# **Faculty Council Minutes 11-17-16**

#### Present:

Tom Antonio, Porter Swentzell, Evelina Lucero, Jeff Kahm, James Stevens, JoAnn Bishop, Felipe Colon, Valerie Nye, Steve Wall, James Lujan, Neal Ambrose-Smith, Jessie Ryker-Crawford, Jim Rivera, Br<u>ian Fleetwood</u>, Annie McDonnell, Kim Parko, <u>Amber Dawn Bear Robe</u>, <u>Linda Lomahaftewa</u>, Mats Reiniusson

#### **Guests:**

Bill Sayre, Sandy Hudson, Jon Davis

12:38 meeting called to order

Approval of agenda Steve moves Neal seconds Unanimous

Approval of minutes: Motion to approve Annie moves Steve seconds Unanimous

# **Dean's Report:**

Dean Teters out sick

# **Faculty Chair Report:**

Nothing to report

#### APPC:

Nov. 1

Course evals being held Ed Standards should address evals (FD&C is charged with this) Ed Standards: tardy/absence policy, grade inflation, A+

#### Gen Ed:

Assessment on Gen Ed
Issue with getting assessment materials
Comics being reviewed for LIBS103
All written work submitted electronically?
How are we archiving work?
Continuing discussion on archiving student work
Discussion with Russel would be helpful

Departments can discuss archiving materials

#### **CC Committee:**

Committee did not approve ILS class that would only benefit dual credit classes Did not fit into degree plans Feedback for minor in cinematic arts

#### FD&C

Two sabbatical proposals
Both approved unanimously
Jessie's proposal:
Brian moved
Steve seconded
Unanimous

Kim's Proposal:

Tom moved James seconded

Unanimous

Faculty handbook retreat: Friday December 2nd

# **Ed Standards:**

Nothing to report

# **Rank and Promotions:**

Nothing to report

# **Old Business:**

No old business

#### **Announcements:**

Senior Thesis Exhibit opens 11/18
Wednesday senior presentations LTC lecture hall 6:00-8:30
Tomorrow Dome presentations PA theater in the dome 7:00-8:00
Scatter Their Own-December 2<sup>nd</sup> performance
Nov 29 fiction writers reading 4:00-5:00
Science class in spring- lab is during spring break
Global Climate Justice next semester will focus on Standing Rock

Steve moves to adjourn Jim seconds Adjourned 1:17