

Faculty Council Minutes
August 28, 2008

Present: M. Sibicky (Chair), M. Barnas (recorder in turn), J. Bland, D. Carusi, R. Danford, K. Pate, J. Scott (President), R. Kipp-Smith (Provost), P. Thayer (Secretary to the Faculty).

1. Minutes from the April 30, 2008 meeting were approved.
2. Council discussed and approved revisions of faculty committee assignments. P. Thayer recorded the revisions and left the meeting.
3. Council went into executive session from 4:25 – 4:30.
4. Council discussed the agenda for the September 8th faculty meeting. The agenda will include reports by the president, provost, advancement office and from Ryan May on the new online course evaluations.
5. Council chair gave a brief report on his meeting with the Chair of the Board of Trustees and feedback he received on the new faculty orientation and convocation. Council discussed ideas to revise convocation.
6. Council discussed possible topics for our agenda this year. This included future discussion of faculty concerns regarding the increasing administrative responsibilities of chairs and coordinators.
7. The provost presented material to council on our academic dishonesty policy. She has created a flow chart to help outline the process when a case of academic dishonesty is uncovered. This will be discussed at a future council meeting.
8. The meeting was adjourned at 5:30.