

Summary Reports

Committee: Technology Committee

Meeting date: September 15, 2020

Discussion items:

1. Review Mission/Membership/Responsibilities (see action)
2. Tech Plan
3. Remote Teaching Updates
4. Add Authorization and Self-Service updates and considerations
5. Preferred Name automation

Actions proposed:

1. Please see the attached Mission/Membership/Responsibilities. This is the October 2019 update from the committee. The Collegial Governance Handbook still has the old one. Please update.
2. Technology Plan will be reviewed this week. Barring any objections, it will be sent to the Senate for review next Thursday, September 24th.
3. The Technology Committee officially asked ITS to automate the student preferred name process with Canvas. This has been requested for many years and we haven't had any movement with repeated requests to ITS. The Technology Committee would suggest that the Senate also make a formal request to have this automation prioritized.

Events Planned: None

Resources needed/acquired/allocated: None

Committee: Distance Education Committee

Meeting date: September 14, 2020

Discussion items:

1. Review Mission, Membership, Responsibilities
2. Add Authorizations
3. Self-Service
4. Remote Teaching
5. Accessibility Team

Actions proposed:

1. The Distance Education Committee recommends that the Senate advocate to require an online teaching certification to teach in the Remote Blended modality beginning in the Spring, 2021 (including Intercession). This change will align our current policies to the Remote Blended modality.

Events Planned: None

Resources needed/acquired/allocated: None

Committee: Student Conduct

Date: September 17, 2020

Discussion items:

1. Collegial governance handbook
2. Trainings requested/identified in the survey deployed last spring

Duties met:

1. Performed annual review of collegial governance handbook description
2. Elected faculty co-chair

Actions proposed:

1. Drafted a resolution with proposed changes to collegial governance handbook
2. Creation of a “student best conduct practices in a remote environment”

Events Planned:

1. Trainings across many topics, platforms, dates, and times TBD

Resources needed/acquired/allocated:

1. Will seek out resources to create training modules

Committee: Professional Development Committee

Date: September 22, 2020

Discussion items:

1. Spring 2021 Professional Development Week is expected to be online
2. Review of Professional Development Calendar timeline
3. Discussion of self-care and Cornerstone offerings for Classified Staff

Duties met:

1. We have updated the Professional Development Calendar timeline.
2. We are beginning plans for an online Flex Week—hopefully including self-care sessions (e.g. yoga, meditation, avoiding Zoom burnout).

Actions proposed: None

Events Planned: None

Resources needed/acquired/allocated: None