Faculty Senate 2020 – 2021
Meeting: Friday, April 16, 2021 10 am – 12 pm
Virtual Meeting: Microsoft Teams

Attendance:
- Amanda Brammer
- Amanda Jacob
- Abdellah Lamaarti
- David Taylor
- Meghan Martinez
- Julie Kupper
- Melissa Templeton
- Natasha Foret

I. Welcome
   a. Vote to Accept February minutes
      i. Motion to accept minutes- David Taylor; Second motion- Amanda Brammer
   b. Vote to Accept March minutes
      i. Motion to accept- David Taylor; Second motion- Abdellah Lamaarti

II. Old Business / Follow-ups
    a. Meeting with Administration
       i. Agreement from administration to facilitate meetings with campus deans to guide conversations between faculty and administration to discuss:
          1. faculty concerns and future support
          2. communication
          3. faculty duties
             a. suggestion for improved communication: a schedule for the semester on faculty deadlines or trainings
          4. student rigor and retention
       ii. How can Faculty Senate offer further support for our faculty?
    b. OER Week Reminders
       i. Find the OER Week Schedule Here: https://libguides.northshorecollege.edu/openaccess/oerweek2020
       ii. Good opportunity for General Education faculty to learn more about alternative textbook/supporting resource options
1. CTS will no longer have access to SLU Textbook rental starting Fall 2021

iii. Discussion for grant opportunities and professional development
   1. Consider alternatives for plagiarism checkers for the college
      a. Possible support with a grant or SGA
   c. Nominations and Elections (email sent today) – Elections – last week of April?
      i. Nominations open until April 23rd
      ii. Nomination email sent out Friday, April 16th
      iii. Amend Faculty Senate Handbook to include representation for Livingston Campus
         1. Motion to add 1 representative for Livingston Campus- David Taylor; Second to Motion- Meghan Martinez

III. Committee Updates
   a. Onboarding Committee
      i. Request for Faculty Senate to review the proposed list of New Faculty On Boarding topics and make suggestions.
         1. Consider topics specific for technical programs
   b. Faculty Senate Spotlight
      i. Consider using last issue of the year to focus on Faculty Senate nominations in Gator Good News

IV. New Business
   a. Convocation Break-out Sessions- recommendation of Faculty- led panels
      i. Academic Integrity Policies
         a. Professional Development Opportunity
         b. Suggestions for a Faculty member to lead this?
            i. Melissa Templeton, Amanda Brammer, Natasha Foret, David Taylor
      2. Writing good policy
         a. Clear uniform policy suggestions across programs
      3. Maxient
         a. Tracking system
   4. Role of Student Services
      a. Support of faculty policies
   ii. How Show / No Show is determined
      1. Suggestions for how Show/No Show is determined
         a. Faculty must include this process in their syllabus
         b. Consider continuity on standards
   iii. Methods of Student Retention that do not impact Rigor
      1. When is the deadline for student enrollment?
a. Necessary discussion on putting students into class after enrollment deadline and effect on student success.

b. Faculty Workload Policy for Technical and Allied Health – Senator Kupper
   i. Propose a meeting with Dr. Roberts to discuss contact hours for technical faculty and possible amendments to policy

V. Open Discussion

VI. Closing
   a. Next Meeting: 10:00 am, Tuesday, May 18th
   b. Next Faculty Senate would begin service week of Convocation
   c. Motion to adjourn- David Taylor; Second to motion- Natasha Foret