Faculty Council Minutes

February 6, 2023

Members present: Amanda Alliband, Kara Brauer, Eric Foley, Peter Solie, Mark Bogner, Chris Vanderlinde, Sheyene Heller

Members absent: Lawrence Weber, Jim Turner, Jess Fullen

Faculty Council Topics:

* Instructional Program Policy – 1502
	+ Reviewed the policy and made recommendations for changes on the updated draft.
* Upcoming elections for current faculty members
	+ Most current members are willing to serve another two-year term.
	+ An email would be sent to two faculty members that were absent during this meeting to verify if they wanted to serve another two-year term.
* Discussion of the committees held by the Faculty Council chair.
	+ Faculty council chair is on the Executive Council, Instructional Council, Academic Integrity, and Calendar Committee.
	+ Discussed who could serve on the committees and how to take some load off the chair of Faculty Council.
* Brief discussion about the Distinguished Instructor Award
	+ Create a letter and a new form for the 2023 recommendations.
* Faculty Council Handbook
	+ Asked for committee members to provide suggestions and comments by the upcoming weekend.
	+ Suggestions and recommendations would be sent to Jenna for review.