## November 2021 Minutes

#### 1. Call to Order

- a. In attendance: Chandler, Arxer, Baggerly, Borges, Goodson, Hackard, Holmes (S), Johnson, Lin, Smith, Varga, Yousufuddin, Zia
- 2. Jose de Silva, Dean of Student Affairs Introduction
  - a. Brandon Turner- Assistant Director of Office of Community Standards
  - b. Both Brandon and Dr. de Silva are available to assist with conduct issues and other student concerns.

### 3. Approval of Minutes

a. Motion to Accept: Yousufuddin & Holmes – 10 – 0 – 0: Carried

## 4. COVID Impact on Teaching

- a. LAS was asked to craft a survey for all faculty regarding preference for teaching format in Spring
- b. SGA is crafting a similar survey to go to students
- c. It seems unlikely that the format would change for Spring but there is a possibility for changes in the subsequent semesters.
- d. If we continue with remote courses, a remote course observation instrument might need to be developed.
- e. Student feedback results have a lower response rate and generally lower scores
- f. Students in A/B-day courses are reportedly doing more poorly in classes than virtual or face-to-face courses
- g. Enrollments are very low and could be caused by the A/B schedule

#### 5. COVID Impact on Faculty Evaluations

- a. It was previously recommended that the score breaks be lowered by 1 point in the teaching category to accommodate for COVID
- b. Administration asked for quantifiable data on why a "1" is an appropriate adjustment
- c. Faculty Senate was unable to find supporting data
- d. The LAS Dean's Office has compared student feedback from COVID teaching and pre-COVID teaching and is claiming no difference in scores.
  - i. The Student Feedback data is not being made public, even to faculty.
  - ii. Faculty Senate needs access to the comparison data in order to make a good recommendation
- e. Impact to faculty could be varied due to discipline, student perception, course format, etc
- f. Motion to request student feedback data for two years prior to COVID and compare it to COVID data per school: Yousufuddin & Borges 13 0 0
- 6. Adjunct Faculty Representation on Faculty Senate
  - a. Would it be feasible to have an adjunct on Faculty Senate?
  - b. Adjuncts would need to get organized so that there could be an effective representative for all adjuncts
  - c. Other universities have adjuncts on Faculty Senate but mostly non-voting
  - d. We need to define what an adjunct is. Are employees who teach a course considered adjuncts?

- e. Recommendation for a non-voting member and give that representative time to voice concerns in the meeting
- f. Concern over logistics and having sufficient adjuncts who understand the university

#### 7. AAUP Shared Governance

- a. Develop a qualtircs survey that reflects the national survey and determines how faculty perceive the university is doing about shared governance
- b. Limit to full-time faculty
- 8. Committee Updates
  - a. Academic Affairs
    - i. Attendance Policy has been reviewed
    - ii. Cynthia Rodriguez voted as chair
  - b. Faculty Handbook
    - i. Pam Thompson voted as chair
    - ii. Items needing resolution has been passed to committee and are under review
    - iii. Dr. Thompson met with Dr. Remmers and has a meeting planned with Dr. Stewart
      - 1. Planning to ask Dr. Stewart to provide importance of completing this to lower administration
    - iv. Currently no faculty handbook available to faculty online
    - v. Current version is lacking original statement on shared governance
  - c. Faculty Worklife
    - i. Gabe Otteson voted as chair
    - ii. Working on compensation, stop-clock policies, etc
  - d. IT
- i. Committee is going to departments to ask for instructional needs
- ii. Faculty Senate will check if intellectual property policy was approved; if so, it still needs to go to Academic Council
- iii. Does Faculty Senate have a mechanism for recognizing support staff for faculty.
  - 1. Nominate to the staff award
  - 2. Faculty Senate can make a resolution to directly recognize
- e. Library Committee
  - i. Nothing to report
- f. Nominations and Elections
  - i. Janiece Upshaw voted as chair
  - ii. Discussed procedure for Faculty Senate elections
    - 1. Hoping to have completed elections by April for a smooth transition
- g. Constitution and Bylaws
  - i. Joshua Goodson voted as chair
  - ii. Confusion over name "Charter and Bylaws" vs "Constitution and Bylaws"
  - iii. EDUC spot on committee is still open
- h. Annual Advisory Review
  - i. Walt Borges is chairing the committee
  - ii. Quantitative questions (likert-scale) will go to faculty with an optional openended question
  - iii. Review Dean, Provost, President

- iv. Questions will cover perception of leadership, trustworthiness, and competence
- v. There is support from administration for this review to be done
- vi. Point made that program coordinators mostly serve in the role as service and should not be evaluated in this way
- vii. It is also recommended that members of this committee be tenured for protection

# 9. Other Business

- a. UBAC appointment not listed in committee list. Is that appointment still available?
  - i. It is and there will likely be additional appointments. No word yet on timeline.