

Academic Quality Committee
Minutes
Tuesday, September 22, 2020

Present: Dr. Lisa Jones, Dr. Anne Cizmar, Dr. James Blair, Dr. Chris Budano, Dr. Ann Burns, Dr. Richard Crosby

1. **Approval of Minutes**

Dr. Crosby moved approval of 11/25/19 minutes, seconded by Dr. Budano. Motion carried.
Dr. Crosby moved approval of 2/17/20 minutes, seconded by Dr. Cizmar. Motion carried.

2. **Election of Committee Chair**

Dr. Jones was elected Academic Quality Committee Chair by acclamation.

3. **Charge of Committee 2020-2021**

The Committee reviewed the charge for this academic year:

This year, due to the Pandemic, a large amount of instruction occurred on-line. A critical assessment of what worked and what did not would be very useful to the faculty, especially coming from faculty themselves. Please create a survey for the faculty exploring these two questions and summarize the results by April 2021.

Committee members formulated the plan for addressing the charge. Members will develop survey to be administered to University faculty prior to the end of fall semester. Data will be analyzed beginning January 2021. Summary report will be forwarded to Executive Committee and Faculty Senate by April 2021.

Survey will include feedback from spring 2020 and fall 2021 semesters, as faculty had more time to prepare for alternate instruction and spring transition to online was sudden. Dr. Cizmar will develop a draft survey template by 10/5/20 for the Committee to review and expand upon at the next meeting.

4. **Upcoming meetings**

Committee meetings for the semester will be via zoom on 10/12/20 @ 2:00 pm and 11/9/20 @ 2:00 pm.

Date	Zoom Link
10/12	https://eku.zoom.us/j/95316193079?pwd=ZEF6OHQvd09tanQvWU1yRkFvRUNnQT09
11/9	https://eku.zoom.us/j/92104786350?pwd=UXhmb1FXMVkwZyt6MjZBcWRYaUZ3Zz09

5. Dr. Crosby moved to adjourn at 2:21 pm.