

Faculty Senate
Academic Quality Committee (AQC) Minutes

Meeting Information:

I. Date:

29 November 2021

II. Location

Zoom Link:

<https://eku.zoom.us/j/92954919029?pwd=MDBCYU9OZlBkY05ucnFWRkQvc3F2UT09>

III. Call to Order

Meeting was called to order at 2:34

IV. Members in attendance:

Senators: John Brent, Ann Burns, Anne Cizmar, Lisa Kay, Fontaine Sands (Listed Alphabetically)

V. Members not Present:

Senator Jessica Price

Action Items:

I. Approval of Minutes from October 2021 Meeting

Motioned for approval made by Senator Brent; Second by Senator Cizmar; Approved

Discussion Items:

I. Continued Discussion of 2021-2022 AQC Committee Charges

Senator Burns: Forwarded a literature review. Need to look through the doc to find articles that can inform progress moving forward. Need literature prior to COVID and then add more recent literature documenting the shift to online. Moving forward: Look though, review, add insight, note gaps, and needs for the literature.

Senator Sands: Received input and guidance from Tim Mathews at e-Campus. Was informed about items/data that have been previously collect and planned on for future surveys. There is interest in adding and building additional questions that fit our new charge. See email from Mathews – they routinely/annually survey faculty in e-Campus on needs, resources, online teaching capabilities, PD training programs, etc...it is often identified that availability of resources is not always there to teach. Also notes there is a difficult balance between cost and getting access to online resources such as access to/using technologies to teach online in the light of best practices.

Senator Kay: Got the footprints data, will analyze the data over the winter break.

Action Item: Over winter break if possible send new literature, action items, data, reports, and analyses to everyone to review and discuss at the January 31st meeting at 2:30. Need to come to the next meeting thinking about next steps, what's needed, and end-goals moving forward. Further, need to invite the Provost/President to one of our meetings to present progress and plans – may be during the February meeting to present the final plan before things get set into motion.

II. New Business

None to report.

III. Other Announcements

None to report.

Next Meeting:

Date:

January 31st

Time:

2:30pm

Location:

Zoom Link:

<https://eku.zoom.us/j/92954919029?pwd=MDBCYU9OZlBkY05ucnFWRkQvc3F2UT09>

Adjournment

Meeting was adjourned at 2:53