## MEETING MINUTES OCT. 13, 2023

11- 12 p.m. via Zoom

Meeting called to order at: 11:00 a.m.

In attendance: Frank Amankonah (Chair), Sameer Bhattarai, Lisa Buehler, Jencie Davies, Elyssia Fraga, Robin Griffin, Blisin Hestiyas, Dan Hooper, Beth Humphrey, John Hughes, Lars Jensen, Mingsung Jung, Sarah Krutz, Julie Kauffman,

Jillian Kiefer, Brianne Lee, Nathan Lower, Rebecca McCleary, Nancy O'Neal, Alex Orejel -Oliva, Ted Owens, Rebecca Porter,

Phil Smilanick , Rachel Wooley,

Absent: Azu Alfar o, Tom Cardoza, Paul Davis, Candace Garlock, James Kuzhippala (Proxy: Blisin Hestiyas), Craig Rodrigue

Guests: Amber Anaya, Julian Vu

## Approval of September 15, 2023 Meeting Minutes

Lisa Buehler moved and Blisin Hestiyas seconded to approve the September 15, 2023 WebCollege Faculty Advisory Committee Minutes. The minutes were approved with the correction by the committe e.

At the suggestion of a committee member, the count of one abstention was removed and it was clearly noted where a motion was made durin g the committee's discussion of Canvas access.

## Online Course Access

John Hughes updated the committee on course access. The Planning Council has created a sub-committee to review access levels and turn the unwanted access off. The sub committee 's charge is to implement a procedure for access in an emergency situation. The committee discussed the fact that the motion made last Spring has been signed but the access has not been removed by the fact that a process and procedure must be in place prior to implementation. John will bring the WCFAC's concerns to the subcommittee.

Created: 10/26/2022 ; Rev: 11/27/2023

- res et their course to default content and: \*\*Thirmanhadcess to instructors to delete, reset, and add an instructor to their course." The committee also discussed a possible motion to be crafted prior to the next WCFAC

The committee approved the motion.

## Pop-222