Faculty Committee Meeting
February 7, 2018
2:00-3:00pm, South Shepler 623

Present: Edris Montalvo, Wendy Whitman Cobb, Abdulhamid Sukar, Holly Rice, Sheila Youngblood, Doug Catterall

Meeting called to order by Edris Montalvo at 2:11pm.

1. Approval of Minutes
    Sheila Youngblood moves to approve the minutes, Abdulhamid Sukar seconds. Minutes from January 23 approved.

2. Online/ITV Stipends
    Committee expressed some general concerns with Quality Matters including academic freedom (the limiting of changes to QM approved courses), the equity of courses offered under QM and courses offered at larger institutions that do not use QM, the use of publisher offered content in course development, training and requirements for adjuncts, integration of accessibility into online courses, and QM format finding its way into classroom.

    Committee developed a preferred alternative option:

    Option A: Do not pay a stipend for training or course development. Stipend for course delivery would increase based on completion of QM training milestones (for example, no QM- $550, QM training- $600, and QM training and course certification- $650 with no distinction by rank). At some point, no one would be allowed to teach online without QM training and certification. Keep ITV compensation. Possibly offer adjuncts one credit hour of pay for QM training if necessary.

    Additional options include:

    Option B: Pay for QM training, do not pay for course development, keep stipend for course delivery. At some point in time, course delivery stipend would depend on completion of QM training.

    Option C: Pay for QM training, pay for course development based on certain milestones, keep course delivery stipend.

3. Committees in Handbook (Update)
    Rules Committee is considering updating committee list and moving it to the appendix of the Faculty Handbook to ease changes. Election Committee is also being developed.

4. Other Business

5. Doodle Poll for Next Meeting

6. Adjourn

      Edris adjourned the meeting at 3:14pm.