

FACULTY ASSOCIATION MINUTES

Date	August 28, 2020
Location	Blackboard Collaborate
Time	Meeting convened at 11:00

Attendees

Role	Name
Chair	Peter Anderson
Minute Taker	TK Krpec
Attendees	All Faculty in attendance at online Blackboard Collaborate meeting

Information Items

	Description
1.	<p>Welcome</p> <p>1. Peter Anderson thanked those rotating off of Faculty Council and recognize the new members. Faculty award winners were also recognized. A list of current Faculty Council members was read.</p>
2.	<p>Faculty Council members</p> <p>2. Amy Acord, Ross Couvillon, and Jeff Tix were nominated as at-large members of Faculty Council. A voting poll was held with Amy and Ross elected as at-large members.</p> <p>3. All Faculty Council members were asked to email Peter Anderson with times for Faculty Council meetings.</p>
3.	<p>General discussion</p> <p>1. Sean Derrickson suggested pushing for increased face-to-face classes in the spring. After discussion was had, faculty agreed that we should wait until more statistics come out for the fall semester before making a decision.</p> <p>2. Archna Bahsin asked for opinions on open stacks textbook use. After discussion, it was found that this would go against our contract with Barnes & Noble, not all sources in open stacks are reliable, and published material is better to have if situations were to arise, such as the COVID situation.</p> <p>3. General discussion was had over the new implementation of TASB. It was brought up that there may not be a clear policy for grade disputes. It was suggested that faculty would read this new policy and report any issues that need to be discussed.</p>

Action Items

	Description	Responsible Party	Due Date/Status
1.	Email Peter Anderson with potential meeting times	Faculty Council Representative	ASAP
2	Look at TASB manual and look for discrepancies	Faculty Council	Next meeting

Adjournment

Meeting adjourned 11:48 am.

Chair

Date