



Faculty Senate 2020 – 2021

Meeting: Friday, September 25<sup>th</sup>, 9:00 am – 10:00 am

Virtual Meeting: Microsoft Teams

- I. Welcome / Review of July 23<sup>rd</sup> Minutes
- II. Guest: Dr. Wainwright
  - a. College Update / CoVid-19 Phase 3 and what it means for Faculty and Students
  - b. Visits to Classrooms to See Learning / Request for Class Links to Visit Virtual Classrooms to Experience Student Learning
  - c. LCTCS Conference Information
  - d. SACS-COC Update
  - e. Discussion of Possible Extension of Fall Semester
  - f. Reminder of Townhall meeting for Faculty (Date: TBA)
- III. Old Business / Faculty Reminders (will be discussed after guests have presented)
  - a. Diversity and Inclusion Discussions Continue
  - b. Learning Management Policy – Drop Out Detective\*\*
  - c. Resolution for Class Size (Academics)
    - i. Currently at 10 for Fall based on Faculty Senate Resolution 2020-01
    - ii. Does the Faculty Senate want to pursue a resolution to continue at 10 for Academics for the Spring 2020 semester?
- IV. New Business
  - a. Guest: Dr. Paul Donaldson
    - i. TLC – Brown Bag Lunch Series – Topic Suggestions
    - ii. Faculty Senate Review of Learning Commons Faculty Survey - <https://northshorecollege.libwizard.com/f/facultysurvey>
    - iii. Faculty On-Boarding Committee – Roles and responsibilities – Chair: Meghan Martinez – will work with HR and Dr. Donaldson and Teaching & Learning Center
  - b. Guest: Amy Fleming
    - i. Faculty Rank and Promotion: Guidance and Helpful Tips
    - ii. Reminders / Due Dates
  - c. Spring Semester
    - i. Format of Classes
    - ii. Discussion of Phases/ Timelines
    - iii. Should Faculty Senate Request a discussion/presentation from Vice Chancellor of Academic Affairs?

- d. Flu Shots available – Stay Tuned for Updates
  - e. Sub-Committees
    - i. Faculty Affairs: Improving Communication / Gaining Information from Faculty and Sharing Information with Faculty
    - ii. Finance Committee: Account Update (\$735.00) and Collecting Dues
    - iii. Public Relations: Gator Good News Newsletter – Faculty Focus & Faculty Senate Newsletter
  - f. Topics / Issues that need to be addressed in future meetings
  - g. Meeting Schedule for Fall 2020?
- V. Closing