersed among the committees, review oversight, and review how they work together. The discussion will involve faculty as well.
  - B. College Operating Procedures: The FS Executive Committee has completed review of everything except E-Learning and Contract MOUs. There will be updates.
  - C. Ad Hoc Committees: a) Student Opinion Survey; b) Online Proctoring; c) Research Release Time Review, and d) Continuing Contract Review Committee (needs two members.) Committees are being formed so please reply to e-mail link sent out earlier by the end of next week. We are seeking to replace the Student Opinion Survey with something

scientifically normed. The Online Proctoring Committee will work carefully to come up with a replacement by next Fall. Its major concern will be replacing Proctorio and finding ways to deal effectively with cheating. The Research Release Committee will review proposals from Joe Van Glaabek's office.

- vi. Faculty Updates: It was noted that the Safety Committee is being restructured because it is no longer part of Risk Management. Martha Jenner reported that the Nursing Program has a new faculty member, Julianne Settani, who is herself a graduate of FSW. Dale Hoover noted that Brain Bowl is in hiatus across the state but that there will be three informal competitions. Anyone interested should contact Dale Hoover or Monica Krapinski. Scott Ortolano has formed a Digital Pedagogy group. John Montoya is a new full-time faculty member.
- vii. New Business: The schedule for Spring Semester is being formed. Sheila Seelau reported that the Committee is working with a new software program, Curriculog, along with the Provost's Office. There are new forms which speed up changes made to syllabi, particularly updating Gen-Ed competencies for some older courses. Don Ransford raised a question about wording in the COP on electing Committee Chairs. Discussion was deferred until next month.

Motion to adjourn by Tim Bishop at 1:30 PM.