**Faculty Council, April 10th,** 3:00-4:30 PM - Boardroom

**Attendees: Shelia Broderick, Wendy Simmons, Lee Immonen, Hyla, Brooke Taylor, Joseph Colton, Tamberly Powell, Jim Salt, Phil Moore, Jody Anderson, Russell Shitabata, Steven McQuiddy**

**Co-Chair Business (15 min)**

- Approve Minutes **no minutes from last time**

- Appointments/Approvals:

- Lynn Songer – Assessment Team  **no set number of faculty on assessment team, approved unanimously!**

- Future Topics: Global Conversation in Spring - Topic – Lee is working on it with Christina Howard, agenda item for next meeting

- Faculty Council Co-Chair for next year **Steve McQuiddy has accepted a nomination, campus vote early May**

***Current Topics***

- Technology Council, Moodle - Ian Coronado (30 minutes)

**From tech council page, click on posts to leave a reply**

**5 year plan: blogs.lanecc.edu/techcouncil/2015/02/09/five-year-technology-plan – asking for feedback**

**things that are missing: employee development: training for new employees, equity/accessibility so students can interact with interfaces even if they don’t have resources**

**Annual plan for 2015-16: big topics: single sign on portal to access Moodle, ExpressLane, Groupwise; email for students (by May 1) using google apps for education, may be available for employees if there is interest**

**Moodle: creation of support role for testing center staff, role under participants for all courses (that was easier than adding role course by course), grade book is not viewable, can verify student is in the course, can see tests, faculty can opt out by emailing ATC (won’t be required each term), faculty can email Ian if they have concerns**

- Classroom Use Survey - Craig Taylor (10 minutes)

**Facilities Council wants to hear from faculty about their classroom needs about space, seating arrangement, technology,**

**Facilities Council wants input about content of questions and sending it out to faculty, will help Facilities team with plans for buildings 17 and 18.**

**Past bond projects, high on the list from previous surveys have been bumped. Where do they fit in? Example: work on media arts building remodel (bottom level of building 17). Good thinking on how the building should be redone has already happened. Survey is bigger than bond projects. This survey is more about classroom design. Previous work on bond projects should not be ignored or redone.**

**Faculty Council to send out the survey?**

**Will ergonomics be included? Currently isn’t, but could be.**

**Would results be made available? Yes, link to results can be shared. Google form.**

**What’s the relationship between the survey results and decision-making process? Will it be used to build bigger classrooms?**

- Program Review - Dennis Gilbert (20 minutes)

**College work group has developed faculty led academic program review; handout: guiding principles, outlines decision-making**

**10-units are ready to go through program review, faculty have volunteered their unit**

**5 year cycle, 10 units the first year, then 20 units each year after**

**On APROC – 3 classified staff members, invite faculty on different work groups or committees or councils, approvals will go through Faculty Council**

**Groups need a recruiter, faculty aren’t currently volunteering**

***Council, Committee, Team Reports (5 min)***

- College Council, Facilities Council, Learning Council, Student Affairs Council, Technology Council - LCCEA, LCCEF, ASLCC - Curriculum Committee, Assessment Team, ARRC

Art- considering going through program review as one of first ten units

LCCEA – enrollment capacity revision agreement, FPD carryover $ will be returned, universal waitlist,

English – offering 20 lit classes, proposed 38

CIT – lots of retirements, losing faculty

Science – working on mural ideas, developing interim and permanent dean hires

College Council- proposed name change to School of Professional and Technical Careers

ALS- dean retirement

***Future Topics***

Enrollment MOA questions and process

Spring term Global conversation topic

Classroom use survey

Wait-list purge date input- we said we would collect input from faculty about the Monday at 3:00 to Tuesday at 3:00 change

- Wait-list - Snow Closures - Incomplete Grade Forms