Faculty Meeting Minutes
11/4/2024
3 p.m.
Big Butte / Highlands (SUB 212)

I. Welcome (https://www.mtech.edu/facultystaff/facultysenate/index.html)

Action Items

II. The approval of fall graduates was discussed. A motion was made and seconded to approve the list of graduates as written. That motion passed without discussion.

Informational Items

III. An enrollment deep dive was provided by Leslie Dickerson.

IV. A canvas transition Q&A was provided. Faculty can access their spring courses at: mtech.instructure.com

V. IT updates and reminders were provided.
   a. New Authenticator will be in use on November 6th, 2024. Emails have gone out to faculty with instructions.
   b. A new MyMtech portal is going into effect 1/6/25. This portal can be previewed at: https://experience.elluciancloud.com/m459/
   c. IT would like to remind the faculty to turning off projectors once you are finished with them.

VI. Faculty and campus committee updates were provided (Please contact cfink@mtech.edu with member changes)
   a. General Education Review Committee – Karen Wesenberg (kwesenberg@mtech.edu)
   b. Curriculum Review Committee – Chris Roos (croos@mtech.edu)
   c. Graduate Council – Dan Autenrieth (dautenrieth@mtech.edu), Jesse Taylor (jtaylor7@mtech.edu)
   d. Research Advisory Council – Angela Lueking (alueking@mtech.edu)
   e. Employee Relations Committee – Courtney Young (cyoung@mtech.edu)
   f. Collegiate Evaluation Committee – T Camm, P Munday, S Risser, and D Trudnowski
   g. Chancellor Search - https://www.mtech.edu/chancellor-search/

Discussion Items

VII. A proposal to change the process of 20th day grades was discussed.

Fall 2024 Senate Activities

VIII. A review of fall 2024 Senate activities was provided. This review included:

   a. Review of Proposed Academic Calendars 25-26 and 26-27 agenda-9-9-24.pdf, and recommendation minutes-9-9-24.pdf

   b. Feedback for and endorsement of the Policy on Review of Published Materials to Assure Institutional Integrity.

  c. Request for information on Accreditation Activities from Montana Tech Administration

  d. Request for information on upcoming changes in ADA compliance - "That will include ensuring websites, mobile apps and digital textbooks contain accessible text, images, sounds, videos, controls, animations and more. The rule sets the Web Content Accessibility Guidelines (WCAG) Version 2.1, Level AA, as the technical standard for compliance" by April 2026

IX. For the Good of the Order – no new items were brought forward

The meeting adjourned at 4:04PM