

Faculty Council Minutes

May 6, 2019

Members present: Brennan, Cox, Cloud, Solie, Bogner, Alliband, Shipman, Butler

Members absent: Brauer and Compton

- Motion and second to accept the April minutes as written
 - Minutes accepted as written
- For comments made on handbook
 - Faculty council members would like to receive some feedback so that same comments are not repeated over and over
 - Members would like to receive some brief reason why the suggestion was not accepted
- At the commencement ceremony, vice president Simmons will announce the Distinguished Instructor Award
- OER
 - Is there a rubric or matrix for the OER guidelines?
 - Suggested to have on matrix for ADA and OER so they are combined
- Service time tool for OER
 - Creation of an OER course should be considered in the service time tool
 - When an OER course is created, it should not be given to someone else to use freely without permission
- Contracts
 - If the campus courses do not meet a faculty members contract requirement, then online courses will be used to meet the requirements
 - Need better planning
 - For example, faculty members that are on vacation
- Integrity Center of Excellence Committee
 - Suggested that the vice chair of serve on the committee for a Faculty Council member representation
- Finals procedure policy
 - Addresses financial aid
 - Addresses students leaving
- Retreat
 - June 14 at the Great Bend campus
 - Ask Jenna and Claudia to be possible presenters