

Faculty Assembly/CFR Minutes

Faculty Assembly/Open CFR Meeting, December 1, 2017

Meeting Time: 9:30 – 11:30

Present: Michael Berger, Nicole Campbell, Michael Caulfield (guest), Michael Curry, Michael Dunn, Dene Grigar, Ed Hagen, Bala Krishnamoorthy, Dawn Garzon Maaks, George Newman, Elizabeth Soliday, Stephen Solovitz, Ryan Thomas (guest), Sara Waters, and faculty from various departments.

Reading and approval of minutes

- Minutes from 11/17/17 were approved as amended.

Reports of Officers, Boards and Standing Committees

- Faculty Senate: Berger noted that the Faculty Senate Chair will be visiting our campus in the spring. More details to come.
- Strategic Plan Reporting & Coordinating Council: Waters reported that the group discussed how to make the strategic plan a living document and that reports from the Goal Leads will be turned into the group next week.
- Research Advisory Council: Nothing to report.
- Campus Council: Nothing to report.

Announcements

- Wednesday, December 6th the Provost and all of the Deans will be on campus for meetings. There will be a social event hosted by Bernardo that evening. Please RSVP if you plan to attend.
- Adverse weather statement: The statement is available on the campus website in the Faculty Toolkit. Michael Caulfield and Ryan Thomas talked about services and resources available through IT's Academic Services unit and a reminder that IT's Knowledgebase can be a valuable resource. There was discussion about policies related to campus closures during final exam week and how exams are rescheduled.
- Learning Management System Enhancement Committee: This committee is collecting information about problems faculty have had with Blackboard and discussing ways to fix those problems. Mike Caulfield and Paul Krouss are on this committee. Examples of problems should be sent to Mike Caulfield.
- OER Grants: Linda Frederiksen noted that a new round of OER grants will be starting. More details will be available soon.

New Business

- CFR bylaws revision and request for faculty input: Berger provided an overview some areas of the bylaws that need to be updated and asked for suggestions from faculty. Suggestions included: reviewing CFR representative duties and responsibilities, adding Constituent Concerns as a regular item to CFR meeting agendas, and sending out an

information email to faculty regarding CFR meeting schedules, locations and how to find minutes.

- Update and Discussion on President Schulz and Provost Bernardo visit with CFR: Berger provided background of past interactions with Schultz. Discussion included: strategies for getting updates on issues we have raised, and separate meetings with the President and the Provost.

Minutes submitted by Nicole Campbell, 12/1/17.