

Faculty Senate Minutes

9/27/2024

1-2 p.m.

Mill 201

Senators in attendance: S. Risser, D. Autenrieth, A. Traut, G. Southergill, C. Faight, L. Granger, C. Gammons, L. Buckley, M. Egloff, B. Pramanik, D. Reichhardt, B. Hill, G. Wyss, S. Juskiewicz

- I. The meeting was called to order and a motion was made to approve the prior meeting's minutes. That motion was seconded and passed without further discussion.

Action Items

- II. CRC Recommendations (reserved) – no CRC items were discussed.
- III. Appointment of Employee Relations and Confidence Committee member appointments was discussed. The following members were appointed: Courtney Young, Matt Egloff, Melissa Holmes, and Scott Juskiewicz
- IV. Review of Published Materials to Assure Institutional Integrity (Policy Review) was discussed. A motion was made to recommend amending the policy as recommended to include some mechanism for reporting concerns with marketing materials and practices. That motion was seconded. A suggested amendment was made to change the “marketing materials and practices” to “all published materials”. The amendment was accepted by the motioner and seconder. That motion passed without further discussion.

Informational Items

- V. Recruitment Materials were discussed.
- VI. Information from Access and Disability Services was not discussed.

Discussion Items

- VII. The requirement for 20th Day Grades was discussed.
- VIII. For the Good of the Order – 1. The Chancellor search is underway and a website will be published soon. 2. - A motion was made to ask administration to provide an update to faculty senate on all accreditation activities. That motion was seconded and passed without discussion. 3. A motion was made to invite Shauna Goodell, Kat McCormick, and an IT representative to present on upcoming changes in ADA compliance for online classes. That motion was seconded and passed without further discussion. 4. The library is trialing Scopus database at through June 2025. Associate Programs Source is also being trialed through the 31st of September.
- IX. The meeting adjourned at 1:52PM