



Members Present: Tracy Chisholm, Shubham Datta, Travis Rybchinski, Clint Saunders, Rodney Armstrong, Joanne Vandal, Keri Keith, Lexi Kvasnicka-Gates PHD, Kayla O'Toole, Linda Burbidge, Keith Knudson, Larry Brooks, Heidi Hauf, Janelle Green, Gary Albrightson, Amy Koehler, Nicole Burke

Online Seat-Time/Credit Hour Policy – O'Toole

- Needs to go through Policy Committee meeting first.

Service Animal Policy – Williams

- Unable to present.

High Enrollment Courses Ad Hoc Committee - Green

- The committee provide an update on a formula it is proposing to determine overload payments for faculty teaching high enrollment courses. Additional work will be done on this formula and other procedural matters. It was proposed that instructors who approve a course override form would not receive overload pay for those students. The committee will make its final policy & procedure recommendation at the next Faculty Senate meeting. The committee will send an email to seek recommendations & feedback.

Responsible Employee/Title IX on Course Syllabi - Chisholm

- Discussion held on how the syllabus template may need to be updated. An Ad Hoc committee was created consisting of Linda, Amy, & Lexi.

Other

- Academic Catalog updates discussion held.
- Day before Thanksgiving agenda discussion held.

Next Meeting November 21st, 2019.

Lexi made a motion to adjourn, seconded by Kayla Meeting adjourned at 12:40 pm.

Respectfully submitted,
Heidi Hauf