

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>

- I. Call to Order – Emily Cassano, Faculty Council & Senate Chair
- II. Approval of the minutes from previous the Faculty Council Meeting
 - a. Joshua Shaw and Brian Boscaljon
- III. Welcome and Comments from the Chair
 - a. Final reports due May 14 to Ed, Emily, and Lisa
- IV. Report from the Chancellor, Ralph Ford – Not present
- V. Report from the Associate Dean of Academic Affairs, Pam Silver
 - a. Development and Revision of Online Courses
 - b. PowerPoint - https://pennstateoffice365-my.sharepoint.com/:b:/g/personal/ekc5108_psu_edu/EdGMT02ZuuhHuuJlfX9Cx90BH9G0eNDIS-hdHFvmyWS_zg?e=erQ2QC
 - c. Council – think of a formal process to look at updates.
- VI. Report from the Associate Dean of Research and Graduate Studies, Ivor Knight – Not present
- VII. Report from University Senator, Matt Swinarski
 - a. Faculty Salary Report – <https://opair.psu.edu/institutional-research/publications-and-reports/faculty-salary-report/>
 - b. John White Graduate Fellowship
 - c. Graduate Council – Ken Davis is first elected chair
 - d. Pres Report – continuing w/ work.
 - e. VP – People can petition for online delivery b/c of health reasons.
 - f. Are plans for general salary increase.
 - g. New Curricular System Management
 - h. Consensual Relations – new policy
 - i. Streamlining IRB process to make it more efficient.
- VIII. Brief Committee Reports
 - a. Research, Joshua Shaw
 - i. Last meeting is today and one more charge to get through.
 - b. Academic Computing, Inkyu Kang
 - i. Analyze impact pandemic had on faculty.
 - c. Athletics, Carol Putman
 - i. Assess impact of Covid on athletes – ongoing.
 - ii. Take info and create research project – in process of getting IRB approval.
 - iii. Grades way above average.
 - d. Curricular Affairs, Lisa Elliott
 - i. No change from previous report.

- ii. Final report submitted.
 - e. Faculty Affairs, Brian Boscaljon
 - i. Survey report wrap-up.
 - ii. Look at alternative evaluations for online teaching – Quality Matters List – Faculty self-evaluation.
 - iii. Senate is working on SRTEs (Matt S)
 - f. Institutional, Educational, and Diversity Committee, Carrie Payne
 - g. Scholarships and Awards, Joel Hunt
 - i. 30 applications for Student Awards and tried to streamline process.
 - ii. Met via Teams – interviewed a dozen and awarded 9 students.
 - iii. Wondering about faculty awards charge – ask faculty senate.
 - h. Student Life, Phil Stuczynski
 - i. Undergraduate Studies, Sam Nutile & Jalaa Hoblos
 - i. Nominations for awards.
 - j. Graduate Affairs, Ken Louie
 - i. Just about done with charges. Formalize course proposal procedure. May have to work that into the new online system.
 - ii. Almost done with looking at procedures to elect people to Behrend Graduate Council and faculty to graduate status.
 - iii. Reach out to various schools and ask about their strategy regarding managing graduate programs. Can use experience of Bus School as a template.
- IX. Old Business
 - a. First Year Experience Update, Rod Troester
 - b. Take to senate on Monday
- X. New Business
- XI. Adjournment
 - a. Ed Evans and Lisa Jo Elliot