Faculty Council Minutes

June 5 Minutes

Present: Cloud, Cox, Brauer, Martin, Bishop, Solie, Compton, Butler, Alliband

Absent: Shipman, Brennan

* Additions for Faculty Council webpage for accreditation
  + Picture of faculty members
  + List of representatives
  + Current goals and projects
  + Monthly minutes will be added to Canvas shell
* July 12 Faculty Retreat
  + Start at 9:30 at Great Bend campus
  + Before lunch discussion
    - Elaine Simmons and Brian Howe with opening remarks
    - After opening remarks: discussion on the charter, bylaws, and webpage review
  + After lunch discussion
    - Discussion of goals and projects
  + Meeting will conclude around 2:30
* Next meeting dates will be August 7 and September 11
* Fall Professional Development Days
  + Faculty Council topics: OER and Bests Practices
  + Presented on Wednesday, August 9
  + A complete list of topics should be listed in the Faculty Council Canvas shell
* Per diem concerns for food when instructors or staff travel
  + BCC wants to give a certain amount of money for each meal per day
  + Faculty would like to have a daily fee aliquoted to them for food rather than aliquoted per meal
  + Concerns:
    - More work than what it should be
    - Health and dietary concerns
    - Time restraints and scheduling of the day’s activities could limit choices for meals
* Faculty Handbook
  + Sent to the dean over a year ago
  + Additions were forwarded on around March
  + Elaine Simmons wants to review it
  + Needs to be completed prior to the accreditation in August
* Fort Riley Contracts
  + 54 hours scheduled currently
  + Don’t think there are any more students for the required 54 credit hour contract versus a 45 credit hour contract