Academic Deans Council

August 20, 2019 9:30-11:30 am Faculty Senate Conference Room 340 Rendezvous, Meridian 683, Idaho Falls Bennion

Attendance: Laura Woodworth-Ney, Selena Grace, Alan Franzt, Katherine Kangas, Laura McKnight, Scott Rasmussen, Joanne Tokle, Karen Wilson Scott, Mark Neil, Karl Bridges, Kandi Turley-Ames, Scott Snyder, Karen Neill, Cindy Hill, Lyle Castle, Christopher Owens, Rick Wagoner, Alan Frantz

- **Excused:** Patricia Marincic, Lyn Redington, Rex Force, Anna Howell, Vincent Miller, Chris Vaage
- **Guest:** Randy Stamm, Blake Beck, Caroline "Smitty" Faure, Karen Appleby, Margaret Johnson
- **Recorder:** Erin Selleneit
 - I. Moodle for Student Announcements–Randy Stamm & Blake Beck Stamm discussed three different options for delivering messages and reminders to students using Moodle. The types of reminders that students would receive through Moodle was discussed. Moodle announcements will be ready for spring registration.
 - II. FAR Report-Caroline "Smitty" Faure, NCAA Faculty Athletics Rep. Faure discussed the Faculty Athletics Representatives annual report for 2018-2019. She talked about the Academic Support Services program review, Gender Equity Review, Student-Athlete Support Center, New Academic Center Renderings, Institutional Travel Policy, Athletic Travel, Violations, Athletic Awards and Accolades, Academic Integrity, Academic Performance, Graduation Rates, Academic Warning and Appeals.

Faur went through the Bengal Brief; this is a guide for faculty working with student-athletes. She talked about student-athlete advising, student-athlete academic majors, Academic Progress Rate, Progress toward Degree, Academic Action Plans, Sports Related Travel, roles of the academic advisor and compliance officers. Student-athletes should work with their major advisor starting in their junior year. Faur discussed Time Demands, Mental Health, and the Mind, Body and Sport student-athlete workshop series starting in September. Faur talked about the Faculty Athletic Mentors program for athletes. There are 15 mentors; each mentor is responsible for a different athletic team.

III. Program for Instructional Effectiveness (PIE) – Karen Appleby & Margaret Johnson

Appleby shared that the goal of PIE is to provide instructional support for faculty members for face-to-face classes. Last year we conducted a faculty wide needs assessment. From the assessment we found the three areas that faculty are most interested in learning about. These areas are, how do I engage my students more with active learning, how do I implement small technologies in the classroom, and how do I learn more about assessment techniques in the classroom. The following events are available to faculty during fall semester.

- August 3 | 10-11 AM Great Ideas in Teaching with Dawn Konicek Rendezvous Suites
- September 20 | 9-11 AM Collaborative Annotation: Re-envisioning Your Course Readings Pond Student Union Salmon River Suites
- October 4 | 10-11 AM Great Ideas in Teaching with Roger Schmidt Rendezvous Suites
- October 9 | 2:30-4:30 PM How to Help Students Create Strong Presentations Pond Student Union Salmon River Suites
- November 1 | 10-11 AM Great Ideas in Teaching with Michele Brumley Rendezvous Suites
- November 8 | 9-11 AM Simplifying Formative Assessment in the Classroom Pond Student Union Salmon River Suites

Johnson discussed the Teaching Innovation Grant 2020. The grant is up to \$5000.00 per faculty member to help faculty do something innovative in their teaching. Grant proposals are due October 11, 2019. For more information, contact Dr. Margaret Johnson at <u>johnmarg@isu.edu</u>.

IV. Curriculum Point Person for each College - Laura Woodworth-Ney

Woodworth-Ney discussed curriculum management and Undergraduate Curriculum Council (UCC) being under Faculty Senate. UCC minutes will go to Faculty Senate for approval. Wagoner shared that Faculty Senate will have a representative attend UCC meeting. Woodworth-Ney discussed policies and practices that need updating and review by Academic Standards Council. Hill discussed curriculum changes that need to be update to align with the Momentum Pathways Project. Academic Affairs wants every college to have a curricular representative by September 4, 2019. Woodworth-Ney shared that the SBOE does not want Idaho students transferring between Idaho institutions paying for transcripts, and that the upcoming policy will be reviewed by the Board.

V. Academic Affairs Charters - Laura Woodworth-Ney

Woodworth-Ney discussed the project charters, project sponsors, support, and updates. Project charter updates need to be submitted on the template sent by Dani Dunstan. Project Charter updates are available on the President's website.

VI. Information Items

Operating budget will be loaded by mid-September.

VII. Important Dates & Deadlines

September 3-6	Connection Week
August 28-29	State Board Meeting, Pocatello
October 11	Teaching Innovation Grants 2020 Proposals Due

Adjournment 11:43 am