

**Academic Council Meeting
Minutes
Friday, September 16, 2022
10 am-12 pm – MS Teams**

Present: Mary Lewis (AC Fellow), Martin Blaine (AC Fellow), Frank Barnhart (AC Fellow), Royce Carpenter (CSEA), Michael Soliday and Zac Dilbeck (Delaware), Holly Finnegan and Jeremy Banta (Promotion and Tenure), Elycia Taylor and Jackie Lovelace (Service-Learning), Jorie Schwartz and Lilia Bermudez (Student Support), Peter “Bo” Riley (Dual Credit/Enrollment), Patricia May Woods and Tracy Koski (Instructional Success), Adele Wright and Sandy Drakatos (Assessment), Barry Young (Pathways), Jennifer Nardone and Patty Allen (Rules and Policies), Reuel Barksdale and Dylan Canter (DEI), Nick Shay (Curriculum), Tammy Montgomery and Paul Graves (Honors), Dr. Tom Erney (Guest), Dr. Diana Wisse (Guest), Charvella McKaye (Guest), Kat McDonald-Miranda (Guest)

1. Welcome and Introductions– Mary Lewis
2. Charvella McKaye and Kat McDonald-Miranda - College Success for Single Mothers committee

CSCC was awarded a grant in 2020. They shared a PowerPoint presentation that included an overview and identified goals. A copy of this presentation will be made available to Academic Council (*attached*). A department survey will be implemented shortly.

3. Approval of Meeting Minutes – July 15, 2022 (*attached*)

Peter “Bo” Riley moved to approve the minutes, Reuel Barksdale seconded. Minutes approved unanimously.

4. Testing and Counseling Services Update – Dr. Tom Erney and Dr. Diana Wisse

a. Dr. Tom Erney discussed the virtual proctoring lawsuit. The lawsuit was from an Ohio college that was doing group environmental scans which is not the same procedure at Columbus State. Initially, notice went out to faculty to stop environmental scans. The CSCC legal department feels we are able to continue with our process but will continue to monitor the situation. Columbus State currently uses Respondus Monitor and Zoom to increase academic integrity and both of these include the environmental scan. We currently use professional proctors who communicate to the faculty and the process has been tightened so it's more private for the student. Royce Carpenter asked if DEI issues are still being considered and Tom confirmed and thanked her for the input on the DEI workshops and training that is being conducted for all of the monitors.

b. Dr. Diana Wisse spoke about Counseling services. Online is going to continue to grow and staffing is continuing to dwindle. Counselors are in high demand. Ezekiel Peebles was announced as the new Assistant Director. They are going to launch an intern program and will begin recruiting interns starting this spring. Interns are now being paid for counseling. Mr. Peebles will be coming to dept. meetings speaking about counseling and coaching and informing faculty how to access these services. The on-campus

space for crisis is back now and the police department has given Mr. Peebles the crisis phone. They will work to develop a one-pager for faculty.

5. Council Business

a. Hiring Committee Task Force Update: Mary thanked Dylan, Liz & Tammy for their work in creating the survey and it's ready to go out. A link to survey form is attached. The council is asking for a report on data points for the November meeting.

<https://docs.google.com/forms/d/e/1FAIpQLSe0ZvR8843uI676XSx9p-bM0mP-4pG8dzq0t5qAKilY-cpB2w/viewform>

b. Meeting Modality Discussion: A discussion was held concerning holding our meetings virtual vs. in-person. A High Flex Classroom was suggested. These rooms have cameras and microphones. Council members were open to a mixed meeting in person. We will find a room for October.

c. A reminder was given to review committee rosters for accuracy (see attached). It was reported that all committees are all still meeting in a virtual format.

6. Committee Reports

a. Jorie reported that Fresh Start is continuing to look at its policy of making sure that programs with accreditation issues have ability to request Fresh Start. This will be put on the agenda for October.

b. Dylan gave an update about Trans legislation that is currently working its way through the Statehouse. The language of the legislation is extremely combative.

Meeting was adjourned at 11:35am