

Via Zoom

The meeting was called to order at 3:03 PM with a reading of the Land Acknowledgement Statement

I. Approval of Agenda

The agenda was approved.

II. Approval of October 25, 2021 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Liz Schmitt

Note the memo with the meeting dates for the Spring 2022 semester. We will continue to meet via Zoom as long as an indoor masking mandate is in place.

IV. Reports of Councils, Committees, and Task Forces

● **Graduate Council Report – Isabelle Bichindaritz**

Graduate Council met on November 18, 2021.

We approved the Higher Ed Leadership Master of Science proposal, which was submitted by Jennifer Knapp & Angela Perrotto.

We approved revisions to the MSED Literacy Education B-12, which were presented by Jennifer Kagan.

We approved the Letter of Intent for MS in Behavioral Health and Wellness, which was presented by Amy Bidwell.

Our next meeting will be on December 2nd, please email any new or revised course or program to the Council's chair by the Monday of that week

● **Academic Policies Council – Eve Clark**

APC met on Friday, November 12th. APC has three report out items. First, APC approved the following changes to the Statistics Minor: the addition of PSY 471, Advanced Statistics in Psychology to the Electives Section and the following footnote should also be attached to that section: "Some course may have prerequisites." Second, APC approved the following changes to the Mathematics Minor, CSC 320 and CSC 323 will be added to the list of electives and the following footnote will also be allowed to that section: "Students will not be allowed to count both MAT 258 and MAT 318 as electives towards Mathematics minor." Third, APC approved the following blanket deviation for the History BA: History majors who entered prior to Fall 2021 may use HIS 398 rather than HIS 451, 461 or 471 to complete their capstone requirement. APC also approved the Environmental Earth Science BS major which is on the floor for review. We also reviewed proposal for changes of the Biochemistry, Chemistry BA, Chemistry BS Tracks I and II and returned the proposals to the department for review and discussed changes to Student Withdrawal policies. Our final meeting this semester will be held on Friday, December 3 at 3:00pm please get any issues into me by Wednesday, December 1.

• **General Education Council – Rameen Mohammadi**

Met on Wednesday, November 10.

Council considered three proposals for the Diversity, Identity, and Social Justice in the United States category.

1. Council considered NAS340: Native American Women. The proposal passed. This course is now approved for both the diversity category and World awareness - social and behavioral sciences.

2. Council considered ANT 356 and NAS 350; they were sent back for updates

• **Undergraduate Curriculum Council- Jeremy Shifton**

UCC approved ART 215

• **Priorities and Planning Committee – Rick Back**

The Priorities & Planning Council met virtually on Friday, November 19th:

1. We voted to approve the Adolescence Education (Grades 7-12)—English Concentration BS revisions.

2. Our next meeting will be on Friday, February 4th at 3:00 PM on Zoom.

• **Personnel Policies Council – Jeff Schneider**

The composition of the search committee for the Dean of the School of Education winners are:

Amy Bidwell, HPW

Richard Bush, Tech Ed

Tiphonie Gonzalez, CPS

Benjamin Ogwo, CTE

Preety Tripathi, Math

Nicole Wise, Associate Dean for Assessment and Accreditation

• **Research Council – Dave Sargent**

Research council assembled a subcommittee that met on Wednesday the 17th to examine the request by Provost Furlong regarding promotion profiles.

Issues of timelines, benchmarks, and guidance documents were discussed.

The last meeting of Research Council will be on 12/1/2021

• **Information Technology Council – Dave Sargent**

No report this meeting

• **Campus Concept Committee – Liz Schmitt**

V. Action: Junteenth Holiday

For: 90% Against: 2% Abstain: 7% Motion passed

- VI. Action: Revisions to Business Administration BS**
For: 83% Against: 0% Abstain: 17% Revisions approved
- VII. Action: Revisions to Technology Management BS**
For: 80% Against: 0% Abstain: 20% Revisions approved
- VIII. Action: Revisions to CTEP Certifications**
For: 87% Against: 2% Abstain: 11% Revisions approved
- IX. Action: Revisions Bylaws**
 - Appendix D**
For: 67% Against: 13% Abstain: 20% Revision approved
 - Appendix E**
For: 92% Against: 3% Abstain: 5% Revision approved
 - Article XIV**
For: 90% Against: 3% Abstain: 8% Revisions approved

*Amendment: For 83% Against: 5% Abstain: 13 Amendment accepted
 “c) In the event that a seat for a particular unit is not filled within 60 days, that seat will become an at-large seat.”*

Article XX
 For: 90% Against: 3% Abstain: 8% Revisions approved

- X. Ad Hoc Committee on Student Evaluations of Teaching, Preliminary Report – David Crider and Jennifer Kagan (Co-chairs)**
 The purpose and pros and cons of evaluations were discussed and recommendations for improving the SETs were presented. Low response rates were noted. Evaluations will be moved from Blackboard to AEFIS with a prescribed timeline for deployment. The complete presentation can be seen on the FA website.

The meeting was adjourned at 4:41 PM

The next meeting will be 1/24/22 at 3:00 pm via Zoom