

## **Frost School Council Minutes**

February 14, 2012

HUB 119

3:30-5:00

**Present:** Christian Roberson (Chair), Cheryl Baker (guest), David Berona, Nancy Betchart, Gail Carr, Terri Dautcher, Dana Ernst, Rich Grossman (guest), Zach Tirrell (guest), David Zehr

**Unable to attend:** Pam Anneser, Trent Boggess, Mardie Burckes-Miller, Dan Moore, James Whiting, Frances Williams, Eun-Ho Yeo

**Scribe:** Christian Roberson

### **Introductions.**

### **Acceptance of December 2011 minutes.**

### **Update: Academic Technology Committee Motion**

Christian provided a brief update to the group of the status of the motion made at the February faculty meeting and a summary of the discussion held.

### **Discussion: Faculty Concerns with ATC Motion**

Discussion was held regarding the concerns raised about the motion at the faculty meeting. The major points raised were:

- Where in governance would the responsibility for assessment of online courses and student experience in online courses be?
- What is the rationale for removing the FSC and replacing it with the ATC?
- Is there a need for two committees to solve this problem?
- Will this committee be an effective one?
- Should faculty representatives be elected per college?
- Should we have a forum to discuss this further?

A brief history of the process leading to the motion to form the ATC was provided for Rich (the new CIO) to provide context for what FSC is trying to do. It was agreed that a faculty forum would be appropriate in this case. Discussion was held on how to structure the forum. Points included:

- Unbundling the two items: disbanding FSC and creating ATC to further detail our rationale.
- Asking the faculty what they would like to see in this committee.
- What is the current overlap between the two committees?
- What gaps can be identified as needed in faculty governance?
- How should faculty be represented on this committee?

A tentative date of February 22<sup>nd</sup> at 3:30 PM was set at the meeting. Christian will work with Terri to confirm the date/time and find an appropriate venue.

**Next meeting:** March 13, 2012, 3:30, HUB 123

Meeting adjourned at 4:45