**Members present:** Amanda Alliband, Kara Brauer, Lawrence Weber, Peter Solie, Chris Vanderlinde, James Turner, Eric Foley, Sheyene Heller, and Mark Bogner

**Member absent:**

**Discussion Topics:**

* **February & March minutes**
	+ Both month’s minutes were reviewed and approved by all member
	+ No issues with either months minutes
	+ February minutes were tabled in March
* **New members were elected for the Faculty Council**
	+ Jermaine King
	+ Matt Connell
	+ Eric Smith
* **Missing member of Faculty Council**
* Faculty Council is still missing a member from Fort Leavenworth
* **New Officers for Faculty Council**
	+ Kara Brauer - Chair
	+ Lawrence Weber – Vice Chair
	+ Secretary – Tabled until the next meeting in May when new members join
	+ Member of Faculty Council voted and unanimously voted in favor of Kara for Chair and Lawrence for Vice Chair
* **Roberts Rules**
* Robert’s Rules are going to apply whenever there is a conflict
* Eric Foley offered a Robert’s Rules Book to Amanda to read
* **Elections for April 2025**
	+ New nominations for Officers
* **VP’s report**
	+ OER – What does reducing the Gap between Faculty using a textbook and Faculty incorporating OER into their instruction mean
	+ Peter Solie explained the above
	+ Amanda said you have to be careful and watch the copyright photos and videos you incorporate.
* **Faculty Counsel Bylaws**
	+ Amanda added this statement: All nominations must be vetted through the vice-president of instruction before a nominee can be considered for possible service on the Faculty Council committee.
	+ During the meeting the above statement was changed due to suggestion being made and Amanda has the new statement
	+ Do we need to change the number of members for Faculty Council
	+ Faculty Council should not exceed 15 member
	+ No less than 8 and no more than 11 member with the a goal of 11
	+ There will be no less than 8 and no more than 15 Faculty Council Members from a minimum of three different modalities
* **Distinguished Instructor Award**
	+ If someone is nominated for the DIA, send the person’s name to the VP to see the person is in good standing.
	+ All nominations given its own bullet and nominations will be vetted
	+ Statement out of Policy 2435 – Barton Distinguished Instructor Award Guideline #2. Any comments or suggestions to make the voting statement better
* **Faculty Counsel Retreat**
* Where should the Faculty Council Retreat be held this year
* Faculty Council Retreat can be held in Great Bend or Pratt
* What month should the Faculty Council Retreat be held
* Faculty Council Retreat should be held in the month of June, preferably the week of 12 June 2023

**Projects:**

* Ideas for Discussion Board
* Distinguished Instructor Award/Committee
* Why do Students Cheat