# FACULTY COUNCIL MEETING

**Friday, April 16**

**2:30 PM**

**Faculty Council and Senate Website:** [**http://behrend.psu.edu/for-faculty-staff/committees/faculty-senate-and-council**](http://behrend.psu.edu/for-faculty-staff/committees/faculty-senate-and-council)

1. Call to Order – Emily Cassano, Faculty Council & Senate Chair
2. Approval of the minutes from previous the Faculty Council Meeting
	1. Joshua Shaw and Brian Boscaljon
3. Welcome and Comments from the Chair
	1. Final reports due May 14 to Ed, Emily, and Lisa
4. Report from the Chancellor, Ralph Ford – Not present
5. Report from the Associate Dean of Academic Affairs, Pam Silver
	1. Development and Revision of Online Courses
	2. PowerPoint - [https://pennstateoffice365-my.sharepoint.com/:b:/g/personal/ekc5108\_psu\_edu/EdGMT02ZuuhHuuJIfX9Cx90BH9G0eNDlS-hdHFvmyWS\_zg?e=erQ2QC](https://pennstateoffice365-my.sharepoint.com/%3Ab%3A/g/personal/ekc5108_psu_edu/EdGMT02ZuuhHuuJIfX9Cx90BH9G0eNDlS-hdHFvmyWS_zg?e=erQ2QC)
	3. Council – think of a formal process to look at updates.
6. Report from the Associate Dean of Research and Graduate Studies, Ivor Knight – Not present
7. Report from University Senator, Matt Swinarski
	1. Faculty Salary Report – <https://opair.psu.edu/institutional-research/publications-and-reports/faculty-salary-report/>
	2. John White Graduate Fellowship
	3. Graduate Council – Ken Davis is first elected chair
	4. Pres Report – continuing w/ work.
	5. VP – People can petition for online delivery b/c of health reasons.
	6. Are plans for general salary increase.
	7. New Curricular System Management
	8. Consensual Relations – new policy
	9. Streamlining IRB process to make it more efficient.
8. Brief Committee Reports
	1. Research, Joshua Shaw
		1. Last meeting is today and one more charge to get through.
	2. Academic Computing, Inkyu Kang
		1. Analyze impact pandemic had on faculty.
	3. Athletics, Carol Putman
		1. Assess impact of Covid on athletes – ongoing.
		2. Take info and create research project – in process of getting IRB approval.
		3. Grades way above average.
	4. Curricular Affairs, Lisa Elliott
		1. No change from previous report.
		2. Final report submitted.
	5. Faculty Affairs, Brian Boscaljon
		1. Survey report wrap-up.
		2. Look at alternative evaluations for online teaching – Quality Matters List – Faculty self-evaluation.
		3. Senate is working on SRTEs (Matt S)
	6. Institutional, Educational, and Diversity Committee, Carrie Payne
	7. Scholarships and Awards, Joel Hunt
		1. 30 applications for Student Awards and tried to streamline process.
		2. Met via Teams – interviewed a dozen and awarded 9 students.
		3. Wondering about faculty awards charge – ask faculty senate.
	8. Student Life, Phil Stuczynski
	9. Undergraduate Studies, Sam Nutile & Jalaa Hoblos
		1. Nominations for awards.
	10. Graduate Affairs, Ken Louie
		1. Just about done with charges. Formalize course proposal procedure. May have to work that into the new online system.
		2. Almost done with looking at procedures to elect people to Behrend Graduate Council and faculty to graduate status.
		3. Reach out to various schools and ask about their strategy regarding managing graduate programs. Can use experience of Bus School as a template.
9. Old Business
	1. First Year Experience Update, Rod Troester
	2. Take to senate on Monday
10. New Business
11. Adjournment
	1. Ed Evans and Lisa Jo Elliot