

Academic Council Meeting
APPROVED - Minutes
Friday, March 25, 2022
10 am-12 pm – MS Teams

Mary Lewis (AC Fellow), Amy Popovich (AC Fellow), Ruey Bruce (AC Fellow), Adam Keller (CSEA), Ben Pugno (Delaware), Mike Soliday (Delaware), Fauna Stout (Promotion and Tenure), Holly Finnegan (Promotion and Tenure), Heather Thompson-Gillis (Service-Learning), Terrie Stolte (Service-Learning), Jeanette Ferguson (Student Support), Jorie Schwartz (Student Support), Kent Fisher (Dual Credit/Enrollment), Tracy Koski (Instructional Success), Patricia May Woods (Instructional Success), Paul Graves (Honors), Adele Wright (Assessment), Sandy Drakatos (Assessment), Liz Hammond (FETPD), Lydia Gilmore (FETPD), Barry Young (Pathways), Jennifer Nardone (Rules and Policies), Lee Wayand (Pathways), Martin Blaine (Digital Learning), Nick Shay (Curriculum), Reuel Barksdale (DEI), Dylan Canter (DEI), Tammy Montgomery (Honors)

1. Welcome – Ruey
2. Approval of Meeting Minutes – February 11, 2022 (*attached*) - Ruey
Terrie Stolte moved to approve the minutes; Jennifer Nardone seconded. Minutes approved unanimously
3. Council Business
 - a. COVID-19 Update – Ruey
Mask mandate lifted; faculty can ask students to wear masks but cannot required. If students ask that faculty member wear a mask, the college hopes they will comply.
 - b. Student Surveys - Amy
AC discussed the current status of its request for MOU related to student surveys and options moving forward.
Recommendation presented: *In the absence of an MOU, Academic Council recommends eliminating college-wide student surveys while encouraging faculty to solicit feedback from students by conducting individual, informal surveys.*

Fauna Stout moved to approve recommendation; Reuel Barksdale seconded. Recommendation passed unanimously.
 - c. College Credit Plus Policy 5-20 and Procedure 5-20(D) – Kent Fisher
Previously approved policy and procedure have been reviewed by CCP Faculty Fellows and Lauren Jones to update names of positions and departments
Ben Pugno moved to approve policy and procedure; Nick Shay seconded. Recommendation passed unanimously.
 - d. Academic Council Elections – Amy
E-mails requesting nominations for AC committees and Co-Faculty Fellow positions were sent to all full-time faculty yesterday.
Deadline to submit nominations is April 6.
 - e. Autumn Semester - Amy

AC discussion regarding concerns about AU22 new course modalities and changes to the Testing Center, including the exclusion of Academic Council in this process and the short time frame provided to faculty (this week's deadline to submit AU22 program schedules).

Reminder that AC is invited to attend the Testing Center Advisory Committee meeting this afternoon (or next Friday); current AC members who also serve on the TC Committee shared that not all plans for AU22 semester were discussed at their meetings.

4. AC Committee Updates – Co-Chairs

Academic Pathways - Lee

Continuing to meet with OSU regarding the new Gen Eds and how best to align with CSCC

Academic Rules and Policies - Jennifer

Began working with Digital Learning Committee on an OER/textbook adoption policy.

Assessment – Sandy

At last meeting, discussed concerns of academic integrity of assessments with faculty from mathematics, economics, social sciences area worried about integrity of exams

Curriculum – Nick S.

Committee met this week and approved minor curriculum changes for programs; DEV courses will be changing to the Math and English prefixes soon.

Delaware Campus - Ben

Current work on AU22 schedule is difficult with 18 programs that do not all include FT faculty; continued need for more faculty. At last evening's Board of Trustees meeting, it was announced that an Assistant Dean position for Delaware will be posted.

Digital Learning - Martin

Committee began working on the new Auto-Adoption policy; discussions continue regarding student surveys and AQR documents for the Live Online modality.

Diversity, Equity, and Inclusion – Reuel

New academic testing procedures was focus of last meeting.

Members meeting with Police Department once/month.

Members meeting with Almar Walter twice/month to discuss overall direction vocabulary, and statement related to DEI.

Continuing work includes the promotion process related to DEI and the creation of a computer-based DEI training faculty.

FETPD - Liz

Great attendance and participation at this week's session/workshop:

Race Matter(s) in the Classroom: Moving Forward with More Competence and Less Awkwardness, presented by Dr. Ali Michael, PhD.

Reminder that all remaining department PD funds will be consolidated at the end of next week – please share with faculty

HONORS - Tammy

Focused on rebuilding the Honors program following COVID; 11 Honors students will be presenting at the Midwest Honors Association; will begin reviewing student applications to the Honors program next month.

INSTRUCTIONAL SUCCESS - Tracy

Committee continues to meet every two weeks; FiX 2022 Conference is scheduled for June 10 in person. Reminder that registration is now open. Encourage faculty to considering submitting a proposal to present.

PROMOTION AND TENURE - Holly

Delay in final stages of approval for the P&P that AC previously recommended since P&P section of CSEA contract refers to actual date of last approval.

Committee continues to focus on providing P&P support and clarifications to faculty; all faculty up for tenure and promotion this year have been approved.

Reminder to mentor new faculty and assist with preparing for first promotion.

SERVICE-LEARNING - Heather

S-L courses still on hold. Updating promotional materials, including new video. Meeting with A&S faculty to discuss restarting S-L in the fall.

STUDENT SUPPORT - Jorie

Jorie and Jeanette are considering inviting Charvella McKaye, leader of the College Success for Single Mother's program, to present at a future AC meeting.

Met with Regina Randall - Fresh Start instructions updated to improve clarify and now include EN grade. Nursing program concerned about the option to remove below average grades and considering adding a disclaimer for their program to the form.

Committee may reach out to all FT faculty to determine which programs need to be included in the disclaimer.