

## MEETING AGENDA

**Attendees:** Oana Armeanu, Bartell Berg, Andrew Buck, Amy Chan Hilton, Sara Christensen Blair, Charlotte Connerton, Brian Crose, Cindy Deloney-Marino, Erin Dennis, Jay Dickerson, Wes Durham, Trent Engbers, Renee Frimming, David Henriques, David Hitchcock, Emily Holt, Marna Hostetler, Rick Hudson, Paul Kuban, Denise Lynn, Chad Milewicz, Simone Nance, Oana Popescu-Sandu, Kenny Purcell, Bailey Rankin, Erin Reynolds, Nick Rhew, Todd Schroer, Jack Smothers, Melissa Stacer, Morgan Stewart, Ken Walsh, Paul Weimer, Emi Zlatkovska, Jason Hardgrave, Angel Nelson.

- I. APPROVAL OF MINUTES FROM LAST MEETING

The meeting minutes from February 26, 2025 were approved.
- II. ANNOUNCEMENTS

a) None
- III. INFORMATION AND DISCUSSION ITEMS

a) Banner 9 (Angel Nelson, Associate Registrar)

Both Student Banner 8 and 9 will be available over the summer, but only Banner 9 will be used starting in the fall. This change affects only the student view; faculty and staff already use Banner 9.

Student registration will look different, but Schedule Planner remains unchanged. Students will now see a new Action Item page that must be accepted once per academic year (instead of each semester) before accessing the registration menu.

The new landing page includes updated buttons: Find Classes, Enter CRNs, Plans, Schedule and Options—designed to be more user-friendly.

A new how-to guide will be posted in the Student menu and on the Registrar’s website.

b) Watermark Feedback (Dr. Jason Hardgrave, Assistant Provost)

1. Transition to Watermark Student Learning & Licensure (SLL):

We will replace TK20 with Watermark SLL, which integrates better with Blackboard and the Faculty Success module. If Blackboard assignments are properly set up, Core 39 assignments will transfer automatically. SLL will also provide easier, faster access to Core 39 evaluation data for curricular planning. *Note: Core 39 data is not to be used in personnel decisions.* A test group of courses will use SLL for Core 39 evaluation this fall.

### III. INFORMATION AND DISCUSSION ITEMS

#### 2. **Faculty Success Transition:**

Thank you to all faculty for a smooth transition to Watermark Faculty Success. FAR submissions went well, and four faculty piloted the platform for P&T, providing valuable insights. Starting this fall, all faculty will use Faculty Success for reappointment and P&T. Drs. Hardgrave and Chan-Hilton are available for departmental training sessions.

#### 3. **Expedited Promotion Update:**

Forty instructors completed the expedited promotion process this spring. Starting next year, instructors/teaching faculty with 10+ years of service may apply for the next level of promotion.

#### 4. **FAR Feedback and Requests:**

- Request for a checkmark option for SB202.
- Clarification on when faculty can review/comment during the submission process.
- Chairs would like email notifications when FARs need review.
- Some fields don't display correctly in FAR reports—transparency requested on which fields must be completed in Watermark.

#### 5. **Full Professor Intent Form:**

The "Intent to Apply for Full Professor" form will now be submitted via Watermark. It will be available by the end of finals week and is traditionally due to Deans by the end of May. A question was raised about whether this form is considered formal or informal.

### III. INFORMATION AND DISCUSSION ITEMS CONTINUED

#### c) *Academic Leadership Retreat Topics* (Monday August 11<sup>th</sup>)

##### 1. **Annual Data Sheets from Gray & Associates**

- Data quality has improved since initial use and will be increasingly useful as new state legislation requires ROI data for each program.
- We may transition to annual program reports, as 5-year reviews are not sufficient to meet data needs.
- Need clear guidance on which data to use and where to access it.

##### 2. **Additional Retreat Topics**

- Provide guidance on key issues related to the new legislation.

### III. INFORMATION AND DISCUSSION ITEMS CONTINUED

#### d) *Next Year Plans*

- Vice-chair for the Fall term
  - Email Dr. Walsh if interested
- Agenda Items/Training Needs
  - Email Dr. Walsh if you have requests

**IV. OPEN ITEMS**

a) None

**VI. ADJOURNMENT**

Dr. Walsh adjourned the meeting at 9:40am.