

## General Faculty Meeting Draft Minutes

March 29, 2017

Approved April 26, 2017

### 4:00 - Sininger Hall 100 and via ZOOM

**1. Call to Order: 4:06 p.m.**

Note: quorum obtained (24 voting Faculty attendees) 24 needed for a quorum.

**2. Approval of Agenda:** MOTION MADE AND SECONDED to approve the agenda. Motion passed

**3. Approval of Minutes:** MOTION MADE AND SECONDED TO approve the minutes from February 22nd. Motion passed

**4. HLC Report:**

- a. A team of 5 will be attending the HLC conference this week.
- b. The annual information was posted this week. The CFI (Composite Financial Index) score is up to 2.37 this year, which is good. HLC wants to see good reserves.
- c. Total number of faculty and staff has not gone down.
- d. Work groups will have drafts by end of April

**5. Faculty Senate Chair Report**

- a. College of Education Dean Bailey was removed from her position yesterday. Process for replacing dean will begin. There was discussion about the need for deans.
- b. RFP will go out for Bookstore. Will need faculty representatives on that committee.
- c. Evaluation of Administrators will begin this week. Please complete it, and include useful comments. The current administration takes these seriously.
- d. At the last meeting, there was discussion regarding the time registration opens. Moving it didn't seem to work for a variety of reasons, so it will remain at midnight.
- e. State budget was not approved by governor, so there may be a special session. Tuition may be raised.

**6. Other**

- a. Center for Teaching Excellence Presentation
  - i. Diana Mars gave a short presentation about the CTE. They sent a survey last fall which helped plan spring semester events. Most events are recorded and links available on the CTE calendar.
  - ii. Pedagogy for teaching online classes
  - iii. Workshops on teaching freshmen
  - iv. The online orientation is appropriate for all faculty
  - v. There is a GA training covering sexual harassment, classroom management, etc.
  - vi. They will be starting a HU Writes program using the HIPS grant.

- b. ACTION ITEM: CTE Evaluation and Discussion: To charge the CTE Advisory Council to do a survey of faculty opinion on the Center for Teaching Excellence, to be completed by mid-April.
  - i. All faculty should evaluate it.
  - ii. It was decided to table this item and have the Senate come up with a plan.
- c. INFORMATION ITEM: Faculty credentials - Tabled
- d. INFORMATION ITEM: Capital Planning Policy - Tabled
- e. INFORMATION ITEM: Facility Usage Policy - Tabled

**7. Announcements**

**8. Adjournment at 5:00 p.m.**