



Faculty Council Committee Meeting Minutes

October 21, 2022

DEPARTMENT	REPRESENTATIVE	P	A	E
Arts & Sciences	Mike Leneagh, President	X		
	Jerry Lester (Lisa Hoelsing substituted)	X		
Art Institute	Jerry Smith, Secretary	X		
Business	Sheila Wheeler	X		
Education	Aimee Shrader, Vice President		X	
Human Services	Dwayne Stenstrom, Sr. Sergeant-at-Arms	X		
Institute of Indigenous Learning	Richard Moves Camp		X	
Institute of Technology	Tashina LaVallie		X	
Library	Diana Dillon		X	
Nursing	Rhonda Jackman	X		
	NON-VOTING MEMBERS:			
VP of Academic Affairs	Cheryl Medearis	X		
Academic Affairs	Patti Farmer	X		
VP of Student Services				
Student Association	Keya Pipeboy		X	
Staff/Faculty Representative	Nick Emery	X		
Recruitment & Retention	Not Represented			
<i>President's Office</i>	Not Represented			X
Ihanktonwan C.C.	Janell Garcia			
Ihanktonwan C.C.	Rebecca Kennedy-Sazue		X	

Call to order: 10:05 am

Dwayne Stenstrom opened with prayer

OLD BUSINESS

1. Approval of the minutes—approved with following corrections:
 - a. Missing Dwayne Stenstrom as Sergeant of Arms
 - b. Royal—“misnamed”
 - c. Richard Moves Camp replacing Royal as Lakota Studies Rep (Institute of Indigenous Learning)

Lisa motioned to approve of minutes; Dwayne seconded.

Vote: 6 yes, 0 opposed, 1 not voting—Motion Passed

AGENDA

Items: 2) Announcements; 3) Arts & Sciences Dept will present CCG's; 4) Review Faculty Council Preamble and Purpose from the FC Bylaws document

ANNOUNCEMENTS

- 2.a. Mike stated potential preference to move away from Robert's Rules of Order to a Lakota driven format of discussion and voting without procedure of Motion & Seconding procedure.
- 2.b. Cheryl needs Spring Schedules for Review ASAP
- 2.c. Dwayne requests courtesy of maintenance schedule, workmen interrupting class time; Cheryl notes work can not be rescheduled but faculty should change classrooms to accommodate work. Lisa noted work in her area could pose student safety issue, equipment left in hall.
- 2.d. Lisa noted Faculty Development is planned for Fri Oct 28, with continental breakfast at 9am, and lunch catered. Adult Basic Ed is moved to Library, where meeting to be held.
- 2.e. Recording of Attendance: Lisa notes “lot of student no-shows”. Cheryl discussed form to fill out for specific reason for absence data collection. Cheryl noted policy change about consecutive days towards “drop”, holiday doesn't reset or interrupt “consecutive” policy. Nick will seek to add Holiday option to current Jenzabar options of Attend, Absent Excused and Absent Non-excused. Lisa mentioned that she assigns holiday work, if not submitted, she counts day as Absent. Amy mentioned need to discuss work deadlines, noting attendance does not correlate with class lab-work completion. Cheryl stated syllabus revision to reflect docking of grade and defining “late”.
- 2.f. Discussion of definitions of Hybrid, Blended, Online and Face, to become a campus wide unity for accreditation. Need to complete definitions before posting of Spring Schedule.
3. Lisa presented four Class II CCG's. FC voted to approve of all class II's as mass, Lisa did summarize reasons for CCG revision or creation: 2022-19 BI 310 Ecology; BI 245 Botany; EN 380 Seminar Composition; ESC 200 Intro Energy. Approval vote 6/0/1

Lisa noted that Chairs need to note about completion and approval of CCG's so as Public Storage could be updated.

4. Preamble and Purpose statements read, no discussion to modify or change, no motion to approve as written, tabled for further consideration

NEW BUSINESS/DISCUSSION

5. a. Cheryl brought up need for Faculty handbook revision. Nick stated that Faculty Development meetings would be best place and time to conduct review and revision, will seek for Executive council to meet with Ted and place as agenda item.
- 5.b. Mike noted Retention article in Chronical of Higher Ed, recommended as reading for future .
- 5.c. Next meeting set for Fri Nov 18. Mike called for a vote to adjourn at 11:05 pm
Vote: 6 yes, 0 no, 1 not voting.