

**Minutes**  
**Faculty Council Regular Meeting**  
**April 20, 2017**  
**12:30-2:00 PM**  
**Conference Room 2, CLE**

Present: Porter Swentzell, Evelina Lucero, Joann Bishop, Jessie Ryker-Crawford, Neal Ambrose-Smith, Stephen Wall, Val Nye, Belin Tsinnajinnie, Mats Reiniusson, Thomas Antonio, Anne McDonnell, Kahlil Hudson, Jim Rivera, Charlene Teters, Jeff Kahm, Craig Tompkins, James Lujan, Lara Evans, James Stevens, Felipe Colon, Brian Fleetwood, Matt Eaton, Kim Parko

Guest: Bill Sayre, Stephen Fadden

I. **Call to Order**

- Call to order at 12:37

II. **Approval of Agenda**

- Motion: Neal motioned, Steve seconded, vote unanimous

III. **Approval of February 2017 Minutes**

- Motion: Matt motioned, Brian seconded, vote unanimous

Academic Tech:

**Stephen Fadden:** Two management systems being piloted: Canvas, Digication. Stephen will be coming to offices to make sure all voices are heard about final selections of tech management systems.

Comments: Canvas working for Museum Studies— easy cross-over for canvas, accreditation issues for Digication, canvas industry standard, online classes and class delivery systems, canvas more geared toward future, can run all classes off tablet, canvas has extensive on-line training, not a problem to switch from Digication to canvas

IV. **Dean's report**

- Strategic planning objectives created in AAPC
- Transferring SFAUD students: Main areas impacted: Cinematic arts, studio arts, creative writing
- Dartmouth will be on campus next fall- may be issues with classroom space
- 15 to finish going to BOA for final institutional approval
- Group going to Chicago- emergency aid for students, paid internship program Dev Ed math reform project, Achieving the Dream, HLC assurance argument due, Bill "we will be in touch", more evidence based, electronic review HLC peer evaluators
- Cabinet meeting- Fed budget- either continuing resolution or possible shut down, money set aside to get us through academic year, political climate with unknowns

## V. Faculty Council Chair Report

### A. Advisory Council

- Val- April 28 budget, staff retreat this summer

### 1. Academic Policies & Procedures Committee Report

- Nothing to report

## VI. General Education Committee Chair Report

- Made some progress

## VII. Governance Committees

### A. Curriculum Committee Chair Report

Course changes:

- Cine220 course change description
- Busn220 pre-recs removed
- SA Program degree changes
- Evelina moved, craig seconded, Jessie abstention motion passes

Course proposals:

- ENGL97 Summer Bridge
- MATH97 Summer Bridge
- PHOT323 Photography of Artwork
- MATH106 Mathematics of Social Change

Summer Bridge class proposals do not need to go through Department, Dev ed - changes go through Dev Ed committee, communication, structural clarity needed. Process for proposing Dev Ed curriculum needs to be outlined, Motion Steve, Neal second, approved

### B. Faculty Development & Concerns Chair Report

- Changes to faculty handbook process (see attachment)
- Moved Jessie, seconded Matt, approved

### C. Ed Standards Chair Report

Vote to eliminate duties not applicable to Ed Standards Jessie moved, Matt second, approved

Classroom specifications:

What are basic needs?

Auto scheduling could align classroom spaces with classroom needs.

Which classrooms are missing basics?

How are new classrooms designed/what is process for updating classrooms?

Program review flow chart- flow chart developing program review process

Sitting Bull- Special committee works during summer

Moving toward process where program works for IAIA and not just for accreditation, a program review that works for us, cuts across academic/ non-academic, ownership of program review, where do send it to? Continue to draft policy, Ed Standard will continue to draft/review

#### D. Rank & Promotions Chair Report

Nothing new to report

### VIII. New Business

Academic re-organization

Request form CFO- should be cost neutral

Essential Studies will be reassigned to CW/ILS

Money will be redistributed

Future conversation- Are there structural decisions to be made to insure dev ed transition?

How will growth impact reorganization?

Additional funding can be sought out by associate dean

### IX. Old Business

### X. Announcements

May 3<sup>rd</sup> Cargill summer internship/AIR/Where can programing go?

Try to register students

### XI. Adjourn

- Steve motioned, Neal seconded: Adjourned 2:15 PM