



## **Faculty Senate Meeting Minutes**

4 April 2022

### **I. Call to order**

President Steve Lewis called the Teams meeting to order at 4:00 PM.

### **II. Members Present**

Steve Lewis, Karen Henderson, Phillip Sawatzki, Tod Dumas, Amy Kong, Paul Nicholson, Derrick Hauer, John McLaughlin, Wesley Walker, Joyce Walborn, Larry Taylor, Kim Feig, Bryon Steinwand, Lyn Stimpson, John Hartman, Kristina Kenning, Nathan Munn, Virginia Reeves, Seth Roby, Rick Henry

Visitor: Jessie Pate

### **III. Approval of minutes from last meeting**

Steve noted that the minutes from 16 December 2021 under IV. Committee Reports item b should read APRC and not ASCR.

- a) Motion to approve as amended: Tod
- b) Second: Virginia

Passed

### **IV. Nathan moved to dispense with procedure in order to attend to New Business item #1 so Jessie Pate would not have to stay for the entire meeting. Phillip seconded. Motion Passed.**

- a) Jessie Pate: Online survey participation: SENSE survey will be given fall 2022. Spring survey had a 10% response rate. In the past, the response rate was 30%. How can we improve this rate to get more participation?  
Discussion.

### **V. Communications**

- a) President-elect: Paul Nicholson is President-elect, working on transition. Paul will take over in May.

- b) DCAC update: Paul has been attending with Steve. Survey results and how to best deliver those; onboarding process for all HC employees discussions and forming a committee.
- c) ECOS openings for 2022-2023: Jerry Stewart had to resign his ECOS position. Tod Dumas has volunteered to serve in Jerry's place. There will be at least one more opening for AY 2022-23.
- d) Skills USA Challenge Airport 4/8/22 7:30-12:30: Various labs including machining, welding, auto, diesel, CT. Steve encouraged everyone to attend.
- e) Humanities in film: Screening #1 Friday 4/8 at noon in Lecture Hall; Screening #2, Wednesday, 4/27 at 5:30 in Lecture Hall. Steve encouraged everyone to attend one of the screenings.
- f) Steve reported excellent feedback from Helena Showcase Art reception.

## **VI. Committee Reports**

- a) ASCR: No report other than been busy with pathways.
- b) PAC: Peer observations discussion.
- c) APRC: Will have orientation next week.

## **VII. Unfinished Business**

- a) Honoring Emmett: Coon family was not interested in planting a tree on their property, but they were appreciative of the offer. Discussion. There will be a poll sent out to all Senate members.
- b) Don 103 office space update: Discussion about faculty offices.

## **VIII. New Business**

- a) Opening Moodle: There will be two options: open Moodle as usual on first day at 7:00 a.m. or faculty will be responsible for opening their own Moodle shells. Survey will be sent to Senate members.
- b) Academic Integrity: Karen explained the interest in developing some kind of culture of Academic Integrity. Steve suggested involving student government and Emily S.
- c) Intellectual Property: John described the issue of intellectual property. Bryon said there was a discussion about this at UM a few years ago. He will try to find that information and send it on.

- d) Ethics discussion re enrollment vs. debt: Discussion about unprepared students enrolling in classes that they cannot hope to complete.
- e) Attendance recommendation: What is the plan going forward? What about requiring attendance? Discussion.
- f) Peer observations: Steve encouraged everyone to engage in peer observations with others.
- g) Amy reminded everyone to take the survey from OCHE on the new LMS.

#### **IX. Good and Welfare**

- a) Thirsty Thursday this week at Headwaters. Steve encouraged everyone to attend.

#### **X. Meeting Adjourned**

- a) Move to adjourn: Bryon
- b) Second: Rick Henry
- c) Meeting adjourned at 5:01 PM

Minutes submitted by: Karen L. Henderson