## Faculty Senate Agenda - 3pm - 28 April, 2020

Present: Chareane Wimbley-Gouveia, Diana Boro-Boswell, Jane Sandberg, Jenny Strooband, Jess Winans, Liz Pearce, Margarita Casas, Mary Campbell, Michael Lopez, Reina Daugherty, Rick Durling, Roger Maurer, Sharla Joseph, Tracy Dusseau

Guests: Michaela Willi Hooper, Lawrence LaJoie

## **New Business**

- Update from the Textbook Affordability Steering Committee
  - Senators reviewed this proposed adoption <u>policy</u> and <u>procedure</u>
  - Questions can go to Michaela Willi Hooper and Lawrence LaJoie
  - This policy and procedure will go to specific departments, and then to AAC
    - -- hoping to implement Winter Term
- Moodle and other platforms
  - Jess, Karelia, Rick, Mary, and Diana will meet to create a list of considerations for faculty to keep in mind when they use LMSs other than Moodle
    - This will include things like:
      - How will students access tech support?
      - How will students find the LMS?
      - Is the platform accessible?
- Faculty Senate during COVID-19: what can we realistically get done this term?
  - Making sure that administration understands the value of face-to-face classes
  - Working on synchronous/asynchronous issues
    - preventing issues like two synchronous classes scheduled on top of one another
    - More clarity on which classes are synchronous, which are asynchronous, and which are synchronous with asynchronous options

## Announcement

Please send nominations for Senate Chair-elect to Jane. Chair election will be next month