



Pittsburg State University Faculty Senate Meeting

Date: Monday, March 30, 2020
Time: 3:00 p.m.
Location: Sunflower Room, Overman Student Center

AGENDA

- I. Call to order**
- II. Approval of February 24, 2020 minutes**
- III. Announcements**
 - A. Provost and Vice President of Academic Affairs- Dr. Howard Smith**
 - B. PSU/KNEA Remarks- Grant Moss**
 - C. Student Senate Remarks- Alexis Houser**
 - D. Unclassified Professional Senate Remarks- Brad Stefanoni**
 - E. University Support Staff Remarks- Terry Pierce**
 - F. Faculty Senate Report- Kevin Bracker**
- IV. Committee Reports**

(Reports from committees will begin with Undergraduate Curriculum committee followed by Academic Affairs)

 - A. Academic Affairs Committee—Chair: Steve Cox**
 - Undergraduate Curriculum Subcommittee—**Chair: Nico Prelogar (Cole Shewmake Reporting)**
 - Library Services/Learning Resources Subcommittee—**Chair: Gail Yarick**

- Online and Distance Learning Committee—**Chair: Krissy Lewis (Kevin Bracker Reporting)**
- Academic Honors Subcommittee—**Chair: Janice Jewett (Cliff Morris Reporting)**
- Honors College Subcommittee—**Chair: Rebeca Book**
- Writing Across the Curriculum Subcommittee—**Chair: Alex Binder**
- Diversity and Multicultural Affairs Subcommittee—**Chair: Jason Reid (Kevin Bracker Reporting)**

B. Student-Faculty Committee—Chair: Daniel Maxwell

C. All University Committee—Chair: Jennifer Harris

D. Faculty Affairs Committee—Chair: Andrea Kent-McConnaughey

E. Constitution Committee—Chair: Mark Johnson

F. Pitt State Pathway Committee—Chair: Michelle Hudiburg

G. Budget Committee—Chair: Linden Dalecki (Kevin Bracker Reporting)

All University Committees or Other Appointments

- **Academic Honesty Committee—Chair: Cole Shewmake**

V. Unfinished Business:

VI. New Business:

VII. Open Forum:

VIII. Adjournment

Next Faculty Senate Meeting: April 27, 2020 -- 3:00 pm

Academic Affairs – No report

Undergraduate Curriculum – No report

Library Services – No report

Online and Distance Learning – The Online & Distance Learning Committee met on Thursday, March 12th from 10:00 am - 11:00 am. The committee discussed planning an online teaching forum to be held in April. The purpose of the forum is to bring online teachers together to share resources as well as answer questions that faculty may have about teaching online. We discussed gathering feedback and questions regarding online learning through a survey format with CTLT, but given the timing of the COVID-19 situation, we decided to pause the data collection due to the fact that we were unsure about the direction the University was going to take regarding moving classes online. The committee will revisit the topic in April, and will work with CTLT as needed through this time to help faculty navigate online and distance learning.

Academic Honors – No report

Honors College – No report

Writing Across the Curriculum – No report

Diversity and Multicultural Affairs – No report

Student-Faculty – SGA Dead Week Proposal

All-University – No report

Faculty Affairs – Evaluating strategy to deal with elimination of travel for much of Spring semester.

Constitution – No report

Pitt State Pathway – On Tuesday, March 10 the Pittstate Pathway Committee met with a group of current Gorilla Gateway instructors to determine direction for future iterations of the course, as directed by the Provost. After a productive discussion, the Pathway Committee was tasked with comparing elements specifically assigned to the Gateway course to elements in other Pathway areas. Any overlap and repetition was to be noted, and the committee would come back together on the 17th to discuss findings. With the onset of COVID-19 operations, the meeting for March 17 was moved to an email meeting. Dr. Hudiburg will collect findings from the committee, compile them, and compose a possible recommendation that will be sent back to the committee. If needed, the committee will meet via Zoom the week following official university spring break. A recommendation for revision of Gorilla Gateway elements will be submitted to the full Senate, if needed, in time for a first reading at the April meeting.

Budget Committee – No report

Academic Honesty – 3 Maxient Tracking Reports