

University of Southern Indiana
Council of Department Chairs and Program Directors Meeting Minutes
Wednesday, September 27, 2023
8:30 a.m.
BE 3024

Meeting called to order at 8:30am

1. Approval of minutes from March 29, 2023
 - Minutes (March meeting) approved without changes at 8:32am
2. Announcements
 - Chair Buck request ideas for meetings
3. Discussion items:
 - a. *New assessment module replacing TK20 for CORE39 and other uses –*
Watermark presentation
 - Faculty success module has been purchased
 - Presentation is over the Student Learning and Licensure module
 - Assessments can be plugged directly into Blackboard
 - On site mentors can be included in the course for clinical experiences or internships
 - Reports can be run in the system on student time logs
 - Robust number of reports and extracts
 - b. *SOAR (Scholarly Open Access Repository) and Open Access Funding–* Peter Whiting, Scholarly Communication Librarian
 - Discussed funding support for faculty publishing into open access journals, Faculty Development Fund
 - Research guide available for SOAR
 - Repository will publish working papers or other scholarly material
4. Open items
 - Dr. Wes Durham spoke about the work being done with Dean Michael Dixon about micro-credentials. Work has also been done at the undergraduate level to re-work current policies.

Meeting ended at 9:50am

Next meeting: October 25, 2023

In attendance:

Amie McKibban
Amy Chan Hilton
Andy Buck
Bartell Berg
Beth Young
Brian Crose
Chuck Conaway
Cindy Deloney
David Hitchcock
Denise Lynn
Erin Reynolds
Jack Smothers
Jason Hardgrave
Jessica Jensen Garces
Ken Walsh
Kyle Mara
Lara Christoun
Leigh Anne Howard
Marna Hostetler
Melanie Lee
Melissa Stacer
Mikel Hand
Moriah Smothers
Paul Kuban
Paul Weimer
Renee Frimming
Rick Hudson
Sarah Stevens
Sukanya Gupta
Thomas Noland
Todd Schroer
Tony Maria
Trent Engbers
Wesley Durham