June 14, 2019 10:00am Faculty Council Retreat Great Bend Campus

Members present: Mark Bogner, Mike Cox, Gene Compton, Peter Solie, Kara Brauer, Gil Cloud. Presentations by Jenna Wornkey – Professional Development taskforce and Lee Miller – OER.

Approval of May faculty council meeting minutes. Mark Bogner moved to approve as read. Second by Mike Cox, approved 6/6.

Vice President of Instruction report reviewed by faculty council. See below for comments.

- Substantive Review: MC and PS suggest allowing more comments on survey point scale did not allow for explanation or clarification.
- ADA: Would like to see the framework for implementing ADA requirements into courses. Hope that faculty will be updated on progress prior to being presented with the final policy and recommendations.
- New and updated procedures: Faculty council members who submit comments would still like more feedback related to those comments and how those comments are being received.
- Noel Levitz Will this survey be essentially the same as the one sent out by student support services?
- Overload payments: Wonder if the proposed overload pay policy will mean that faculty won't
 receive payment for overload courses until the end of the year. For example: Fort Riley faculty
 teach more courses in certain cycles than other cycles. Would also like feedback related to
 overload to come from supervisor and not from HR.

Upcoming Events & Activities:

Barton's 50th anniversary events – looking forward to seeing the schedule of events as soon as it is available.

Faculty council must have up-to-date charter available. MC will send a copy of the one from 2 years ago to faculty for review.

Distinguished faculty award. Nominations are sparse each year. Discussed how to increase number of nominees. Faculty don't know enough about each other to feel comfortable nominating. Discussed whether to reduce the number of awards to increase value and prestige. Determined there is not support for reducing the number of awards. Peter will work to revise nominating document to make it easier to complete.

Meeting adjourned.