

Attendance: Leonard Johnson, Steve Durst, Dave Damari, Kim Wilber, Dave Nicol, Mandy Seiferlein, Steve Reifert, Lincoln Gibbs, Jason Bentley, Mike Staley, Trinidy Williams Meeting Minutes: Robin Hoisington

Academic Integrity Policy/Academic Affairs Academic Misconduct Resolution

Leonard Johnson shared the Academic Integrity Policy and the Academic Affairs Academic Misconduct Resolution Process with Council members and the approval process for policies. He will draft a memo for the Deans to send to their faculty members for their information. Council members gave their input on the policies and faculty will be encouraged to give their input to the Deans, Acting Provost and the General Counsel Office.

BANNER Buckets

Leonard shared the “Banner Bucket” document that will define and add a “hy-flex” code in the Banner system. The main goal is to identify and categorize difference delivery modes in Banner and add comments. Council members were asked for input as more explanation and descriptive information may be needed. Student Affairs will also be asked to send this information to the students.

New University Policies Page:

Mandy shared information on the University’s new policies website, housed on the FSU home page, at <https://www.ferris.edu/HTMLS/staff/policies/index-2020.htm>. This is a big step forward for organization of university-wide policies. A new procedure and schedule has been created for University policies, which will now be reviewed on a 5-year schedule. The President’s Office will oversee the review process.

Assigning Non-Instructional Spaces

Leonard thanked the Council members for information regarding non-instructional spaces. The Deans will need to work to prioritize faculty and course needs. Council members discussed possible purchase of lab kits for remote labs. No information is available at this time regarding expectations that may have been discussed about purchasing lab kits for either faculty members or students. Discussion took place regarding if this issue should be taken to the Procurement Committee. Steve Reifert will seek clarification on this issue and more information will be brought back to the Council when it is known.

Trinidy Williams discussed working with the many challenges of multiple lecture sections with large class sizes and what the College of Arts and Sciences may need to do to accommodate face to face instruction. Mixed delivery needs to be clarified, and this will be a challenge.

Budget

Kim Wilber gave an overview of the budget status. Estimates for one-time funding needs were reviewed. These estimates included FY20 deficits, FY21 Provost office one-time funding and replacement cost for VSPs. All general fund carryover was scooped from the colleges to the VPAA office. We will have further conversations about carryover once the new Provost starts.

Online fees will need to be discussed. Leonard will look into the situation.

Round Table

Mike Staley is happy to be at Ferris and is working from his CET office. He expressed his thanks for everyone who has been helpful to him.

Respectfully submitted by Robin Hoisington