

# Minutes

Faculty Senate Academic Affairs Committee

April 14, 2022

3:00—5:00 p.m.

## Zoom Meeting:

In attendance: Bob Hickey, Andy Piacsek, Wendy Cook, Taralynn Petrites, Eric Foch, Melody Madlem, Rose Spodobalski-Brower

1. Call meeting to order

2. Approval of [March 10 Minutes](#)

Andy Moves. Mel Seconds. Passes.

3. Updates

- Welcome to Student Member, Tina Phan.
- Discuss changing the rest of this year's meeting dates:
  - April 21 (need substitute chair – Josh at a funeral)
  - May 5
  - May 19 (need substitute chair – Josh at conference)
  - June 2

We discussed this, and we would risk not having a quorum on April 21<sup>st</sup> and May 19. So the committee decided that these changes won't work.

Josh will inform Hope and EC that we can't accommodate the change and ask for a substitute form EC.

- [Approve Next Year's Meeting Dates](#)

4. Old Business

Charge 01: [Advising](#)

Make final Changes. Vote and Approve if possible.

We made changes to organization and wording.

Andy moved to approve.

Bob and Taralynn Seconded.

Motion Passes unanimously.

Feedback on Charges from EC ([Commencement Honors](#))

We looked at suggested change from EC and agreed it was good.

Mel moves to approve.

Wendy seconds.

Passes.

Feedback on Charges from EC ([Scholastic Standards \[Warning, Probation, Suspension\]](#))

We looked at the changes, and the committee felt they were helpful.

Mel moved to approve.

Bob seconded.

Unanimous passage.

#### 6. New Business

- [New SEOI policy from EC](#)

Mel asks if a disaster necessarily leads to a change in quality of instruction. If there is a perception that we can't do online instruction well, then why are doing it.

Wendy pointed out that SEOIs went down even for instructors who do well with online teaching because of student perception.

Bob. This is policy to cover weird stuff.

We made small changes and added a link to consult with UFC.

Mel moves to approve.

Andy seconds.

Universal approval.

Josh will send to EC to see if Evaluation and Assessment is okay with our changes.

- Charge 13: [Sexual Discrimination and Harassment Information for 493 courses](#)

Mel is on EOC maybe we want to ask EOC about this.

If this goes into the syllabus, then are faculty liable if they don't include that on a syllabus. Do all instructors do syllabi for internships or individual studies.

Maybe we consider writing policy that says "if there is a syllabus, then the harassment info has to be included."

#### 7. Adjournment

Andy moves Mel seconds. We vote to adjourn.

#### **Next Meeting:**

April 28, 3:00 pm.