Alpine Faculty Assembly

Chairs Council

Microsoft Teams meeting

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Attendance

CP Herrera (chair), B Tucker, A Brown, J Boyd, O Basibuyuk, D Pendarvis, R Luna, D Rodriguez, M Marsh

03-01-2021 - Minutes

1. Old Business
	1. New Website Homework
		1. Chair provided update from L Nelson; only 6 programs have submitted the assigned paperwork; though not all have been finalized (e.g. still on-going dialogue between departments and web team)
		2. The CJ program was shown as a suitable example to show multiple concentrations; Dr. B elaborated on his approach
		3. Group discussed using a PDF option; all in agreement.
		4. Basibuyuk/Marsh (CJ/Education) will share working documents with Chair to review with Laura Nelson
	2. ODE Program List – verification
		1. Chair relayed ODE committee recommendation for online program as those without a residential component (the list was not shown; but will be shared; all Master level programs)
		2. A discussion regarding how to show online programs on the website ensued; the options presented were:
			1. As a ‘program’
			2. As a ‘campus’
			3. And all would be available via quick link from homepage
		3. Chair will follow up with ODE committee
2. New Business
	1. Winter Storm
		1. Chair presented group with damaged areas and presented open discussion on impact on students
		2. D Pendarvis highlighted concern with poor student attendance; highlighted student-athlete group as poor attendance; other non-student-athlete populations too. Group Discussion.
		3. D Rodriguez highlighted concern with drop policy / F grades; Group Discussions; questions arised: how does this image financial aid? Athletic eligibility?
		4. Chair will invite Jessica Velasco (Faculty Athletic Representative) to join a future meeting.
	2. Professional Development
		1. Introduced; no discussion
	3. Curriculum Changes
		1. Chair introduced topic from Dr. Qvarnstrom; B Tucker provided brief update on the process. Group discussion on benefits and challenges.
		2. Chair highlighted a follow-up concern is faculty/personnel allocation for joint programs. Two examples; one comment provided:
			1. B Basibuyuk in Alpine & RGC is in discussion to create a joint rotation such that one long semester Alpine teaches ‘CJ core’ – RGC teaches electives; then opposite
			2. B Tucker described cases where faculty in one campus serve as adjunct to another – in addition to their 4-4 load.
			3. D Pendarvis shared previous experience with chairs reporting faculty loads to Dean each semester.
	4. Provost resignation
		1. Chair introduced; no discussion.
3. Announcements
	1. Sully Showcase 🡪 June 25 (n=300-500); Demo/Expo
	2. Use DoodlePoll for next meeting scheduled
4. Adjourned
	1. 3:58pm

Tentative Next Meeting: April 5th, 2021 at 3pm (doodle poll will be sent out)