Department Meeting Agenda Items November 20, 2020

**Welcome**

Accomplishments since last meeting

**Reports**

 Curriculum Committee

 Faculty Senate

 Scholarship Committee

**Housekeeping**

Leadership changes

STC President is retiring effective January 4th. Other

End of semester: Final Exam schedule, PLO assessments, Pride, documentation

Routine information. Everything should be in Blackboard this semester.

Secretary search status

Posting closed on the 18th. 28 applications submitted, 27 are eligible. It might be a while before they are released to the search committee.

Request from Dean’s office: replacing art with program images

Replacing the classic motivational pictures with displays of each program. Department logo has been sent for now, but request is for current pictures

Student complaints regarding response times

Days and even weeks between messages and responses. Some of these complaints have been verified.

Spring 2021 DC classes: all online, synchronous format requested. Per VPAA: Synchronous Online Classes can have set times, but attendance cannot be mandated for the student – i.e., the synchronous sessions would all need to be recorded and made available to students afterwards. However, an instructor CAN require EITHER attendance at a synchronous session OR watching the recording and/or submitting some work based on it (asynchronous work).

Some classes have days/times listed, but newer sections don’t. Unsure if these days/times are required or leftover from last year.

Another look at Ultra <https://sway.office.com/6Igx6EhxymLh8cdX?ref=Link>

Course approval forms, now online. See instruction sheet <https://forms.office.com/Pages/ResponsePage.aspx?id=va9pCpjUcUeMy0euyZu7ONhBVSL03rdJjHibuoOFxrVUMUlSR0laNzUxRU9GSzFRMkFQWkEwRThNTCQlQCN0PWcu>

**Revisited Topics**

Vision and Goals of Dept: discussions from email
Extensive discussion. Agreement on most items. Some items will be left to faculty discretion to implement. Further revision may be required.

BB Ultra: Department standard course shells? Required/Recommended/Freedom

Update from Distance Learning Advisory Committee that might affect this

OER/ Z Sections: Next generation of textbook adoptions? 1301, 1306, 1310, 2314, 2328 adoptions all expire at the end of this academic year.

**On the Horizon**

**Department Meetings Dates:** Dec 4 (if needed), Jan 11 (FTR only), Feb 12 (also PD Day), Mar 26, Apr 23, May 7 (if needed)

Conferences:

 ACJS: Cancelled, but might shift to virtual (April 13-17)

 Summer and Fall 2021 draft

 Textbook adoptions, decisions by end of February meeting

**Questions**

**Dismiss**

**Links to register for future department meetings:**December 4 (if needed)

<http://apps.esc1.net/ProfessionalDevelopment/STC/Registration/Workshop/155886>

January 11 FTR Only

<http://apps.esc1.net/ProfessionalDevelopment/STC/Registration/Workshop/155890>

January 16 Adjuncts and DC Teachers

<http://apps.esc1.net/ProfessionalDevelopment/STC/Registration/Workshop/155892>

February 12 (also CWPD Day, might be changed to 19th if not allowed as part of CWPD Day)

<http://apps.esc1.net/ProfessionalDevelopment/STC/Registration/Workshop/155888>

March 26

<http://apps.esc1.net/ProfessionalDevelopment/STC/Registration/Workshop/155893>

April 23

<http://apps.esc1.net/ProfessionalDevelopment/STC/Registration/Workshop/155895>

May 7 (if needed)

<http://apps.esc1.net/ProfessionalDevelopment/STC/Registration/Workshop/155896>