

**Faculty Senate  
Academic Quality Committee (AQC) Minutes  
Organizational Meeting**

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**Date:**

6<sup>th</sup> of October 2023

**Location:**

Zoom Link: <https://eku.zoom.us/j/7200331355>

**Members in attendance:**

Senators: Jessica Hess, Alison Buck, Chad Cogdill, Erin Stevenson, James Blair, Fatima Hasan

**Members not Present:**

None

**Previous Meeting Minutes:**

None

**Dates for future meetings:**

October 16	9:00-10:00am
November 20	9:00-10:00am
January 15	9:00-10:00am
February 19	9:00-10:00am
March 18	9:00-10:00am
April 15	9:00-10:00am

**2023 – 2024 Charges to the AQC Committee:**

- a) Provide a channel of communication among the Faculty Senate, the faculty-at-large, and the Administration on academic matters and the formulation of academic policy.
- b) Be available as an advisory agency to the President of the University, and to the Provost, on academic matters.
- c) Serve as a channel of communication with the Student Government Association on matters concerning student academic responsibility and students' role within the academic community.
- d) Continue to monitor enrollment patterns in online and on-campus courses, student outcomes, and DFW rates.
- e) Evaluate faculty and student satisfaction with Bartleby through surveys, preferably in the fall semester.
- f) Coordinate with the Rules Committee to assess and update internal procedures.

**Recommendations/Actions:**

- Senators Stevenson and Hasan will Co-Chair the committee for the 2023-2024 academic year.
- Committee will meet the third Thursday of each month from 9:00am-10:00am
- Senator Buck will contact Chair Kay about the previous data and reports that the committee utilized.
- Senator Stevenson will contact the LMS Selection Committee to determine whether Bartleby is compatible with all potential new LMS systems.
- Senator Hess will contact Steve Caudill to learn more about EKU's contractual obligations regarding the use of Bartleby.

**New Business/Other Announcements:**

None.

**Next Meeting:**

Date: October 16, 2023

Time: 9:00 – 10:00 am

Location: Zoom

<https://eku.zoom.us/j/91342669565?pwd=MHpFWGE5ajQybY3c3Y2TlkwN0lrZz09>