- I. Call to Order
- II. Approval of Minutes from 9/10/2021 meeting Motion to approve – Doug Second – Brad No discussion - few minors typos that are corrected Minutes approved
- III. Information Items
  - A. Dr. Erdmann CEO/Dean Report
    - a. This report will be presented at every Faculty Senate meeting by a member of the Executive Team. The purpose of this report is better communication between Executive Team and Faculty.
    - b. Covid Update Mask requirement effective today.
    - c. NWCCU Upcoming Webinars
      - i. Upcoming types of professional development and webinars
        - 1. Culturally responsive measurements in the classroom that ties very well into our DEI initiative.
        - 2. Second chance geared toward incarcerated individuals. Assisting incarcerated individuals to obtain higher education credentials. Lots of support from OCHE and Labor & Industry
    - d. Monthly Newsletter Scott and Stacy for communication around the college. Elezar will add a Data Corner. Will be a fun and evolving newsletter.
    - e. 8-Week advantage results and communication planning: questions were received from Jana and we are looking into metrics and defining and measuring success.
    - f. Job Posting & Organizational Revisions lots of postings.
      - i. Mallory has accepted a new position
        - 1. That position has been revamped to include a tracking of professional development opportunities.
        - 2. Mandatory trainings will be posted/tracked by this position
      - ii. Leanne has posted for a GS Administrative Associate
      - iii. Russ has decided to move from DD to ND. Responsibilities will continue through the end of the Fall 2021 Semester
      - iv. Denise has accepted a position and her last day is Wednesday the 29<sup>th</sup>.
    - g. Teaching and Learning Center Concept and Roles
      - i. Dotted lines to IT and HR Mandy is the hub between the technology you can use in the classroom and the training. She oversees Library, the assessment processes and the instructional design component.
      - ii. OPI credit tracking will still be through Mandy or Becky.
    - h. Ribbon Cutting Ceremony today at 3pm for new Dental Addition.

- i. Planning for Strategic Planning at GFC-MSU Wrapping up the final report draft and distribute for feedback and revise over the next few month.
  - i. Next strategic plan:
    - 1. Opportunities
    - 2. Inclusivity
    - 3. Excellence

Bringing the conversation of removing barriers to committees for input.

- B. Shannon Marr Dual Enrollment presentation
  - a. Nationally, students that are enrolled in DE are more likely matriculate to college and more likely to be successful in college.
  - b. Modality is important to the students.
  - c. GFC requirement of OPI licensure is great for high school students as we can provide a greater breadth of offering and they don't have to worry about it translating to the high school credit.
- C. Mandy Wright Weaver Library Highlighted Services
  - a. Needs assessment no formal survey. Committee will provide input. Less structured but inclusive, please let any library committee member know your ideas. This includes space allocation.
  - b. Transition resources to electronic format.
  - c. Library is closed during break in December
  - d. Teaching and Learning Center (TLC)Team this is the new location for the TLC calendar: events, webinars, workshop Wednesday's, etc....
  - e. This team also houses Curated Resources, and Professional Development in D2I
- IV. Action Items:
  - A. Vote on AI-09032021 Policy 300.5 300.6 Procedure for Student Appeals and Academic Grievances presented by Stacy Lowry on 9/10/2021 – second reading/vote Vote: Motion to Approve by Mark, Seconded by Daisy, motion passes.
  - B. Discontinue using current Faculty Senate forms first reading. Discussion started and tabled for next meeting
- V. Discussion Items:
  - A. Faculty Senate Handbook and By-Laws update Jana Discussion started and tabled for next meeting
  - B. Election of Officers for Faculty Senate
    Call for nominations by Jana.
    Need to clarify positions
- VI. Standing Discussion Items
  - A. Policy Reviews Stacy and Carmen tabled for next meeting and moved up in the agenda.
  - B. MUSFAR update Jana tabled til next meeting
- VI. Adjourn