

## Faculty Senate Emergency Meeting 11.13.2020

Minutes: 11.13.2020

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- I. Call to Order – 9:02 a.m.
- II. Approval of Minutes - tabled
- III. Webmaster for FS Webpage

A. Rec'd approval for FS webpage. Will need a webmaster and have full access to update the page, can add photos, brief training with Jared Horn.

Walt B: motion to email to senate for volunteers

Muftaba Z: seconded

Motion carried

Discussion: Muhammed will do unless more experienced person volunteers  
Question as to if non-FS person could maintain FS webpage. Concern that FS has responsibility for information that is placed on the webpage and should not be given to non FS member. Email any other comments regarding webpage master to Aaron.

#### IV. DLIT Standing Committee

A. proposal to create a 3<sup>rd</sup> standing committee, which is revolved around need for DLIT resources, as well as other topics, i.e. intellectual property. When university went from Blackboard to Canvas, faculty were not include in discussion or decision. This committee would serve as a committee that ensures there is faculty input.

Muhammed Y.: Motion to create an Instructional Technology Standing Committee, charged with reviewing and oversight of instructional technology that pertains to academic issues or faculty.

Walt B. Seconded

Motion Carried

Discussion for next meeting – does webmaster need to serve on next committee?

- B. Charges for committee (to discuss more thoroughly at next meeting)
  - Digital Resources
  - IP – needs to include policy
  - COVID Impact on IP

#### V. Other Business

A. Need to update final charter and bylaws to post on webpage

#### VI. Adjournment – 9:26 a.m.

Motions:

1. Walt B: motion to email to senate for volunteers

Muftaba Z: seconded

Motion carried

2. Muhammed Y.: Motion to create an Instructional Technology Standing Committee, charged with reviewing and oversight of instructional technology that pertains to academic issues or faculty.

Walt B. Seconded

Motion Carried