Arizona Western College Faculty Senate February 12, 2024 Meeting Minutes Zoom

Senators:

Present: Lee Altman, Daniela Ayala, Brian Beeles, Dr. Hikmet Budak, David Burris, Dr. Trisha Campbell, Lorayne Chandler, Dr. Kristine Duke, Aman Ghebremicael, David Kern, Dr. Monica Ketchum-Cardenas, Aaron Koopman, Dr. Eric Lee, Francis Martinez, Jayme Post, Ann Wilkinson, Dr. Umaru Zubairu Absent: Bill Blomquist, Clayton Nichols Quorum present? YES

Others Present: Holly Banes, Director of Testing Services Michelle Estes, Adjunct Faculty, Instructional Support Coordinator

Proceedings: Meeting called to order at 3:05 PM by Eric Lee, President

Reviewed Faculty Start up agenda

Holly Bane

Addressed CLEP for English Literature (as an example) and other Area scores. Each Area is asked to review the link provided to see if there are recommended changes and to act appropriately in their division meetings.

## **Old Business**

I. Results of Faculty Qualifications Vote and Next Steps:

Unanimous division faculty votes for MA in field of study or 18 graduate credit hours in area of expertise to teach for dual credit and concurrent courses. CTE did not vote because HLC and Arizona has additional or other specific educational / certification requirements for technical courses.

Additional comments in reference to next steps, meet with VP of Learning Services, discuss with AWC President, talk with university partners.

Develop alternative suggestions such as a plan to accept fewer graduate courses with a plan for continued education. A dual enrollment committee exists developing standards.

Maricopa is not lowering 18 graduate credit department. Parker education in support of 18 graduate credit requirements.

II. IEC/New Faculty Orientation Update

Applications for position received and interviews will begin soon.

III. Entrepreneurial College Representation

When CTE first established only 14 programs existed, now there are over 70 programs. To ensure appropriate faculty representation, three areas are established: Allied Health, Career Tech Education, and External Campuses. Each of these three areas will have two faculty senators.

Jayme motioned. Ann second unanimous vote

IV. OTC Update

Beta course in process. Taking time to create an excellent product for future faculty. Once completed, new hires will be mandated to take the course, current faculty will be offered professional growth credit to take this course.

New Business

- I. Holly spoke at beginning of meeting
- II. Canvas Support concerns

Process to hire for replacement. Met with Dr. Cris Gordon to express concerns. There was discussion in regards to how Campus Works can help. Maybe there is a need for additional positions.

Specific issues: Grading timing out and erasing input grades, erasing final grade posting, does not interface with colleague in some areas, can't upload matrix. May need an ad-hoc committee to address technical issues

III. Graduation Faculty Appreciation

There is \$4,000 in budget line. Kris motioned to approve using the funds for graduation catering for faculty and employees. Daniela seconded and the vote was unanimously approved

IV. Dual Credit/Faculty load restriction concerns

Maximum without waiver is 24 credit hours. PT faculty at 15 credit hours per year. Dual Credit/concurrent not necessarily employees of college. Who is overseeing dual credit

V. HR/Cybersecurity training

In reference to PT faculty, will the college compensate?

VI. 601.1 update

Below enrollment/standard pay. There may be an overload rate increase.

VII. Good of the order

Do not CLEP until very end because Clep at the beginning may affect the amount of financial aid for the student.

Updates for AGEC next meeting

Request for feedback evaluation for Associate Deans

Senate needs to begin election process to start in March

Move to adjourn meeting by Jayme, seconded by Lee, unanimously approved.