

Faculty Senate Agenda February 12<sup>th</sup>, 2024

Members present:

Members absent:

- A. Review of January Minutes
- B. Old Business:
  - I. Results of Faculty Qualifications Vote and Next Steps
  - II. Instructional Excellence Coordinator / New Faculty Orientation Update
  - III. Entrepreneurial College Representation
    - 1.) Section 2. Two full-time faculty and one part-time faculty Senator shall be elected at the start of each fall semester by the members of the Faculty Association within each instructional division

\*context CTE had 7 or less programs in 2014 and now has over 30 in 2024 Discussion: Can we reasonably interpret the tremendous growth of CTE as addition instructional divisions?

2.) Section 17. In matters of constitutional interpretation, the Faculty Senate shall decide by majority vote of those Senators present at the Faculty Senate or Faculty Association meeting.

IV. Online Training Certificate Update

C. New Business:

I. Clep Exam Score Review- Holly Banes ACE Credit Recommendations – CLEP | College Board CLEP\_Course\_Exam\_Equivalents.pdf (azwestern.edu)

- II. Canvas Support Concerns
- III. Graduation Faculty Appreciation / Expenditure of Senate Funds- Kris

- IV. Dual credit / Faculty Load restriction Concerns
- V. HR / cybersecurity training

Here are the links for the Training with some direction on how to address.

## Take these steps to start your 2023 KnowBe4 Security Awareness Training – 30 Minutes:

- 1. Access your training dashboard here <u>https://training.knowbe4.com</u>.
- 2. Sign-in with your AWC Email
- 3. Click on the Training tab

4. Click on or select the 2023 KnowBe4 Security Awareness Training – 30 Minutes

5. Start and successfully complete the training

## Vector:

## Take these steps to start your Vector Title IX and FERPA Training:

- 1. Access your training dashboard here <u>Vector Solutions Training</u>
- 2. Sign-in with your AWC Email and password

3. Click on the My Assignment tab (if the training is not loaded on the homepage)

4. Click on or select the Title IX and Sexual Harassment Prevention for Employees or the FERPA: Confidentiality of Records (both are required)

5. Start and successfully complete the training

VI. 601.1 update

- D. Good of the Order
- E. Adjournment.