

MEETING AGENDA

Attendees: Oana Armeanu, Bartell Berg, Andrew Buck, Mary Ann Cahill, Amy Chan Hilton, Brian Crose, Cindy Deloney-Marino, Erin Dennis, Jay Dickerson, Wes Durham, Renee Frimming, David Henriques, David Hitchcock, Emily Holt, Jenn Horn, Rick Hudson, Denise Lynn, Tony Maria, Amie McKibban, Chad Milewicz, Simone Nance, Tom Noland, Oana Popescu-Sandu, Kenny Purcell, Bailey Rankin, Todd Schroer, Jack Smothers, Melissa Stacer, Ken Walsh, Paul Weimer, Elizabeth Wilkins, Stephanie Young, Emi Zlatkovska, Tori Jason Hardgrave, Kim Hille.

- I. APPROVAL OF MINUTES FROM LAST MEETING** The meeting minutes from March 27, 2024 were approved.
- II. ANNOUNCEMENTS** Chair and Director session for Presidential search, tomorrow 9.30am WR 3
- III. INFORMATION AND DISCUSSION ITEMS**
 - a) *Library Services for Faculty*-Peter Whiting Scholarly Communication Librarian: library reviews open access funding requests (\$500 from Provost, sum varies from colleges and departments), value of OERs, SOAR.
 - b) *Student Athlete Eligibility and Advising* - Kim Hille, Faculty Athletics Representative and Tessa Shade- Director of Academics and Support Services for Student-Athletes: athletes not allowed to miss class for practice; advising form; athletes should remind instructors of upcoming absences and plan for assignments; contact Tessa with concerns about athletes
 - c) *SAE 202 Complaint Procedures* - Jason Hardgrave, Interim Assistant Provost: complaint form now on provost's office webpage
 - d) *Instructor promotion process* - Jason Hardgrave, Interim Assistant Provost: fast track for 5+ in position starting in SP 25.
- IV. OPEN ITEMS**
 - a) Study abroad: advise faculty/students to contact the study abroad office first if they are interested; 12-6 months planning process
 - b) From Feedback to online learning: new newsletter, more communications, Nov 4-8 national distance learning week first time at USI with virtual keynote,
 - c) Jenn Horn: if you have activities in your dept/colleges let her know because Honor students need activity points
- VI. ADJOURNMENT** Dr. Walsh adjourned the meeting at 9.50 am