Minutes 09/09/2022

Faculty Senate Meeting Minutes
Friday September 9, 2022, **9:30am**
McClain 311

Meeting started: 9:35am had to move to M311 due to technology

Old Business.
1. Review Minutes from Previous Meeting. [Faculty Senate Minutes 8/26/22](#)
   a. Not enough individuals to approve or reject will revisit at next meeting

New Business.

1. Items brought up by faculty
   a. Faculty want input on the academic calendar
      i. Dr. Daniel's response: I think having an academic calendar committee with faculty representation would be great!
      ii. FS President will talk to faculty member about who it used to be and see who needs to be on this "workgroup"
   b. Full faculty development of spring 23 schedule so we can build a comprehensive schedule that works
      i. Dr. Daniel's response: It would certainly be beneficial to the students for a more comprehensive look at class scheduling to take place. I have asked David to send a survey out to students about scheduling concerns, conflicts, etc. to help this process.
      ii. Possible scheduling software?
   c. Faculty want to be part of decisions in terms of scheduling changes
   d. SSCH hours - better explanation and where this is going?
      i. Dr. Daniel's response: There is not any better explanation of SSCH other than simply informing faculty members. SSCH is always considered for financial reasons when making decisions such as hiring an additional faculty member or consideration of struggling programs.

      ii. Related to this - if we know we may be heavy on one semester and light on another - how do we "bank hours"
         1. Dr. Daniel's response: Banking TLE hours is simply a request by a faculty member to their dean. It is primarily the faculty member's decision.
      iii. SSCH and equity in division of classes
         1. Possible scenarios - online classes much fuller than seated (not always but sometimes)

2. Discuss what items we want brought up at officer lunch.

    a. Scheduling software to help build a comprehensive schedule
        i. We have lost numerous students due to scheduling

    b. SSCH hours conversation - faculty are wondering where this is going - we understand the concept but it is making is us wonder how it impacts our future
        i. At the board meeting on Sept 2 we noticed system wide it is occurring and being discussed
        ii. Scheduling software may help with this also in terms of maxing production
    c. IT problems - faculty are trying to solve student and our own IT problems
        i. Lack of availability - not answering the phone
        ii. Emails not going through - changes to email distribution without us knowing; we do not know if everyone is getting our emails and are finding out later that many are not.
    d. Gaps in administration/leadership - example who is our registar?
    e. Week of convocation - a lot of faculty felt that PD took so much time that many of us were advising from home and trying to prep for classes outside of our working hours
    f. Academic Calendar - who needs to be working on this and to make sure they are included in a workgroup
        i. Who gets the schedule from the highschool so we can work with that schedule?

3. Next meeting 9/23 at 9am
    a. Will meet in D103

4. Meeting adjourned at 10:24am