FACULTY SENATE MEETING MINUTES

November 8, 2024

Faculty Senate Chair: **Jinger Doe**	Faculty Senate Chair-elect: **Joseph Sanpietro**	Past Chair **Rick Bullis**
Executive Committee member, Academic Standards and Assessment Chair **Martha Johnson-Olin**	Executive Committee member, Curriculum Review Chair **Stephanie Mead**	Executive Committee member, Professional Standards Chair **Karen Wikander**
Executive Committee member, Salary, Benefits and Budget Chair **Bradley Summerhill**	Administrative Faculty Committee Chair **Katie Paul**	Learning Commons Committee Chair **Fred Lokken**
Part-Time Faculty Committee Chair **Matt van den Berg**	Recognition & Activities Committee Chair **Olga Katkova**	WebCollege Faculty Advisory Committee Chair **Frank Amankonah**
Senators At-Large: **Amber Burroughs** **Kyle Cassinelli** **Maggie Eirenschmalz** **Katie Paul**	Senators for Allied Health: **Stephanie Mead** **Rori Wilkis**	Senators for Computer Technology **Steve Bale**
Senators for Biology: **Laura Briggs** **Jon Lau**	Senators for English: **Martha Johnson-Olin** **Sabrina Ladd**	Senators for History, Political Science & Law: **Fred Lokken** **Dustin Moore**
Senators for Humanities: **Tom Cardoza** **Nancy Faires**	Senators for Math: **Frank Amankonah** **Lars Jensen**	Senators for Physical Sciences: **Olga Katkova** **Dan Loranz**
Senators for Social Sciences: **Marynia Giren-Navarro** **Joylin Namie**	Senators for Technical Sciences: **Deysi Montes-Castillo** **Kelly Oswald**	Senators for Visual and Performing Arts: **Fe Danger** **Ted Owens**
Senators for Part-Time Faculty: **David Pinkston** **Jennifer Salisbury**	Classified Council Representative **Jen Friend**	Student Government Representative

Academic Standards and Assessment Committee – Martha Johnson-Olin

The committee has not met since the last Faculty Senate Meeting. The committee next meets November 15, 2024.

Administrative Faculty Committee – Katie Paul

The committee met on October 18 and chose to table merit until Fall 2025. They continue working on Administrative EEnEd()5.a

A subcommittee will be convening to align the new QM Rubric with online teaching standards. Frank brought a motion from the committee to be approved at Senate. Elyssia Fraga also gave a demonstration of the features listed in the motion.

Original Motion: To turn on Discussion Summary and Rubric Enhancement/Design features in Canvas now. The Senate proposed wording changes to the motion for clarity.

Amendment to the Motion: To turn on Discussion Summary and Rubric Enhancement/Design features in Canvas at this time; these features would be off by default and require individual faculty to turn them on in their course. The motion passed.   Ts(s)7c002