

Faculty Senate
Academic Quality Committee

Zoom Link:

<https://eku.zoom.us/j/92954919029?pwd=MDBCYU9OZIBkY05ucnFWRkQvc3F2UT09>

Passcode, if prompted: 330129

Meeting Minutes
Feb 28, 2022 2:30 PM

Present: Senator Kay, Senator Burns, Senator Price, Senator Cizmar, Senator Sands

Absent: Senator Brent (excused)

Action items

- No quorum for Jan. meeting, no minutes to approve

Discussion items

- Senator Sands presented the shared Google.docs document, which has been established to create the summary report that will be presented to the full Faculty Senate in April. Senator Sands has started to add background information related to committee charge and some information from the literature. Senator Burns will add additional information from the literature on impact of the pandemic to higher education.
- Senator Kay provided a preliminary summary of some of the footprint data collected. Senator Kay also received some data from Jennifer Wies that was presented to a Faculty Regent meeting. This data was reviewed by the AQC members. A discussion was conducted on the method of pulling data based on “Number of Sections” vs. “Number of Students”, as sections can have different student enrollment numbers. Senator Kay recommends staying away from using number of sections and the committee agreed. Senator Kay will create some tables and graphs to summarize the footprint data and add them to the Google.doc Report.
- Senator Sands has invited Provost Zeigler to attend AQC meeting in March for additional academic input/perspective for the report. Per the AQC Rules, the Provost should be invited to attend at least one meeting in the academic year.

New Action Item:

- All committee members need to complete first draft of written report before March 21st AQC meeting to present to Provost Zeigler for additional input.

Other announcements or new business

Next meeting is March 21st at 2:30 PM via Zoom.

Minutes Submitted By: Senator Sands, AQC Chair